

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

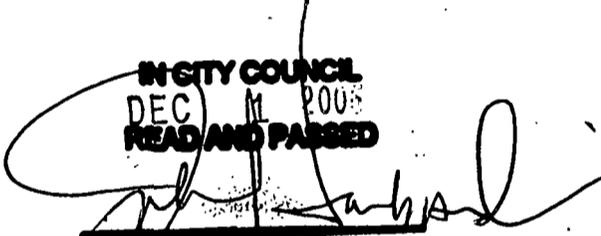
RESOLUTION OF THE CITY COUNCIL

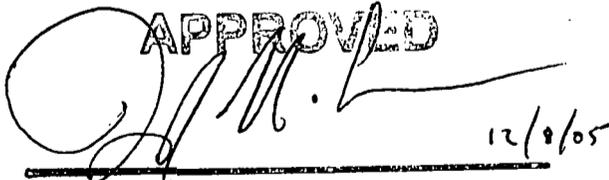
No. 579

Approved December 8, 2005

RESOLVED, That the following three individuals be appointed to the Energy Task Force as required by Section 3, Subsection 2 of Ordinance No. 355, "An Ordinance Relating to Clean Renewable Energy Resources, approved July 29, 2005", as follows:

Janet Keller, 50 Willow Street, Providence, RI 02909
William Space, 29 Pitman Street, Providence, RI 02906
Aden VanNoppen, 11 Benevolent Street, Providence, RI 02906

IN CITY COUNCIL
DEC 8 2005
READ AND PASSED

PRES.
Clerk
First Deputy CLERK

APPROVED

12/8/05

MAYOR

BY CUA CONCEPT

REMOVED FROM

FILE

CLERK

Council President Lombardi (By Request)

COUNCIL PRESIDENT
JOHN J. LOMBARDI
48 GROVE STREET
PROVIDENCE, RI 02909
Res: 273-6585
Office: 453-3900



City of Providence, Rhode Island

MEMORANDUM

TO: The Honorable Members of the City Council

FROM: Council President John J. Lombardi *JJL*

DATE: November 15, 2005

RE: **Establishment of Energy Task Force**

As you are aware, the City Council adopted an Ordinance on July 25, 2005 relating to Renewable Energy Resources. The Ordinance included a Renewable Energy Goal that states in part: "The City of Providence shall, starting in fiscal year 2010, purchase at least 20% of the energy it consumes annually from clean, renewable sources.

Section 3 of the Ordinance provides for the Establishment of Energy Task Force that "shall consist of 7 individuals, three of whom shall be appointed by and serve at the pleasure of the City Council". I have received a communication (copy enclosed) from the Environment Council of RI recommending three people for consideration for these three positions.

In as much as these appointments are by the City Council, I would like to determine if any Council members have any other candidates they would like considered for the task force.

Please contact Tom Glavin in the Council Office with the names of any individual(s) you would like considered or for additional information. I would like to schedule the matter of filling these positions at a forthcoming meeting of the City Council.

Thank You.
Enc.



ENVIRONMENT COUNCIL OF R.I.

The RI Affiliate of the National Wildlife Federation
P.O. Box 9061 Providence RI 02940 (401) 621-8048 FAX (401) 331-5266

The Honorable John Lombardi
Council President
City Hall, Room 310
25 Dorrance Street,
Providence, Rhode Island

Re: Clean Energy Task Force, Ordinance no. 355

October 24, 2005

Dear Councilor Lombardi,

Thank you again for your leadership in bringing clean energy to Providence. The City of Providence is now authorized to form the Clean Energy Task Force pursuant to Ordinance no. 355, which will require 20% of the city's energy to come from clean, renewable sources by 2010. We are very much looking forward to getting started in making the plan to bring your ordinance to its fruition.

The Environment Council of Rhode Island is pleased to announce the nomination of its representative to the Clean Energy Task Force as well as three individuals interested in being appointed by the City Council for service on the Task Force.

Chris Wilhite has been chosen to represent the Environment Council. Mr. Wilhite also serves as ECRI's representative to the Rhode Island Renewable Energy Fund Advisory Board and is the Energy Campaign Organizer for Clean Water Action.

In considering candidates for the position, the Environment Council also developed a list of qualified and interested community members. As the City Council considers its own nominees, we would like to recommend three especially outstanding potential task force members: Janet Keller (Ward 13), Aden Van Noppen (Ward 1), and William Space (Ward 1) for appointment to the Task Force by the City Council. Ms. Keller is the Strategic Planning and Policy Chief for the Rhode Island Department of Environmental Management. Ms. Van Noppen is a student at Brown University. Mr. Space is a graduate student at Brown University and a member of the Sierra Club of Rhode Island's Executive Committee.

Contact information for each individual is provided below. Please feel free to contact me if you have any questions.

I look forward to the Clean Energy Task Force's success in obtaining 20% of the City's electricity by the year 2010.

Sincerely,

Sheila Dorfoddy

President, Environment Council of Rhode Island

ECRI Representative
Chris Wilhite
70 Plenty St.
Providence, RI 02907
401-331-6972 (work)
cwilhite@cleanwater.org

Janet Keller
401-222-3434 x 4400 (work)
janet.keller@dem.ri.gov

William Space
William_Space@brown.edu

Aden Van Noppen
11 Benevolent Street
Providence, RI 02906

City of Providence

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

CHAPTER 2005-42

No. 355

AN ORDINANCE

RELATING TO CLEAN RENEWABLE ENERGY RESOURCES

IN CITY COUNCIL
JUL 25 2005
COUNCIL CHAMBERS
CITY OF PROVIDENCE

Approved July 29, 2005

Be it ordained by the City of Providence:

SECTION 1. Renewable Energy Purchasing Goal: The City of Providence shall, starting in the fiscal year 2010, purchase at least 20% of the energy it consumes annually from clean, renewable sources. The City shall begin to make renewable energy purchases in the fiscal year 2006, increasing its renewable purchases over time so as to achieve the 20% goal.

SECTION 2. Satisfaction of 20% Goal: The City shall achieve the 20% requirement by using renewable energy as defined in Section 39-26-5 of Rhode Island General Laws. The City need not produce such energy itself, but may satisfy the 20% goal by purchasing Renewable Energy Credits.

SECTION 3. Establishment of Energy Task Force:

1. The City shall establish an Energy Task Force to study the scenarios by which the City could meet the 20% by 2010 goal, including the investigation of funding opportunities and the creation of clean energy installations.
2. The Energy Task Force shall consist of 7 individuals, three of whom shall be appointed by and serve at the pleasure of the City Council, three of whom shall be appointed by and serve at the pleasure of the Mayor, and one of whom shall be chosen by and represent the Environment Council of Rhode Island.
3. The Energy Task Force shall meet as often as necessary, but shall meet once within 90 days of the passage of this ordinance, and at least once each quarter until the implementation plan for the 20% by 2010 goal is completed.
4. Six months after passage of this ordinance and every six months thereafter the Clean Energy Task Force will file a final report detailing its recommendations made towards the 20% by 2010 goal to the City Council for consideration. The Energy Task Force shall continue to meet and file reports as described above until it is discontinued by ordinance.
5. City departments, agencies and their staff shall cooperate with the Energy Task Force by providing them with relevant documents and information in a timely manner.
6. This Ordinance shall take effect upon passage.

IN CITY COUNCIL
JUL 21 2005
FIRST READING
READ AND PASSED

Chris B. Burt
CLERK

APPROVED
[Signature] 7/29/05
MAYOR

IN CITY COUNCIL
JUL 25 2005
FINAL READING
READ AND PASSED

[Signature]
PRESIDENT
Chris B. Burt
CLERK

DEPARTMENT OF CITY CLERK



Michael R. Clement
City Clerk

Claire E. Bestwick
First Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Anna M. Stetson
Second Deputy

RESOLUTIONS AND ORDINANCES REQUESTED

Date: 11/22/05

Time: _____

Council Person Lombardi

By Request
Not By Request

Summary: _____

Resolution to appoint three individuals to the Energy Task Force as required by Section 3, subsection 2 of Ordinance Number 355, an Ordinance Relating to Clean Renewable Energy Resources, approved July 29, 2005, as follows:

Janet Keller, 50 Willow Street, Providence, RI 02909

William Space, 29 Pitman Street, Providence RI 02906

Aden Van Noppen, 11 Benevolent Street, Providence, RI 02906

Taken By: _____