

**RED HOOK TOWN BOARD SPECIAL MEETING**

**April 5, 2023**

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 3:30 pm.

Present: Deputy Supervisor William Hamel  
Councilmember Christine Kane  
Councilmember Jacob Testa  
Town Clerk Deanna Cochran  
Also Present: Attorney for the Town Christine Chale Esq.  
Absent: Supervisor Robert McKeon  
Councilmember Kane

Deputy Supervisor Hamel opened with the Pledge of Allegiance and reviewed the agenda.

**Resolution Authorizing Execution of a 2023 CCA Electricity Supply Agreement**

Attorney Chris Chale reviewed the pricing between the fixed pricing plan and the blended 50-50 option.

Councilmember Kane clarified this is an Opt-Out program and if no action was taken, the default option will be the 100% renewable option. If a constituent wanted to opt-out, or chose the blended option they will need to take action.

Notices will go out to the public and this CCA will take effect July 1, 2023.

**TOWN OF RED HOOK  
RESOLUTION NO. 19  
DATED APRIL 5, 2023**

**AUTHORIZING EXECUTION OF A  
2023 CCA ELECTRICITY SUPPLY AGREEMENT**

WHEREAS, the Town of Red Hook, Dutchess County, New York (the “Town”) has authorized Rider 2 to an agreement (as amended, the “Joule Agreement”) between the Town and Joule Assets Inc. (“Joule”) authorizing Joule to serve as Community Choice Aggregation Program Administrator of a Community Choice Aggregation Program pursuant to Local Law No. 1 of 2019 entitled “A LOCAL LAW TO ESTABLISH A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE TOWN OF RED HOOK” and New York State Public Service Commission Order in Case 14-M-0224 - an Order Authorizing Framework For Community Choice Aggregation Opt-Out Program (“PSC CCA Order”), as it may be amended or supplemented, and approving a model form of electricity supply agreement for purposes of solicitation of proposals; and

WHEREAS, Joule has conducted a competitive solicitation process pursuant to the Joule Agreement and the PSC CCA Order on behalf of participating Hudson Valley Communities, and has providing the results of pricing to the Town Board for its consideration; and

WHEREAS, the Town Board has determined that it is in the best interests of the Town to authorize the execution of an electricity supply agreement (“ESA”) with Direct Energy Services, LLC in the form approved by Joule and file with the Town Clerk; and

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook, as follows:

1. The execution by Supervisor Robert McKeon, or in his absence Deputy Supervisor William Hamel, of the ESA providing for a 24-month rate renewable supply, with 100% NYS Renewable Sources, and an alternate for 50% renewable sources, at the prices set forth on the attached schedule, and with only such changes as shall not affect the substance thereof, is hereby authorized and ratified. Such electricity supply agreement shall be approved by the officer executing such electricity supply agreement consistent with the terms of the Joule Agreement.

2. The Supervisor, the Town Clerk and its officers, employees and agents are hereby authorized and directed for, and in the name and on behalf of the Town of Red Hook, to do all acts and things required or provided by the provisions of the approved electricity supply agreement.

3. This resolution shall take effect immediately.

**EXTRACT OF MINUTES**

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on April 5, 2023 at 3:30 p.m. local time.

The meeting was called to order by Deputy Town Supervisor, William Hamel, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon		X
Deputy Supervisor and Councilmember William Hamel	In Person	
Councilmember Christine Kane	In Person	
Councilmember Julia Solomon		X
Councilmember Jacob Testa	In Person	

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town

The following resolution was offered by Deputy Supervisor Hamel, seconded by Councilmember Kane, to wit;

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The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING <u>Absent</u>
Deputy Supervisor and Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

On a motion by Deputy Supervisor Hamel seconded Councilmember Kane by to adjourn the meeting

Adopted	Ayes	3	Hamel, Kane, Testa
	Nays	0	

Respectfully Submitted,

Deanna Cochran, Town Clerk