

continued Council Meeting on July 9, 2024 from July 3, 2024

Start time 6:15 pm in Council Chambers

BOROUGH OF QUAKERTOWN

Attendees Present:

Donald Rosenberger, President
James Roberts, Vice President
Michael Johnson, Councilmember
Mae Wear, Councilmember
Jonathan Sell, Councilmember
Douglas Propst, Councilmember
Scott McElree, Borough Secretary
David Wilsey, Councilmember, attended by telephone
Peter Nelson, Solicitor, attended by telephone
Assistant Borough Secretary Kris Barndt, absent

Visitors:

There were no visitors wishing to speak.

President Rosenberger opened the Council meeting from July 3, 2024 to vote on the McAdoo Power & Light Co. Agreements which were just finalized before the July 3 meeting. The information was briefly discussed July 3, 2024 and Council requested more time to review the documents.

Solicitor Nelson stated this meeting is continued to reconsider the Power Purchase and Sale Agreement and the Interconnection Agreement between the Borough and McAdoo Power & Light Co.

**QUAKERTOWN BOROUGH
BUCKS COUNTY, PENNSYLVANIA**

RESOLUTION NO. 64 – 24

**A RESOLUTION OF THE COUNCIL OF QUAKERTOWN BOROUGH APPROVING THE
PROPOSED INTERCONNECTION AGREEMENT AND POWER PURCHASE AND SALE
AGREEMENT WITH MCADOO POWER & LIGHT CO.**

WHEREAS, the Borough of Quakertown owns and operates a municipal utility system (“System”) to provide electric service to businesses and residences within the Borough; and

WHEREAS, McAdoo Power & Light Co. (“McAdoo”) desires to interconnect a 1.062 MW natural gas, thermal cogeneration facility and a 520 kW solar photovoltaic generator (“Facilities”) to the System; and

WHEREAS, the Borough is willing to permit the Facilities to be interconnected and operate in parallel with the System under certain terms and conditions; and

WHEREAS, the Borough and McAdoo have negotiated an Interconnection Agreement and a Power Purchase and Sale Agreement, along with associated Guaranties, which set forth the terms and condition of such interconnection.

NOW THEREFORE, BE IT RESOLVED, the Council of the Borough of Quakertown hereby accepts and approves the Interconnection Agreement and its associated Guaranty and the Power Purchase and Sale Agreement its associated Guaranty and authorized the Borough Manager to execute such documents on behalf of the Borough.

Motion of Vice President Roberts, seconded by Councilman Johnson. A roll call vote was taken and the motion was unanimously carried. Councilman Propst, abstained.

President Rosenberger adjourned the July 9, 2024 meeting at 6:24 pm.