

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: October 8, 2024

Item Details

Presenter(s): Eric Neumann, Director

Department(s): Electric Utilities

Requested Motion

Motion to approve an Agreement between the Town of Apex and ElectriCities, to update the load management control system, effective October 8, 2024 through September 30, 2025, and authorize the Town Manager, or their designee, to execute on behalf of the Town.

Approval Recommended?

Yes

Item Details

ElectriCities currently manages and operates the Town's load management control system Yukon (an Eaton software). New switch technology requires an update to this control system which will be hosted by Eaton. The Town would like for ElectriCities to continue to operate the system on its behalf due to staff limitations. As such a new agreement between the Town and ElectriCities for the load management program has been drafted and requires Council approval. The agreement includes indemnification from the Town to ElectriCities.

Attachments

- CN2-A1: Agreement - ElectriCities and Town of Apex - Load Management Control System
- CN2-A2: Staff Memo - State of Town of Apex Load Management Program - ElectriCities and Town of Apex - Load Management Control System

