

**AN ORDINANCE APPROVING AN AMENDMENT TO THE
ELECTRIC INTERCONNECTION AGREEMENT BETWEEN
THE VILLAGE OF CHATHAM AND THE CITY OF SPRINGFIELD**

*BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE
OF CHATHAM, SANGAMON COUNTY, ILLINOIS AS FOLLOWS:*

SECTION 1: That certain Amendment to the Electric Interconnection Agreement between the Village of Chatham, Illinois and the City of Springfield, Illinois, a copy of which is attached hereto, is hereby approved.

SECTION 2: The President of the Village is authorized and directed to approve said agreement on behalf of the Village, and the proper officers of the Village are authorized and directed to carry out the agreement by its terms.

SECTION 3: This Ordinance is effective immediately.

PASSED this 24 day of FEB, 2015.

Thomas S Gray
VILLAGE PRESIDENT

ATTEST:

[Signature]
Village Clerk



CLAYTON KIMSEY BOYCE

AYES: 6 HOLDEN FORMEA SCHATIEMAN
NAYS: 0
PASSED: 2-24-15
APPROVED: 2-24-15
ABSENT: 0

ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 15-06, adopted by the President and Board of Trustees of said Village on the 24 day of FEB, 2015, said Ordinance being entitled:

**AN ORDINANCE APPROVING AN AMENDMENT TO THE
ELECTRIC INTERCONNECTION AGREEMENT BETWEEN
THE VILLAGE OF CHATHAM AND THE CITY OF SPRINGFIELD**

I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 24 day of FEB, 2015.



Village Clerk



Amendment No. 1 to an
Electric Interconnection Agreement
Between the Village of Chatham, Illinois
And the City of Springfield, Illinois

WHEREAS the Village of Chatham, Illinois, herein called Chatham, and the City of Springfield, Illinois, herein called Springfield, entered into an Electric Interconnection Agreement, dated June 20, 2001, and

WHEREAS, Chatham constructed a new electric substation to serve its electric distribution system, and

WHEREAS, Chatham desires to establish an additional point of interconnection with Springfield's electric transmission system at said newly planned substation, and

WHEREAS, Chatham and Springfield desire to add the new interconnection to said Electric Interconnection Agreement pursuant to Article 1, and

WHEREAS, Chatham and Springfield desire to amend that Agreement to reflect the new interconnection point.

NOW THEREFORE, it is agreed to by Chatham and Springfield that said Electric Interconnection Agreement shall be amended as follows:

Section 1.01 shall be deleted in its entirety and replaced by the following new Section 1.01:

1.01 The points of interconnection of Springfield's facilities with Chatham's facilities shall be located and established as described in Schedule C attached hereto and made a part hereof.

Section 2.04 shall be as follows:

2.04 Each Party recognizes the necessity to meet the standards and requirements of the Electric Reliability Organization (ERO) and Regional Reliability Organization (RRO) having jurisdiction over the electric facilities of either Party. The means by which companies for any such standard or requirement shall be determined is through the joint Operating Committee established by Article 6 of this Agreement. At a minimum each Party shall institute measures to ensure each Party is in compliance with said standards and requirements.

IN WITNESS WHEREOF, The Parties have caused this Amendment No. 1 to be executed in two counter parts by their duly authorized officials and their respective corporate seals be hereunto affixed and said seals and this agreement to be attested by their respective municipal clerks, all as of the day and the year first above written.

CITY OF SPRINGFIELD, ILLINOIS

By: _____
Mayor

Recommended By: _____
General Manager

ATTEST:

City Clerk

VILLAGE OF CHATHAM

By: _____
Mayor

ATTEST:



Village Clerk

SCHEDULE C

To

Electric

Interconnection Agreement

Between

City of Springfield, Illinois

And

Village of Chatham, Illinois

SCHEDULE C

to

ELECTRIC INTERCONNECTION AGREEMENT

Between

CITY OF SPRINGFIELD, ILLINOIS

And

VILLAGE OF CHATHAM, ILLINOIS

CWLP-CHATHAM CONNECTION NO.1-CHATHAM MAIN

Point of Connection. The point, south of Chestnut Street and east of Illinois Route 4 in Chatham, Illinois where CWLP's 138 kV transmission lines from the Ameren North Auburn Substation and the Chatham Independence Substation connect to the Chatham Main 138/12.47 kV Substation.

Facilities Provided by CWLP. 138 kV transmission line, drop spans to the arbors within the Chatham Main Substation, and wave trap with associated tuning equipment.

Facilities Provided by Chatham. Two 138 kV breakers, two dead-end arbors, CCVT's, four 138 kV disconnect switches and metering equipment.

Term. From the effective date of this Schedule C, Connection No. 1, until terminated by either Party by giving not less than two years' written notice.

Dated _____, 2015

CITY OF SPRINGFIELD, ILLINOIS

By: _____
Mayor

Recommended by _____
General Manager

Attest: _____
City Clerk

VILLAGE OF CHATHAM, ILLINOIS

By: _____
Mayor

Attest: _____
Village Clerk

SCHEDULE C

to

ELECTRIC INTERCONNECTION AGREEMENT

Between

CITY OF SPRINGFIELD, ILLINOIS

And

VILLAGE OF CHATHAM, ILLINOIS

CWLP-CHATHAM CONNECTION NO.2-CHATHAM INDEPENDENCE

Point of Connection. The point, north of Independence Avenue and west of Illinois Route 4 in Chatham, Illinois where CWLP's 138 kV transmission lines from the CWLP Spaulding Substation and the Chatham Main Substation connect to the Chatham Independence 138/12.47 kV Substation.

Facilities Provided by CWLP. 138 kV transmission line, and drop spans to the arbors within the Chatham Independence substation.

Facilities Provided by Chatham. Self supporting steel pole and pier foundation, two steel dead-end arbors within the Independence Substation, two 138 KV breakers, four 138 kv disconnect switches, one 138 kv circuit switcher, 138 kv line relaying equipment, communication equipment, revenue metering equipment, remote terminal unit, 138 kv bus work and associated footings, control house for protection of electronic equipment, substation transformer, and all 12 kv equipment.

Term. From the effective date of this Appendix C, Connection No. 1, until terminated by either Party by giving not less than two years' written notice.

Dated _____, 2015

CITY OF SPRINGFIELD, ILLINOIS

By: _____
Mayor

Recommended by _____
General Manager

Attest: _____
City Clerk

VILLAGE OF CHATHAM, ILLINOIS

By: _____
Mayor

Attest: _____
Village Clerk