RESOLUTION APPROVING
BATTERY ENERGY STORAGE SYSTEM
AGREEMENTS

Whereas, the Harrisonburg Electric Commission ("HEC") desires to participate in a battery energy storage system project (the "BESS Project"), whereby a battery energy storage system would be installed and interconnected with the electric facilities of HEC; and

Whereas, pursuant to a Tolling Agreement to be entered into between the Viginia Municipal Electric Association No. 1 ("VMEA") and the owner of the Bess Project facilities, VMEA will purchase electricity that has been stored in the Bess project facilities from the Owner; and

Whereas, the BESS Project will reduce VMEA's peak load, which will enable significant cost savings by VMEA by reducing VMEA's costs in purchasing electricity, which savings can then be apportioned to the VMEA members, including HEC; and

Whereas, Section 8-1-11 of the City Code of the City of Harrisonburg, Virginia provides that the City Council must approve any HEC contracts or agreements that exceed 10 years in duration, and this requirement applies to certain agreements in connection with the Bess Project.

Now, Therefore, the Harrisonburg Electric Commission resolves as follows:

1. The lease to VMEA of certain real property, consisting of 11,000 square feet, more or less, located at 2230 Ramblewood Road, Harrisonburg Virginia (the "Lease") is hereby approved in substantially the form attached hereto as **Exhibit A**.
2. The Interconnection Agreement for Battery Energy Storage Facility (the "Interconnection Agreement) is hereby approved in substantially the form attached hereto as **Exhibit B**.
3. The Battery Energy Storage System Output Purchase Agreement (the "Member Agreement") is hereby approved in substantially the form attached hereto as **Exhibit C**.
4. The City Council of the City of Harrisonburg is respectfully requested to approve the Lease, Interconnection Agreement, and Member Agreement.
5. The General Manager or Chair of the Harrisonburg Electric Commission, either of whom may act, is authorized to execute the Lease, Interconnection Agreement, and Member Agreement, and to take any other actions that may be reasonable and necessary to effect the purposes of this Resolution and to comply with the Lease, Interconnection Agreement, and Member Agreement.

Date: June 24, 2025

ATTEST:

Gil Colman, Secretary

Quinton Callahan, Chair