

Presented and Adopted: November 7, 2013
SUBJECT: Approval to Execute Contract No. WAS-13-08-AA-SS,
Consolidated Edison Solutions, Inc.

#13-102
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 7, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. WAS-13-08-AA-SS, Consolidated Edison Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-13-08-AA-SS, Consolidated Edison Solutions, Inc. The purpose of the contract is to procure a licensed electricity supplier to provide full requirements retail electricity services to DC Water. The contract amount is \$91,375,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 7, 2013
SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-12-002-AA-SH, Aclara Technologies

#13-103
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 7, 2013 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-12-002-AA-SH, Aclara Technologies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-12-002-AA-SH, Aclara Technologies. The purpose of the option is to contract for the provision of meter transmitter units for the District of Columbia Water and Sewer Authority's (DC Water) Customer Care Operations department. The option amount is \$216,000.

This resolution is effective immediately.


Secretary to the Board of Directors