

RESOLUTION
GRANTING CONSENT TO CENTRAL ELECTRIC MEMBERSHIP CORPORATION
TO SERVE AS THE EXCLUSIVE PROVIDER OF ELECTRIC SERVICE TO AREA
ASSIGNED TO CENTRAL ELECTRIC MEMBERSHIP CORPORATION BY THE
NORTH CAROLINA UTILITIES COMMISSION

WHEREAS, North Carolina General Statute §160A-332(a)(6a) provides that, upon obtaining the prior written consent of a city, certain suppliers of electricity shall be the exclusive Provider (hereinafter “Exclusive Provider” or “Exclusive Electric Provider”) of electric service within any area assigned to that supplier by the North Carolina Utilities Commission prior to the effective dates of annexation;

WHEREAS, Central Electric Membership Corporation has provided electric services to the geographical area (as set forth on Attachment A) since the 1940’s;

WHEREAS, Central Electric Membership Corporation (“Central EMC”) was assigned Territory by the North Carolina Utilities Commission in approximately 1966 (hereinafter “Territory”);

WHEREAS, the official maps assigning the defined Territory to Central EMC are on file at the North Carolina Utilities Commission and are hereby incorporated by reference;

WHEREAS, Attachment A illustrates a portion of the Territory assigned to Central EMC by the North Carolina Utilities Commission which is located outside of the Pittsboro city limits;

WHEREAS, Central Electric Membership Corporation has constructed and maintained a network of electric lines and facilities to serve the Territory assigned to Central EMC by the North Carolina Utilities Commission;

WHEREAS, Central Electric Membership Corporation has served as the Exclusive Provider of electric service in the assigned Territory (subject only to the corridor rights of other suppliers as they existed at the time of the North Carolina Legislature’s adoption of the North Carolina Territorial Act) since approximately 1966;

WHEREAS, allowing Central Electric Membership Corporation to continue to serve as the Exclusive Provider of electricity in all Territory assigned to Central EMC by the North Carolina Utilities Commission, will avoid the unnecessary duplication of electric lines in this Territory;

WHEREAS, designating a single electric supplier to serve as Exclusive Provider in the Territory assigned to Central EMC by the North Carolina Utilities Commission, will promote safety and efficiencies in the delivery of electric service to the consumers and citizens in the Territory;

WHEREAS, Duke Energy Progress, LLC has consented to Central EMC's provision of electric service in the Territory assigned to Central EMC by the North Carolina Utilities Commission;

WHEREAS, Duke Energy Progress, LLC has consented to the Town of Pittsboro designating Central Electric Membership Corporation as the Exclusive Electric Provider in the areas assigned to Central EMC by the North Carolina Utilities Commission;

WHEREAS, the Town of Pittsboro Board of Commissioners deem it advisable to give the Town's consent, as provided in N.C.G.S §160A-332(a)(6a) to designate Central Electric Membership Corporation as the Exclusive Provider of electric service in the Territory assigned to Central EMC by the North Carolina Utilities Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF PITTSBORO, that:

Section 1. The Town of Pittsboro Board of Commissioners hereby consent, pursuant to N.C.G.S. §160A-332(a)(6a), to designate Central Electric Membership Corporation as the Exclusive Electric Provider within all Territory assigned to Central Electric Membership Corporation by the North Carolina Utilities Commission.

Section 2. This Resolution shall be effective upon adoption.

Cindy S. Perry
Cindy S. Perry
Mayor, Town of Pittsboro

ATTEST:

Alice E. Lloyd
Alice E. Lloyd, COM, NCCMC
TOWN CLERK
(SEAL)
PITTSBORO, N.C.
CORPORATE SEAL