

**RATON PUBLIC SERVICE COMPANY
RESOLUTION 2015 - 3**

Resolution Amending Net Metering Tariff

WHEREAS, the Board of Directors of the Raton Public Service Company has an ongoing commitment to maintaining competitive electric utility rates; and

WHEREAS, the Raton Public Service Company currently has seventeen net metering customers that have a minimal impact on system revenue and wants to continue offering this net metering opportunity to other small customers; and

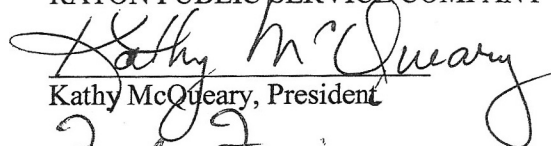
WHEREAS, the Raton Public Service Company Board has already amended the Net Metering policy to limit automatically offering this service to customers whose monthly usage is above 1,000 kWh based, in part, by a survey of the prevailing public power net metering policies in our area.

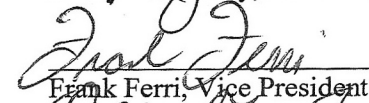
WHEREAS, the Raton Public Service Company Board will consider this resolution with the knowledge that the City Commission, pursuant to Section 2 of Ordinance No. 942, has the final authority to amend the RPS rate tariffs.

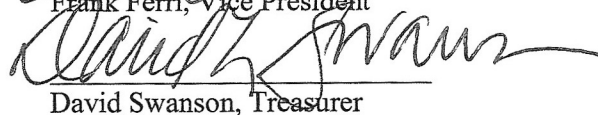
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Raton Public Service Company Board of Directors amends the AVAILABILITY section of "SCHEDULE NO. NM-1 NET METERING TARIFF" as follows: "The Customer's generating installation typically shall not exceed 10 kW. ~~for residential customers or 25 kW for commercial customers.~~ This requirement may be reviewed on a case by case basis by the General Manager in order to maintain the integrity of the RPS electrical system."

RESOLVED: In session this 24th day of June 2015.

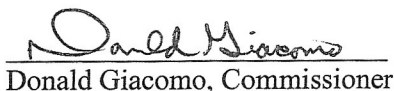
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