

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 84-2019

Receiving Energy Integration Committee Materials and Affirming Energy and Carbon Goals as Consistent with the Development Plan.

The following Resolution was offered by Kim Norton, seconded by Paul D. Williams.

BACKGROUND RECITALS

- A. In Resolution 39-2016, the Destination Medical Center Corporation (“DMCC”) set forth sustainability and energy goals consistent with the Development Plan and established a technical advisory committee, composed of representatives of the City of Rochester (the “City”), Olmsted County, Rochester Public Utilities, Minnesota Energy Resources, Mayo Clinic, and the Destination Medical Center Economic Development Agency (“EDA”). This committee is now known as the Energy Integration Committee (the “EIC”). The DMCC also requested regular updates from the EIC, including implementation plans.
- B. The EIC has prepared and adopted a Charter and Working Commitment Agreement to guide and govern the interactions among members. With assistance from the Center for Energy and the Environment, the EIC has also prepared and adopted the Rochester EIC Strategic Energy Project Plan 2018-2019 (the “Plan”), which reaffirms City and Development Plan energy and carbon goals, sets forth the timeline and four phases of contemplated activities through 2035, as well as five primary focus areas (organization and finance, energy-efficient design and operations, renewable energy, district energy, and innovation and electrification), with a particular emphasis on strategies and activities in the immediate term.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors, that the Board receives the update from the EIC, including the Plan, and affirms the energy and carbon goals as consistent with the Development Plan.

BE IT FURTHER RESOLVED, that the Board requests regular updates from the EIC as it continues its work, including implementing activities under the Plan. The Board anticipates that proposed actions to implement the Plan will be considered in the 2020 budget process, and encourages the continued work and endeavors of the EIC.

The question was on the adoption of the Resolution and there were 6 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Nick Campion	_____	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on May 23, 2019.

ATTEST: _____


R.T. Rybak, Chair
Destination Medical Center Corporation