

AMEND BOARD REPORT 09-1028-OP2

**APPROVE ENTERING INTO AGREEMENT(S) WITH SUPPLIERS FOR ELECTRICITY
SUPPLY AND SERVICES AND APPROVE EXTENDING EXELON ENERGY COMPANY AGREEMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with one or more Illinois Alternative Retail Electricity Suppliers and/ or suppliers
~~of renewable energy certificates to provide electricity supply services to all of the Board's facilities and renewable~~

energy certificates equivalent to a portion of the Board's usage. Suppliers will be selected on a competitive basis
pursuant to a Request for Proposal issued pursuant to Board Rule 7.2. Written agreement(s) with the supplier(s)
~~will be executed. There will be an Electricity Supply and Services Agreement and a Renewable Energy~~

RENEWAL TERM: The Electricity Supply and Services Agreement with Exelon Energy Company is being extended for a six-month period commencing on the meter read date in June 2013 and ending January 31, 2014, subject to negotiation of pricing for the renewal term.

SCOPE OF SERVICES: The selected Proposer(s) will supply the Board's full requirements for electricity including, but not limited to, power, lighting, heating, ventilation, air conditioning, and miscellaneous purposes, to all of the Board's facilities, and renewable energy certificates equivalent to a portion of the Board's usage. Propers may submit proposals to provide: i) traditional

COMPENSATION: Suppliers shall be compensated at the rates set forth in the applicable agreement.

AUTHORIZATION: Subject to the written approval of the Chief Financial Officer, authorize the Chief Operating Officer to execute Agreement(s) with Proposer(s) selected by the Evaluation

GENERAL CONDITIONS:

Officers of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General