

**RESOLUTION OF THE  
BOARD OF TRUSTEES OF  
MID-CAROLINA ELECTRIC COOPERATIVE, INC.**

**WHEREAS**, on November 15, 2021, the Infrastructure Investment and Jobs Act of 2021 ("IIJA") was enacted into law, amending the Public Utility Regulatory Policies Act 1978, as previously amended ("PURPA"), requiring both state-regulated electric utilities and certain non-regulated electric utilities (as defined under PURPA) to either consider or to establish a date to hold a hearing after public notice, within one year from the date of enactment (i.e., by November 15, 2022) thereof, following which the affected electric utilities are to consider the proposed standards as set forth in Exhibit "A" attached hereto ("Standards");

**WHEREAS**, on or before November 15, 2022, Mid-Carolina Electric Cooperative, Inc. (hereinafter "Cooperative"), a non-regulated utility, as that term is defined by PURPA, 16 U.S.C. §2602, initiated proceedings to make a determination whether or not it is appropriate for the Cooperative to implement either of the two new PURPA standards;

**WHEREAS**, the amendments to PURPA require the Cooperative to consider and make a final determination as to whether it is appropriate to implement the standards related to Demand-Response Practices and Electric Vehicle Charging Programs as more further detailed in Exhibit A to fulfill the purposes of PURPA, which are: to encourage the conservation of energy supplied by electric utilities; to optimize efficiency of electric utility facilities and resources; and to facilitate equitable rates for electric consumers; based on the evidence and comments submitted by Eligible Participants;

**WHEREAS**, as part of its consideration, the Cooperative is required to hold a public hearing process and issue a final determination, in writing, based upon the evidence presented at the hearing and upon findings specifically included in its written determination, and thereafter make that final determination available to the public;

**WHEREAS**, the Cooperative gave public notice by posting on its website the process to be followed to submit written comments on or before July 31, 2023;

**WHEREAS**, the only comments submitted were from J. Steven Shurbutt, P. E., GDS Associates, Inc. ("GDS") on behalf of management and staff of Cooperative, which comments shall be made available to the public by posting it on the Cooperative's website through and until December 31, 2023;

**WHEREAS**, the Board of Trustees is of the opinion that the public hearing process was conducted and notices provided in full compliance with PURPA;

**WHEREAS**, in considering each of the two new PURPA standards the Board of Trustees must make a determination "whether or not it is appropriate to implement such standard to carry out the purpose of this title" pursuant to 16 U.S.C.A. §2621(a)(2006);

**WHEREAS**, in making these determinations, the Board of Trustees has reviewed the written submittals and considered how implementation of these standards might affect the Cooperative and its Members in the areas of encouraging energy conservation by members, making efficient use of facilities and resources, and maintaining equitable rates to consumers, as well as conditions and circumstances specific to the Cooperative in reaching its conclusions;

**WHEREAS**, the current and planned demand-response and demand flexibility programs of the Cooperative, coupled with the Cooperative's continued participation in the demand-response and demand flexibility programs of its generation and transmission provider, Central Electric Power Cooperative, Inc. ("Central"), are programs that promote demand-response and demand flexibility practices by commercial, residential, and industrial Members to reduce electricity consumption during periods of unusually high demand, to the extent that the Cooperative is reasonably able to do so based upon information available and circumstances specific to operation of the Cooperative; and

**WHEREAS**, the Cooperative, directly and indirectly through Central, has previously considered measures to promote greater electrification of the transportation sector in its service area and will continue to consider such measures, subject to such measures appropriately recovering the marginal costs of delivering electricity to electric vehicles and electric vehicle charging infrastructure; provided, however, none require specific action at this time.

**NOW, THEREFORE**, on this 25th day of October 2023, the Board of Trustees hereby issues its final determinations on the implementation of the Demand-Response Practices standard and the Electric Vehicle Charging Programs standard as follows:

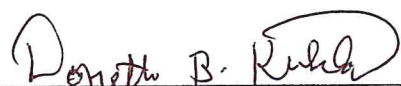
1. Demand-Response Practices: The Cooperative has implemented this standard, to the extent it is able to do so as an electric distribution utility, and has already adopted programs that promote demand-response and demand flexibility practices by commercial, residential, and industrial members to reduce electricity consumption during periods of unusually high demand.

2. Electric Vehicle Charging Programs: The Cooperative has implemented this standard, to the limited extent that Cooperative is able to do so as an electric distribution utility and Member of Central, and will continue to consider measures to promote greater electrification of the transportation sector as circumstances change and opportunities arise, subject to such measures appropriately recovering the marginal costs of delivering electricity to electric vehicles and electric vehicle charging infrastructure.

**NOW, FURTHER THEREFORE**, the Board of Trustees of the Cooperative, having completed the mandatory consideration of these two standards, shall cause this final determination to be made available to the public by posting it on the Cooperative's website through and until December 31, 2023.

I, Donette B. Kirkland, Secretary of Mid-Carolina Electric Cooperative, Inc., hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of Trustees on October 25, 2023, at which a quorum was present and voted.

I further certify that none of said resolution has been altered, modified, or rescinded. Done this 25th day of October 2023.

  
Donette B. Kirkland