

JEFFERSON COUNTY PUBLIC UTILITY DISTRICT NO. 1

RESOLUTION NO. 2026-012

A Resolution of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington (“the PUD”) authorizing participation in the Washington State Department of Ecology cap-and-invest program and directing use of proceeds for income-qualified weatherization.

WHEREAS, the State of Washington’s Climate Commitment Act (CCA) established a cap-and-invest program administered by the Washington State Department of Ecology to reduce greenhouse gas emissions; and

WHEREAS, the Public Utility District may participate in the program to manage compliance obligations and access market mechanisms that can generate proceeds to support customer programs; and

WHEREAS, reducing energy burden for income-qualified customers through cost-effective weatherization is a core objective of Jefferson County Public Utility District No. 1 and aligns with state policy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington as follows:

1. Authorization: The General Manager, or designee, is authorized to register for and participate in the Department of Ecology cap-and-invest program, including allowance acquisition, sale, transfer, and retirement, as necessary for compliance and program optimization.
2. Delegation: The General Manager, or designee, is authorized to execute all actions required for participation, including account management, contracting, reporting, and compliance filings.
3. Use of Proceeds – Income-Qualified Weatherization: Net proceeds derived from participation shall be dedicated to income-qualified weatherization measures, including but not limited to building envelope improvements (insulation, air sealing), duct sealing, efficient electric heating and heat pump installations where appropriate, and related health and safety measures necessary to complete weatherization. Programs shall prioritize households at or below eighty percent (80%) of area median income or two hundred percent (200%) of the federal poverty level with the objective of reducing energy burden.
4. Financial Controls and Risk Management: Participation shall be conducted with prudent financial controls, risk limits, and internal oversight to protect ratepayers and ensure compliance with applicable laws and regulations.
5. Reporting: Staff shall provide periodic reports to the Board on participation activities, proceeds generated, number of households served, and measured energy burden reduction.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at an open public meeting held this 5th day of May 2026.

Dan Toepper

[Dan Toepper \(May 5, 2026 22:51:52 PDT\)](#)

Dan Toepper, President

Kenneth Collins

[Kenneth Collins \(May 5, 2026 17:51:04 PDT\)](#)

Kenneth Collins, Vice President

Jeff Randall

Jeff Randall, Secretary


2026-012 - Resolution - Cap and Invent

Final Audit Report

2026-05-06

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