

RESOLUTION NO. 2016-404

A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2017 ANNUAL MEMBERSHIP DUES.

WHEREAS, the American Public Power Association (APPA) has submitted an invoice for the annual membership dues for the Vineland Municipal Electric Utility for calendar year 2017, in the amount of \$28,456.30; and

WHEREAS, the Vineland Municipal Electric Utility has been a member of the APPA for over 40 years, which supports the utility in Federal cases in Washington, DC, public relations, and provides various technical information;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Vineland:

1. THAT the payment of invoice to the American Public Power Association for said membership dues in the amount of \$28,456.30 is hereby authorized.

Adopted:

President of Council

ATTEST:

City Clerk



MEMORANDUM

November 21, 2016



Handwritten initials in blue ink, possibly 'RL' or 'RD', enclosed in a circle.

TO: ROBERT DICKENSON, ASSISTANT BUSINESS ADMINISTRATOR

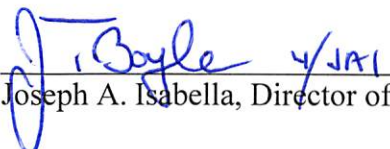
FROM: LISA LUCENA, ADMINISTRATIVE ANALYST

SUBJECT: RESOLUTION FOR APPA ANNUAL MEMBERSHIP DUES FOR 2017

I am requesting that a resolution be prepared for the next city council meeting which will allow Vineland Municipal Electric Utility to pay its annual membership dues to the American Public Power Association (APPA) for calendar year 2017.

For your convenience, I've attached a copy of the prepared resolution for this request.

If you have any questions, please do not hesitate to contact me.

Approved by:  Joseph A. Isabella, Director of VMU

/11

Cc: Joseph A. Isabella
Miguel Mercado

**REQUEST FOR RESOLUTION FOR CONTRACT AWARDS
UNDER 40A:11-5 EXCEPTIONS
(PROFESSIONAL SERVICES, EUS, SOFTWARE MAINTENANCE, ETC)**

11/22/16

(DATE)

1. Service (detailed description): APPA Annual membership dues for 2017

2. Amount to be Awarded: \$ 28,456.30

- Encumber Total Award
 Encumber by Supplemental Release

3. Amount Budgeted: \$ 28,456.30

4. Budgeted: By Ordinance No. _____
Or Grant: Title & Year _____

5. **Account Number to be Charged: 002-0-54-90-9006-2-5023427 E930

6. Contract Period: Annual - 2017


7. Date To Be Awarded: _____

8. Recommended Vendor and Address: American Public Power Association
PO Box 418617, Boston, MA 02241-8617

9. Justification for Vendor Recommendation:(attach additional information for Council review)
Sole source - Membership dues

- Non-Fair & Open (Pay-to-Play documents required)
 Fair & Open: How was RFP advertised? _____

10. Evaluation Performed by: Lisa Lucena

11. Approved by:  4/11/16

12. Attachments:

- Awarding Proposal
 Other: APPA Inv.#288187

- **Send copies to:**
Purchasing Division
Business Administration

**** If more than one account #, provide break down**

APPA American Public Power Association
DUES INVOICE

payment address:
 PO Box 418617
 Boston, MA 02241-8617

correspondence address:
 2451 Crystal Drive
 Suite 1000
 Arlington, VA 22202-4804

finance@publicpower.org
 202/467-2900
 202/495-7467 (fax)
 www.PublicPower.org

Joseph Isabella Vineland Municipal Electric Utility PO Box 1508 Vineland, NJ 08362-1508	DATE: 11/08/2016 INVOICE # 288187 MEMBER # 4404 Vineland Municipal Electric Utility
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Retail Revenue: \$82,688,000.00	Retail kWh Sales: 644701000	Began Membership: 01/01/1971
Wholesale Revenue: \$0.00	Wholesale kWh Sales: 0	Last Years Dues: \$ 28,906.78

APPA dues for Vineland Municipal Electric Utility were calculated using data for the year 2014 as follows:

Retail Revenue < \$20 million: \$20,000,000.00 X .0004805878	\$9,611.76
Total Revenue > \$20 million: \$62,688,000.00 X .0002010063	\$12,600.68
Retail kWh < 1 billion: 644701000 X .0000096849	\$6,243.86
Calculated annual dues based on APPA's utility member dues formula is	\$28,456.30
Total	\$28,456.30

APPA dues for Vineland Municipal Electric Utility for twelve months starting 1/1/2017	AMOUNT DUE: \$28,456.30 DATE DUE: 01/01/2017
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APPA will provide superior professional representation, information, and services necessary to enable public power to excel in a changing business, legislative, and regulatory environment.

TERMS: NET 30 DAYS

● Please make checks payable to American Public Power Association Tax ID: 53-0026315
 ● Payments can be made via ACH by contacting Finance@PublicPower.org
 ● Charge my credit card (check one) MasterCard VISA American Express Discover

Cardholder Name: _____ Cardholder Signature: _____
 Card Number: _____ Expiration Date: _____ Total to Charge: _____

Remit payment to:
 American Public Power Association
 P.O. Box 418617
 Boston, MA 02241-8617

Please include a copy of this invoice with your payment.

Your PO Number: _____



Association

www.PublicPower.org

2451 Crystal Drive
Suite 1000
Arlington, VA 22202-4804

November 14, 2016

Mr. Joseph Isabella
Director of Municipal Utilities
Vineland Municipal Electric Utility
PO Box 1508
Vineland, NJ 08362-1508



Dear Mr. Isabella:

Thank you for your membership in the American Public Power Association (APPA).

Staying abreast of the many changes impacting public power utilities today is no easy task. From ever-increasing government regulations to demands for new technologies and increased customer expectations, your job is getting more complicated. APPA is well-positioned, with its recently developed three-year Strategic Plan, to assist its members in meeting the challenges that confront public power.

Membership in the American Public Power Association (APPA) helps public power managers like you tackle the myriad challenges that come with running your utility. APPA membership provides you and your employees with access to a wide range of resources and programs to help you perform more effectively and better serve your customers, including:

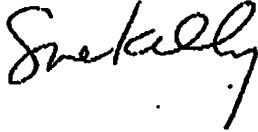
- federal legislative and regulatory input and updates on critical issues that impact your utility and your customers, including: preserving tax-exempt financing; minimizing the impact of environmental regulations; promoting new generation and transmission infrastructure; advocating wholesale electric market reform; investing in grid modernization; pursuing practical cyber security measures; encouraging energy-efficiency, and implementing demand response;
- members-only content on PublicPower.org, including white papers, benchmarking reports, surveys and statistical analysis;
- industry-leading publications, including *Public Power* magazine and *Public Power Daily/Weekly*;
- discounted education and training opportunities on electric utility operations, governance, and management through the APPA Academy;
- utility programs, like the Reliable Public Power Provider (RP₃) program, that help you benchmark your operations against industry peers and gain valuable recognition for your efforts; and
- more than two dozen peer-driven electronic discussion forums – where answers to your questions are only a click away.

Additionally, if your utility is not already a member of APPA's research and grant program, Demonstration of Energy & Efficiency Developments (DEED), I strongly encourage you to consider joining. Today, nearly three-quarters of APPA's utility members participate in DEED. The benefits include access to grants up to \$125,000 annually, as well as up to \$5,000 in funding for student research grants and internships. DEED awards up to \$1 million annually for member-related research projects. As a member of DEED, you will have access to more than 500 DEED research project reports online. The cost of DEED membership is roughly 20% of your utility's APPA dues. For additional information on DEED, contact Michele Suddleson, DEED program director, (202/467-2960; msuddleson@PublicPower.org).

Mr. Joseph Isabella
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I've included a copy of your renewal invoice. Please contact me (202/467-2901; skelly@PublicPower.org) or Jeff Haas, APPA's vice president of membership & IT (202/467-2953; jhaas@PublicPower.org) if you have questions or suggestions on ways APPA can be of service to you. We value your membership and look forward to working with you on the issues that face our industry in the coming year.

Sincerely,

A handwritten signature in black ink, appearing to read "Sue Kelly". The signature is written in a cursive style with a large initial "S" and a long, sweeping underline.

Sue Kelly
President & CEO

Enclosures