

## COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE

Kendall County Historic Courthouse, 110 W. Madison Street, Yorkville, IL 60560 Thursday, September 11, 2025, at 4:00 p.m.

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call: Matt Kellogg (Chairman), Scott Gengler (Vice-Chair), Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley, Seth Wormley
- 3. Approval of Agenda
- 4. Approval to Forward Claims to County Board Meeting
- 5. Committee Reports and Updates
  - A. Phase II Construction Update
- 6. New Committee Business
  - A. Presentation from Progressive on Residential Electric Aggregation (p.2)
- 7. Old Committee Business
- 8. Department Head and Elected Official Reports
- 9. Questions from the Media
- 10. Chairman's Report

#### **Appointments**

Dwight Baird - Morgan Creek Drainage District – 3 Year term- Expires September 2028
Rhonda Stibbe - 708 Mental Health Board – 3 Year term - Expire September 2028
Megan Andrews - Board of Health – 3 Year Term - Expires September 2028
Jordan Gash - Board of Health - Board of Health – 3 Year Term - Expires September 2028
Gary Popp - Tax Board of Review – 2-Year Term - Expires September 2027
Ted Schneller - Tax Board of Review – 2-Year Term - Expires September 2027
David Zielke - Tax Board of Review – 2-Year Term - Expires September 2027
John Orin - Tax Board of Review – 2-Year Term - Expires September 2027
Heather Hardys - Workforce Development – 2-Year Term - Expires September 2027
Shelly Senffner - Workforce Development - 2-Year Term - Expires September 2027
Dan Koukol - Workforce Development – 2-Year Term - Expires September 2027

- 11. Public Comment
- 12. Action Items for County Board
- 13. Executive Session
- 14. Adjournment

If special accommodation or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24 hours prior to the meeting time.



### Kendall County Agenda Briefing

**Meeting Type:** Committee of the Whole

**Meeting Date:** 9/11/2025

Subject: Residential Electric Aggregation Renewal

**Prepared by:** Christina Burns, County Administrator

**Department:** Administration

#### **Action Requested:**

Forward to County Board for approval an agreement extension with MC Squared for residential electric aggregation through December 2027.

#### **Board/Committee Review:**

N/A

#### **Fiscal impact:**

The agreement provides for a civic contribution to the County of \$50,000 per year, totaling \$10,000 over two years.

#### **Background and Discussion:**

The County has an existing electric aggregation program with MC Squared for the purchase of electric power for unincorporated Kendall County. In an electric aggregation program, residents still receive services, including billing and infrastructure, through ComEd. The actual power supplied to the grid is purchased through a third party (MC Squared) at a price equal to or lower than the ComEd rate. Residents can voluntarily opt out of the program. As part of the aggregation program, the County will receive a Civic Contribution of \$4,167 per month, or \$50,000 per year.

#### **Staff Recommendation:**

Approval of an agreement extension with MC Squared for residential electric aggregation.

#### **Attachments:**

- Extended Term Agreement Amendment No. 1
- Progressive Power Point presentation

#### EXTENDED TERM AGREEMENT AMENDMENT NO. 1

This Extended Term Agreement Amendment No. 1 (hereinafter the "ETA No. 1"), is entered as of this 16th day of September 2025 between the Kendall County, Kendall County, Illinois, an Illinois municipal corporation (hereinafter the "County") and MC Squared Energy Services, LLC (hereinafter the "Supplier") (each a "Party" and collectively, the "Parties").

WHEREAS, Supplier and County are the Parties to a Master Power Supply Agreement dated October 17, 2023 and amended on September 16, 2025 hereinafter the "MPSA" which is hereby incorporated by reference).

WHEREAS, pursuant to the terms of the MPSA, including Section 5.1, the Parties mutually wish to extend the term of the MPSA.

NOW, THEREFORE, the Parties agree as follows:

- 1. The Parties agree to replace Exhibit A with Amended Exhibit A to reflect the mutually agreed extended term of twenty-four (24) months.
- 2. The Parties agree that by executing this ETA No.1, Extended Term will last until December 2027, subject to future mutual extensions.
- 3. The Parties agree that Supplier has the right to conduct subsequent opt-out cycles to add eligible customer accounts to Supplier Service and/or return eligible accounts to ComEd's Tariffed Service during the spring months of March through June and fall months of October through December.
- 4. Article 2.20 will remain "Power Supply Bid" means the bidding process conducted by Progressive Energy on behalf of the Municipality."

IN WITNESS WHEREOF, the Parties have duly executed this Agreement to be effective on the date first written above.

Supplier: MC Squared Energy Services, LLC	Municipality: Kendall County
Signed:	Signed:
Printed/Typed Name:	Printed/Typed Name:
Charles C. Sutton	
Title:	Title:
President	
Date:	Date:

Attest:	Attest:
Signed:	Signed:
Printed/Typed Name:	Printed/Typed Name:
Sharon Alegado	
Title:	Title:
Vice President, Sales and Marketing	

#### AMENDED EXHIBIT A

#### PRICE AND TERM

Eligible Customers as defined in Section 2.11 includes all residential and small commercial Aggregation customers within the Municipality excluding customers served by other alternative retail electric suppliers (ARES) including pending "with RES" status, and customers served under ComEd's Hourly Tariffed supply service (Rate RRTP).

Eligible Customers in the initial and subsequent opt-out cycles will be placed on Supplier Service or Tariffed Service as defined in Section 2.37 of the Agreement (i.e., ComEd default tariff supply service) based on Supplier's criteria including the customer's usage patterns and wholesale market conditions. Eligible Customers will be assessed the same Customer Class Price and will continue to receive monthly invoice statements from ComEd without regard to whether they are served by Supplier or on Tariffed Service.

Eligible Customer Class Price: Variable rate equal to the ComEd published tariff supply service costs including the Purchased Electricity Charges (PEC), Transmission Service Charges (TSC) and the Purchased Electricity Adjustment (PEA) for each applicable month for the Term of the Agreement.

#### **Termination Fee for Withdrawing Customers:**

No Early Termination Fees - \$0 (zero) per utility account

Delivery Term: Twenty-four (24) months

$December\ 2025-December\ 2027$	Percent of RECs:	Zero
	Civic Contribution:	\$4,167 / Monthly

Supplier will provide a monthly \$4,167 civic contribution to the Municipality for the term of the agreement. The Civic Contribution will be payable to the Municipality within 30 days after the last meter read cycle of each delivery month (i.e. December 2025 payment would be paid in February 2026).

Supplier: MC Squared Energy Services, LLC	Municipality: Kendali County
Signed:	Signed:
Printed/Typed Name:	Printed/Typed Name:
Charles C. Sutton	
Title:	Title:
President	
Date:	Date:

Attest:	Attest:
Signed:	Signed:
Printed/Typed Name:	Printed/Typed Name:
Sharon Alegado	
Title:	Title:
Vice President, Sales and Marketing	

# Kendall County Electric Aggregation Update

**September 11, 2025** 



# Agenda



- 1. Review Previous Program
- 2. Review RFP results for Traditional Aggregation
- 3. Review Price Match / Civic Contribution Option
- 4. Projected Aggregation Timeline

## **Aggregation Review**



Suppliers: MC2 Energy

End Date: Program ends with December 2025 meter reads

#### **Program Highlights**

- Civic Contribution to Kendall County \$35,000 per year.
- Program matched the ComEd Rate "No Rate Risk"
- Kendall County Aggregation Program is only for residents in Unincorporated Kendall County
- Residents could leave the program at anytime with zero cancellation fees.
- Residents continue to receive one invoice from ComEd
- Residents may continue to choose a different 3<sup>rd</sup> party supplier at any time.

## **Traditional Program Results from RFP**



#### ComEd Price to Compare (Summer / Winter Avg) = **\$0.10217** Price is lower than all Suppliers

	Constellation	Direct Energy	Dynegy	MC2 Energy	Eligo Energy
Kendall County <u>12-month</u> term (Priced as stand alone)	\$0.11012	\$0.1061	\$0.1045	\$0.1077	No Bid
Kendall County 24-month term (Priced as stand alone)	\$0.10998	\$0.1064	\$0.1046	\$0.1095	No Bid

## **Civic Grant Program Results from RFP**



Currently MC2 Energy is only Supplier offering Civic Grant Program with ComEd Price Match Guarantee.

Supplier	12-Month	24-Month	Comment
MC2 Energy	\$45,000	\$100,000	24-month contract pays city an extra \$5,000 per year or \$50,000 per year
Eligo Energy	No Bid	No Bid	

Current annual civic contribution = \$35,000.



# **Aggregation Timeline 2025**

Update Staff and Elected Official on program attributes and benefits August, 2025

Committee of Whole September 11, 2025

County Board
September 16, 2025

MC2 Energy and Kendall County send "Opt-Out" notices to residents

October 2025

ComEd sends out notification of Supplier Change
November 2025

Residents start with new supplier with December 2025 meter reads