



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **October 25, 2016**

TITLE: **Approval of EasySave Energy Program Grant**

BACKGROUND:

The Operational Support Office applied for a Tucson Electric Power (TEP) energy efficiency grant and the District's grant request was accepted. The grant, called EasySave will provide Wilson K-8 School, Donaldson Elementary and Painted Sky Elementary with upgraded lighting systems that will eliminate old high energy ballasts and lamps and replace them with new high efficiency equipment and LED lighting. This grant comes at no cost to the District and is completely funded by TEP under the auspices of the Arizona Corporation Commission (ACC). The projected total of incentives for this pilot program is estimated at \$236,822.98. The installation will be performed by US Energy Services, Inc. This grant will reduce the kWh used at these school sites by an estimated 401,993.47 kWh per year with an estimated savings of \$48,239.21 on an annual basis.

There is no cost to the District.

RECOMMENDATION:

It is the recommendation of the administration that the grant be approved by the board with authorization for the Executive Manager of Operational Support to execute Program Participation Agreements and Energy Services Agreements and other documents that may be required for the acceptance of this grant award.

INITIATED BY:

A handwritten signature in black ink that reads "James Burns".

James Burns, Executive Manager, Operational Support

Date: October 19, 2016

A handwritten signature in black ink that reads "Patrick Nelson".

Patrick Nelson, Superintendent