

To: Board of Education
From: Margo Empen, Superintendent
Subject: Action Item – Approve Solar One Power Purchase Agreements - January 14, 2026

PROPOSED MOTION BY THE BOARD OF EDUCATION

That the Board approves the Solar One Power Purchase Agreements, as presented.

Moved by _____; Seconded by _____

YEA	NAY	YEA	NAY
____ David Fritts	____	____ Kathleen Schaefer	____
____ Melissa Gates	____	____ Jon Wadsworth	____
____ Linda LeBlanc-Parks	____	____ Linda Wegner	____
____ Brandon Rogers	____		

Recommendation:

In November 2025, the Board official approved a contract with Solar One for the installation of solar at four of our locations; Washington, Jefferson, Reagan/Madison, and DHS. At the time, the PPA agreement was in one single document for the district. Officially, the PPA agreements need to be broken out to each location for a variety of reasons including; SREC allocations, interconnection documents, metering, and overall operations.

Attached are the individual PPA agreements. These agreements contain the same contract language and have been reviewed by the District's attorney. The difference in these documents are the individualized locations, energy allocation changes per location, and any final adjustments that were made in engineering. Exhibit #1 and Exhibit #2 outline these changes. Exhibit 3 is the same in all four agreements, but has only been provided once in your packet.

As a general update on the process, Solar One has made the Hold Harmless payment which is ultimately some level of equipment procurement has occurred. The necessary documentation has been submitted through the Illinois Shines program, which is the SRECs process with the state. They have been on site finalizing engineering and we expect final drawings in the next few weeks.

It is the recommendation of District Administration that the Board approve the Power Purchase Agreements (PPA) with Solar One.