REQUEST FOR BOARD ACTION

Date of Meeting: March 16, 2026

11.E. Operating and Lease Agreements with ElectriCities

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager

Action Requested:
Effective July 1, 2026, the Town will have a new operating model for its electric utility. The Town will manage billing & collection functions with Town staff, and ElectriCities will continue to manage the line & service functions in the field. A revised operating agreement and lease agreement between the Town and ElectriCities is necessary to facilitate the contractual relationship.

Manager's Recommendation:

Approve the operating and lease agreements with ElectriCities, and provide the Town Manager and Town Attorney authority to finalize the terms & conditions and execute the agreements.

ATTACHMENTS:
Cornelius Regional Operating Agreement - Final 3.16.26.pdf
Cornelius Facilities Lease - 3-11-26 - CLEAN version.pdf