

**OPTERRA No-Cost Assessment and Project Development Services  
North Boone 200 ("District")**

WHEREAS, the District desires to modernize the facilities as outlined in 105 ILCS 5/19b-1, et seq.; and a school district may enter into such an agreement with a qualified provider if it finds the contract to be in conformance with the requirement of Article 19b, including that the amount it would spend on the project does not exceed the amount to be saved in either energy or operational costs, or both, within a 20-year period from the date of installation.

The District hereby:

1. Approves OPTERRA Energy Services ("OPTERRA") to conduct a No-Cost Assessment and Project Development Services. OPTERRA will not be entitled to any compensation for performing the Assessment This shall include: (a) the implementation of a facility assessment, data collection, and other related analyses preliminary to the undertaking of energy conservation measures (ECMs) and (b) the evaluation and recommendation of ECMs which may be implemented in one or more project phases. This audit will be used to develop final Project scope of services (innovative solutions.) These innovative solutions shall include: (1) the design and implementation of one or more ECMs, and (2) the implementation of project monitoring and data collection to verify post-installation energy consumption and energy-related operating costs pursuant to 105 ILCS 5/19b-1 et seq. and shall be evaluated by a licensed architect meeting the requirements of 105 ILCS 5/19b-2;
2. Intends to consider implementing energy efficiency and building modernization services in one or more project phases via TIPS Contract #220104. There will be no obligation of on the part of the District to ultimately consider any services or to enter into any contract with OPTERRA;
3. Authorizes OPTERRA to present its findings to its Board Committee and/or Board;
4. Authorizes the Superintendent to develop an implementation agreement with OPTERRA for Board of Education consideration.

Approved \_\_\_\_\_

Date: February 17, 2026

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The District hereby:

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Date: February 17, 2026