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1 (888) 632-3674  
mceCleanEnergy.org

November 8, 2016

John Kopchik, Director of Conservation and Development  
Contra Costa County  
30 Muir Road  
Martinez, CA 94553

Dear Mr. Kopchik:

As you may be aware, MCE is currently serving customers in many jurisdictions of Contra Costa County with clean electricity choices at competitive rates for customers. We have been in touch with staff representatives from the County and we are familiar with the technical study currently underway to consider community choice options in other parts of the county not currently served. As part of this process MCE has been asked to clarify what the cost and process would be for new jurisdictions interested in joining MCE.

To respond to this request the MCE Board recently held a Special Meeting to discuss the inclusion process and costs for new jurisdictions within the borders of Contra Costa County. We are pleased to inform you that our Board has approved a six-month "inclusion period" that would allow no-cost membership consideration if your membership application is completed between December 1, 2016 and May 31, 2017.

Membership application requirements are attached here and include the following:

- Adoption of a resolution requesting membership
- Adoption of the ordinance required by the Public Utilities Code Section 366.2(c) (10)
- Executed Memorandum of Understanding
- Signed request for load data from PG&E
- County assessor data for all building stock in jurisdiction
- Designation of a staff person from your county to serve as a liaison to MCE

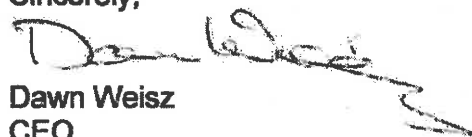
If you are interested in submitting a membership application please notify Alex DiGiorgio, MCE's Community Development Manager, and he will assist you with any questions you may have as you complete the checklist. You can reach Alex by email at: [adiorgio@mcecleanenergy.org](mailto:adiorgio@mcecleanenergy.org) or by phone at: 415-464-6031.

Please note that (1) adoption of your Ordinance to join MCE will be subject to approval by the MCE Board, and (2) MCE will conduct an economic feasibility analysis prior to approving membership. Also, if membership is approved, timing of procurement and customer enrollment would be determined by the MCE Board. We will remain in close contact with your county about the most likely target dates for each process.

To streamline communications and policy setting, participating jurisdictions may consolidate voting representation on the MCE Board. If you choose this option, the selected representative would have a weighted vote based on the combined customer load of all the jurisdictions which voted to consolidate.

We are happy to meet with you or your council to answer questions or provide additional information. We look forward to the opportunity to work with you on your membership application for MCE service. Please let me know if we can be of any further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Dawn Weisz", written over a horizontal line.

Dawn Weisz  
CEO

ORDINANCE NO. XXX

ORDINANCE OF THE COUNTY OF CONTRA COSTA APPROVING THE MCE JOINT POWERS AGREEMENT AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM

The Board of Supervisors of the County of Contra Costa ordains as follows:

SECTION 1. The County of Contra Costa has been actively investigating options to provide electric services to constituents within its service area with the intent of promoting use of renewable energy and reducing energy related greenhouse gas emissions.

SECTION 2. On September 24, 2002, the Governor signed into law Assembly Bill 117 (Stat. 2002, ch. 838; see California Public Utilities Code section 366.2; hereinafter referred to as the "Act"), which authorizes any California city or county, whose governing body so elects, to combine the electricity load of its residents and businesses in a community-wide electricity aggregation program known as Community Choice Aggregation.

SECTION 3. The Act expressly authorizes participation in a Community Choice Aggregation (CCA) program through a joint powers agency, and on December 19, 2008, MCE was established as a joint power authority pursuant to a Joint Powers Agreement, as amended from time to time.

SECTION 4. On February 2, 2010 the California Public Utilities Commission certified the "Implementation Plan" of MCE, confirming MCE's compliance with the requirements of the Act.

SECTION 5. In order to become a member of MCE, the Act requires the County of Contra Costa to individually adopt an ordinance electing to implement a Community Choice Aggregation program within its jurisdiction by and through its participation in MCE.

SECTION 6. Based upon all of the above, the Board of Supervisors elects to implement a Community Choice Aggregation program within the County of Contra Costa's jurisdiction by and through the County of Contra Costa's participation in MCE. The Board Chair is hereby authorized to execute the MCE Joint Powers Agreement.

SECTION 7. This ordinance shall take effect on the later of (a) the date the Board of Directors of MCE adopts a Resolution adding the County as a member of MCE, or (b) 30 days after its adoption and, before the expiration of 30 days after its passage, a summary of this ordinance shall be published once with the names of the members of the Board voting for and against the same in the \_\_\_\_\_, a newspaper of general circulation published in the \_\_\_\_\_.

The foregoing ordinance was introduced at a meeting of the Board of Supervisors of the County of Contra Costa held on March 21, 2017 and adopted at a meeting held on [Date], by the following vote:

AYES: Board Member  
NOES: Board Member  
ABSENT: Board Member

/s/ \_\_\_\_\_  
XXX, Board Chair

/s/ \_\_\_\_\_  
XXX, County Administrator

## RESOLUTION NO. XXX

### A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA REQUESTING MEMBERSHIP IN MCE

**WHEREAS**, the County of Contra Costa has been actively investigating options to provide electric services to constituents within its service area with the intent of achieving greater local involvement over the provision of electric services and promoting competitive and renewable energy.

**WHEREAS**, on September 24, 2002, the Governor signed into law Assembly Bill 117 (Stat. 2002, Ch. 838; see California Public Utilities Code section 366.2; hereinafter referred to as the "Act"), which authorizes any California city or county, whose governing body so elects, to combine the electricity load of its residents and businesses in a community-wide electricity aggregation program known as Community Choice Aggregation ("CCA").

**WHEREAS**, the Act expressly authorizes participation in a CCA program through a joint powers agency, and on December 19, 2008, MCE was established as a joint power authority pursuant to a Joint Powers Agreement, as amended from time to time.

**WHEREAS**, on February 2, 2010, the California Public Utilities Commission certified the "Implementation Plan" of MCE, confirming MCE's compliance with the requirements of the Act.

**WHEREAS**, the County fully supports the mission of MCE, which states that the purpose of MCE is to address climate change by reducing energy related greenhouse gas emissions and securing energy supply, price stability, energy efficiencies and local economic and workforce benefits. It is the intent of MCE to promote the development and use of a wide range of renewable energy sources and energy efficiency programs, including but not limited to solar and wind energy production at competitive rates for customers.

**WHEREAS**, the County fully supports MCE's current electricity procurement plan, which targets more than 50% renewable energy content.

**WHEREAS**, in order to become a member of MCE, the MCE Joint Powers Agreement requires the County to adopt a resolution requesting membership in MCE and an ordinance electing to implement a Community Choice Aggregation program within its jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the County of Contra Costa as follows:

1. Based upon all of the above, the Board of Supervisors requests that the Board of Directors of MCE approve the County of Contra Costa as a member of MCE.
2. The County Administrator is hereby directed to forward a copy of this resolution to MCE.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of Contra Costa County on this 21<sup>st</sup> day of March, 2017 by the following vote:

Board Members	AYES	NOES	ABSTAIN	ABSENT
Xxx				
Xxx				
Xxx				
Xxx				
Xxx				

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CHAIR, BOARD OF SUPERVISORS

ATTEST:

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COUNTY ADMINISTRATOR