

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 06/06/2017 by the following vote:

AYE: ☐
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2017/210

In the Matter of: CONTRA COSTA COUNTY BOARD OF SUPERVISORS REQUESTING MEMBERSHIP IN THE MARIN ENERGY AUTHORITY

WHEREAS Contra Costa County ("County") has been actively investigating options to provide electric services to constituents within the unincorporated area of the county, with the intent of achieving greater local involvement over the provision of electric services and promoting competitive and renewable energy; and

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 the governing body of a city or county to elect to combine the electricity load of its residents and businesses in a community-wide electricity aggregation (electricity buyers') program known as "Community Choice Aggregation." The Act expressly authorizes cities and counties to create a joint powers authority to implement a Community Choice Aggregation program in their jurisdictions; and

WHEREAS on December 19, 2008, the Marin Energy Authority ("Marin Clean Energy", or "MCE") was established as a joint powers authority pursuant to the "Marin Energy Authority Joint Powers Agreement," which has been amended and which may be amended in the future. 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; and

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; and

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

WHEREAS the County desires to become a member of MCE. To become a member of MCE, the County must adopt a resolution requesting membership in MCE, and must adopt an ordinance electing to implement a Community Choice Aggregation program within its jurisdiction by becoming a member agency of MCE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors requests that the Board of Directors of the Marin Energy Authority, a joint powers authority ("Marin Clean Energy" or "MCE"), approve Contra Costa County as a member agency of MCE, and include the unincorporated area of Contra Costa County within the MCE Service Area.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 6, 2017

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Jason Crapo, 925-674-7723

By: , Deputy

cc: