

APPROVED

DEC 01 2016

RESOLUTION NO. T2016-03

**A RESOLUTION OF THE TECHNICAL COMMITTEE OF
MARIN CLEAN ENERGY APPROVING A POWER PURCHASE AGREEMENT
BETWEEN MARIN CLEAN ENERGY AND VOYAGER WIND III, LLC**

WHEREAS, Marin Clean Energy (MCE) is a joint powers authority established on December 19, 2008, and organized under the Joint Exercise of Powers Act (Government Code Section 6500 et seq.); and

WHEREAS, MCE members include the following communities: the County of Marin, the County of Napa, the City of American Canyon, the City of Belvedere, the City of Benicia, the City of Calistoga, the Town of Corte Madera, the City of El Cerrito, the Town of Fairfax, the City of Lafayette, the City of Larkspur, the City of Mill Valley, the City of Napa, the City of Novato, the City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Pablo, the City of San Rafael, the City of Sausalito, the City of St. Helena, the Town of Tiburon, the City of Walnut Creek, and the Town of Yountville; and

WHEREAS, the MCE Board of Directors delegated authority for approval of power purchase agreements to the MCE Technical Committee at its meeting on May 19, 2016; and;

WHEREAS, MCE, via the 2015 Integrated Resource Plan, identified procurement policies and needs to meet future renewable energy requirements and solicited offers for long-term renewable energy commitments to meet said procurement needs;

WHEREAS, Voyager Wind III, LLC submitted an offer that warranted inclusion in MCE staff's review with its Ad Hoc Contracts Committee;

WHEREAS, MCE's Ad Hoc Contracts Committee reviewed the offer submitted by Voyager Wind III, LLC and directed MCE staff to further pursue a Power Purchase Agreement with Voyager Wind III, LLC;

WHEREAS, MCE and Voyager Wind III, LLC have jointly negotiated a mutually agreeable Power Purchase Agreement for 42 MW of long-term renewable energy, capacity, and associated attributes; and

WHEREAS, MCE and Voyager Wind III, LLC now desire to enter into said Power Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Technical Committee of MCE that the MCE Technical Committee authorizes execution of the Power Purchase and Sale Agreement between MCE and Voyager Wind III, LLC for long-term renewable energy, capacity, and associated attributes.

PASSED AND ADOPTED at a regular meeting of the MCE Technical Committee on this 1st day of December 2016, by the following vote:

TECHNICAL COMMITTEE	AYES	NOES	ABSTAIN	ABSENT
Kate Sears, County of Marin	✓			
Greg Lyman, City of El Cerrito	✓			
Kevin Haroff, City of Larkspur	✓			
Ford Greene, Town of San Anselmo				✓
Ray Withy, City of Sausalito	✓			
Emmett O'Donnell, Town of Tiburon	✓			

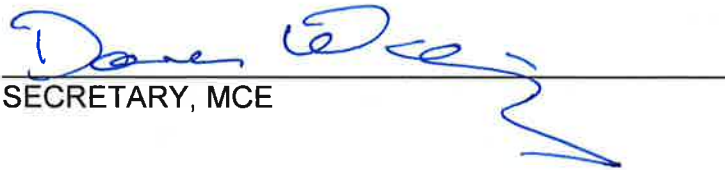


CHAIR, MCE TECHNICAL COMMITTEE

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Attest:



SECRETARY, MCE

MARIN CLEAN ENERGY