

APPROVED

MAY 18 2017

RESOLUTION NO. 2017-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY APPROVING THE REVISED NET ENERGY METERING
TARIFF**

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 approved the Marin Clean Energy Net Energy Metering Tariff on June 3, 2010; and

WHEREAS, the MCE Board of Directors approved the first revision to the Marin Clean Energy Net Energy Metering Tariff on October 7, 2010; and

WHEREAS, the MCE Board of Directors approved the second revision to the Main Clean Energy Net Energy Metering Tariff on January 5, 2012; and

WHEREAS, the MCE Board of Directors approved the third revision to the Marin Clean Energy Net Energy Metering Tariff on December 5, 2013; and

WHEREAS, MCE has proposed revisions to the Net Energy Metering Tariff to address changes to the billing mechanism related to the accumulation of surplus energy production credits for customers utilizing MCE's NEM program and Local Sol service in conjunction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of MCE that the fourth revision to the Net Energy Metering Tariff is approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Directors of MCE that consistent with the February 16, 2017 Delegation of Authorities and Contracting adopted by the Board of Directors, no further modifications will be required to be made by Resolution of the Board of Directors.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 18th day of May 2017, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of American Canyon	✓			
City of Belvedere	✓			
City of Benicia	✓			
City of Calistoga	✓			
Town of Corte Madera	✓			
City of El Cerrito	✓			
Town of Fairfax	✓			
City of Lafayette	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley				✓
City of Napa	✓			
County of Napa	✓			
City of Novato	✓			
City of Richmond	✓			
Town of Ross	✓			
Town of San Anselmo	✓			
City of San Pablo	✓			
City of San Rafael	✓			
City of Sausalito	✓			
City of St. Helena	✓			
Town of Tiburon				✓
City of Walnut Creek	✓			
Town of Yountville	✓			

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CHAIR, MCE BOARD

Attest:

Don Wray

SECRETARY, MCE BOARD

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