

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY CREATING AN INTERIM ADVISORY COMMITTEE FOR ENERGY PROCUREMENT DELEGATION

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 Contra Costa, the County of Napa, the County of Solano, the City of American Canyon, the City of Belvedere, the City of Benicia, the City of Calistoga, the City of Concord, the Town of Corte Madera, the Town of Danville, the City of El Cerrito, the Town of Fairfax, the City of Fairfield, the City of Hercules, the City of Lafayette, the City of Larkspur, the City of Martinez, the City of Mill Valley, the Town of Moraga, the City of Napa, the City of Novato, the City of Oakley, the City of Pinole, the City of Pittsburg, the City of Pleasant Hill, the City of San Ramon, 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 Vallejo, the City of Walnut Creek, and the Town of Yountville; and

WHEREAS, Resolution 2020-04 sets forth energy procurement authority delegated by the Board of Directors; and

WHEREAS, Resolution 2020-04 defines "Energy Procurement" to mean all contracting, purchase and sale of energy and energy-related products for MCE, including but not limited to products related to electricity, capacity, energy efficiency, distributed energy resources, demand response, and storage; and

WHEREAS, Resolution 2020-04 delegates to the CEO and Technical Committee Chair, jointly, authorization “after consultation with the appropriate Committee of the Board of Directors, to approve and execute contracts for Energy Procurements for terms less than or equal to five years” (one- to five-year energy procurements); and

WHEREAS, the Board of Directors is undertaking a governance assessment to examine governance issues which may include but are not limited to energy procurement delegations and has created an ad hoc governance committee to lead and support the governance assessment; and

NOW, THEREFORE, BE IT RESOLVED, by the MCE Board of Directors as follows:

1. There is hereby created an Interim Advisory Committee for Energy Procurement Delegation (“Interim Advisory Committee” or “IAC”) for the purpose of advising on and facilitating MCE’s delegations, as set forth in Resolution 2020-04.
2. The IAC shall consist of Directors Barbara Coler, Cindy Darling, Devin Murphy, and Mary Sackett, and shall select its own Chair.

3. Consultation with the IAC constitutes “consultation with the appropriate Committee of the Board of Directors” within the meaning of the delegation regarding one- to -five year energy procurements under Resolution 2020-04, with respect to procurements executed after the date of this Resolution.

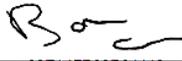
4. The IAC may provide advice on other energy procurement matters pertaining to Resolution 2020-04.

5. The IAC will sunset when the Board completes its governance assessment, revisits and/or clarifies the delegations set forth in Resolution 2020-04 or its successor, or modifies this Resolution, whichever comes first.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 19th day of March 2026, by the following vote:

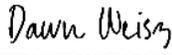
	AYES	NOES	ABSTAIN	ABSENT
County of Marin	X			
Contra Costa County				X
County of Napa	X			
County of Solano	X			
City of American Canyon	X			
City of Belvedere		X		
City of Benicia	X			
City of Calistoga	X			
City of Concord	X			
Town of Corte Madera				X
Town of Danville	X			
City of El Cerrito				X
Town of Fairfax	X			
City of Fairfield				X
City of Hercules	X			
City of Lafayette				X
City of Larkspur		X		
City of Martinez	X			
City of Mill Valley	X			
Town of Moraga	X			
City of Napa	X			
City of Novato		X		
City of Oakley	X			
City of Pinole		X		

City of Pittsburg				X
City of Pleasant Hill	X			
City of San Ramon	X			
City of Richmond		X		
Town of Ross	X			
Town of San Anselmo				X
City of San Pablo				X
City of San Rafael				X
City of Sausalito				X
City of St. Helena	X			
Town of Tiburon				X
City of Vallejo				X
City of Walnut Creek	X			
Town of Yountville	X			

Signed by:

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ACTING CHAIR, MCE

Attest:

Signed by:

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SECRETARY, MCE