

RESOLUTION 2026-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY APPROVING AND ATTESTING TO THE VERACITY OF THE INFORMATION PRESENTED IN MCE's 2025 POWER SOURCE DISCLOSURE ANNUAL REPORT

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, California Public Utilities Code Section 398.1 requires all retail suppliers of electric energy, including MCE, to disclose to their customers "accurate, reliable, and simple-to-understand information on the sources of energy, and the associated emissions of greenhouse gases, that are used to provide electric services" to their respective customers, referred to as the "Power Content Label"; and

WHEREAS, California Public Utilities Code Section 398.5 and associated California Energy Commission (CEC) regulations require all retail suppliers of electric energy, including MCE, to report to the CEC, on or before June 1 of each year, purchases from specified and unspecified sources as well as the disclosure made to customers pursuant to California Public Utilities Code Section 398.4, collectively referred to as the "Power Source Disclosure Annual Report"; and

WHEREAS, MCE staff completed and submitted such Power Source Disclosure Annual Report to the CEC in compliance with applicable law and CEC regulations; and

WHEREAS, the applicable CEC regulations require retail suppliers, including MCE, to have an auditor prepare a report by October 1 of each year validating the retail supplier's Power Source Disclosure Annual Report (referred to in CEC regulations as the "annual resource report"). Such CEC regulations also exempt a retail supplier that is a public agency from the audit requirements if the public agency's governing board approves the submission of an attestation on the veracity of the Power Source Disclosure Annual Report; and

WHEREAS, MCE Staff is presenting to the MCE Board of Directors for its review MCE's 2025 Power Source Disclosure Annual Report; and

WHEREAS, the MCE Board of Directors wishes to attest, to the best of its knowledge and belief, to the veracity of information presented in MCE's 2025 Power Source Disclosure Annual Report.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of MCE does hereby resolve, determine, and order as follows:

SECTION 1: The MCE Board of Directors approves MCE's 2025 Power Source Disclosure Annual Report.

SECTION 2: The MCE Board of Directors attests, to the best of its knowledge and belief, to the veracity of information presented in MCE's 2025 Power Source Disclosure Annual Report.

SECTION 3: The MCE Board of Directors authorizes MCE Staff to submit this Resolution 2026-08 as the attestation of MCE's 2025 Power Source Disclosure Annual Report to the California Energy Commission.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 17th day of September, 2026, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
County of Marin	X			
County of Contra Costa	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			

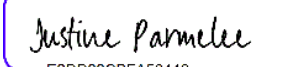
Town of Moraga				X
City of Napa	X			
City of Novato	X			
City of Oakley	X			
City of Pinole				X
City of Pittsburg	X			
City of Pleasant Hill	X			
City of San Ramon	X			
City of Richmond	X			
Town of Ross	X			
Town of San Anselmo	X			
City of San Pablo				X
City of San Rafael	X			
City of Sausalito				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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CHAIR, MCE

Attest:

Signed by:


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SECRETARY, MCE