

RESOLUTION NO. 2009-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY
AUTHORITY APPROVING THE COMMUNITY CHOICE AGGREGATION
IMPLEMENTATION PLAN AND STATEMENT OF INTENT.**

WHEREAS, the Marin Energy Authority ("MEA") 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, MEA members include the following Marin communities: the County of Marin, the City of Belvedere, the Town of Fairfax, the City of Mill Valley, the Town of Ross, the Town of San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; and

WHEREAS, the first activity of the MEA Board is the consideration of a Community Choice Aggregation (CCA) program; and

WHEREAS, the MEA Board approved a final Power Purchase Agreement (PPA) for full requirements power supply on November 5, 2009 to begin a 90 day review period before contract execution on February 4, 2010 with a selected Energy Service Provider to supply Marin Clean Energy; and

WHEREAS, California Assembly Bill 117 requires that an Implementation Plan be submitted to the California Public Utilities Commission in order to implement a CCA program; and

WHEREAS, the Public Utilities Code specifies that a CCA Implementation Plan must include the organizational structure of the program, its operations, and funding, rate setting and other costs to participants, disclosure and due process in setting rates and allocating costs among participants, methods for entering and terminating agreements with other entities, the rights and responsibilities of program participants, including, but not limited to, information about financial, technical, and operational capabilities; and

WHEREAS, Navigant Consulting has developed the MEA CCA Implementation Plan with input from staff, the Executive Committee, Technical Committee, and other Board members.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the Community Choice Aggregation Implementation Plan is approved for submittal to the California Public Utilities Commission.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 3rd day of December 2009, by the following vote:

AYES NOES ABSTAIN ABSENT

City of Belvedere

Town of Fairfax

County of Marin

City of Mill Valley

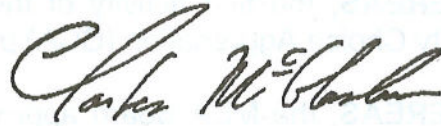
Town of Ross

Town of San Anselmo

City of San Rafael

City of Sausalito

Town of Tiburon



CHAIR, MARIN ENERGY AUTHORITY BOARD

