

RESOLUTION NO. 2012-01

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

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 Corte Madera, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the City of Novato, the Town of San Anselmo, the City of San Rafael, the City of Sausalito, the Town of Ross, and the Town of Tiburon; and

WHEREAS, the MEA Board of Directors approved the Marin Energy Authority Net Energy Metering Tariff on June 3, 2010; and

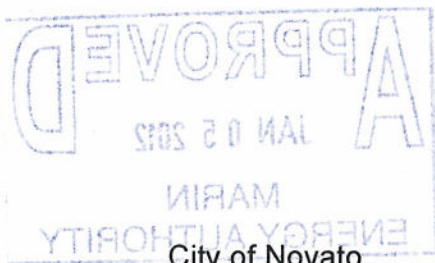
WHEREAS, the MEA Board of Directors approved the first revision to the Marin Energy Authority Net Energy Metering Tariff on October 7, 2010; and

WHEREAS, MEA has updated the Net Energy Metering Tariff to clarify that customers who move out of the Marin Clean Energy service area or close their Net Energy Metering electric account before April 1 are still eligible to receive the NEM cash payment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the Revised Net Energy Metering Tariff is approved.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 5th day of January 2012, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
Town of Corte Madera	✓			
Town of Fairfax	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley	✓			



City of Novato



Town of San Anselmo



City of San Rafael



City of Sausalito



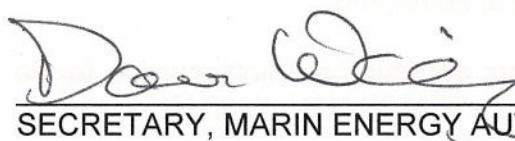
Town of Ross



Town of Tiburon




CHAIR, MARIN ENERGY AUTHORITY BOARD


SECRETARY, MARIN ENERGY AUTHORITY BOARD