

## **RESOLUTION NO. 2011-17**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY AUTHORITY APPROVING THE ELECTRIC SERVICE BASELOAD CONTRACT WITH THE WESTERN AREA POWER ADMINISTRATION**

**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 San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; and

**WHEREAS**, the Western Area Power Administration (WAPA) is one of four power marketing administrations within the U.S. Department of Energy whose role is to market and transmit electricity from multi-use water projects; and

**WHEREAS**, WAPA markets and delivers cost-based hydroelectric power and related services within a 15-state region of the central and western United States; and

**WHEREAS**, Western's transmission system carries electricity from 57 power plants operated by the Bureau of Reclamation, U.S. Army Corps of Engineers and the International Boundary and Water Commission with a combined installed capacity of 10,479 megawatts; and

**WHEREAS**, The Western Sierra Nevada Region (SNR), headquartered in Folsom, CA, markets power in northern and central California, and portions of Nevada, to wholesale customers and Federal end-use customers such as towns, rural electric cooperatives, public utilities and irrigation districts, Federal, state, and military agencies, Native American tribes, and U.S. Bureau of Reclamation customers; and

**WHEREAS**, Western SNR markets surplus power from the California Central Valley Project (CVP), which includes 11 hydro-electric power plants with 2,055 MW of production capacity; and

**WHEREAS**, Most power that SNR sells is generated by power plants owned and operated by the Bureau of Reclamation, including those at Shasta, Folsom, Trinity and New Melones dams; and

**WHEREAS**, On December 10<sup>th</sup>, 2010, Western published the final 2015 Resource Pool Allocations, granting MEA a 0.62094% share of the CVP Base

Resource; and

**WHEREAS**, the MEA Board of Directors approved the Electric Base Resource Contract with the Western Area Power Administration on November 3, 2011.

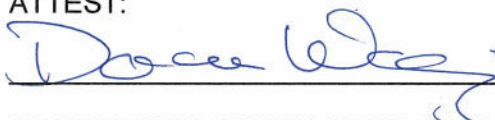
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Marin Energy Authority that the Board of Directors of the Marin Energy Authority approves the Electric Service Base Resource Contract with the Western Area Power Administration.

**PASSED AND ADOPTED** at a regular meeting of the Marin Energy Authority Board of Directors on this 1<sup>st</sup> day of December 2011 by the following vote:

|                     | AYES | NOES | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| City of Belvedere   |      |      |         | ✓      |
| Town of Fairfax     | ✓    |      |         |        |
| County of Marin     | ✓    |      |         |        |
| City of Mill Valley | ✓    |      |         |        |
| Town of San Anselmo | ✓    |      |         |        |
| City of San Rafael  | ✓    |      |         |        |
| City of Sausalito   | ✓    |      |         |        |
| Town of Tiburon     |      |      |         | ✓      |

  
\_\_\_\_\_  
CHAIR, MARIN ENERGY AUTHORITY BOARD

ATTEST:

  
\_\_\_\_\_  
SECRETARY, MARIN ENERGY AUTHORITY BOARD