



RESOLUTION NO. 2011-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY
AUTHORITY APPROVING THE REVISED 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 San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; 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, the MEA Board of Directors approved the Community Choice Aggregation Implementation Plan and Statement of Intent on December 3, 2009; and

WHEREAS, the California Public Utilities Commission certified the MEA Community Choice Aggregation Implementation Plan on February 2, 2010; and

WHEREAS, the City of Novato, the City of Larkspur, the Town of Larkspur and the Town of Ross have requested membership in MEA; and

WHEREAS, the MEA Board approved, by unanimous decision and resolution, the respective membership requests of these municipalities at duly noticed public meetings; and

WHEREAS, MEA has updated the Community Choice Aggregation Implementation Plan and Statement of Intent to account for the addition of the four new member jurisdictions,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the Revised Community Choice Aggregation Implementation Plan is approved for submittal to the California Public Utilities Commission and the Executive Officer is hereby authorized to approve minor changes to the Plan required by the Commission.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 1st 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



SECRETARY, MARIN ENERGY AUTHORITY BOARD