

RESOLUTION NO. 2012-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY
AUTHORITY APPROVING THE MARIN ENERGY AUTHORITY ENERGY
EFFICIENCY PLAN**

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, since formation, the Marin Energy Authority has expressed an interest in pursuing energy efficiency programs and MEA's Implementation Plan expresses an intention to operate an energy efficiency program as part of MEA's work; and

WHEREAS, energy efficiency programs often provide benefits to customers by reducing energy costs, and can also result in greenhouse gas reductions due to a decrease in energy usage; and

WHEREAS, the California Public Utilities Code provides the relevant legal authority for the MEA to act as a Community Choice Aggregator (CCA) and invests the California Public Utilities Commission (CPUC) with the responsibility for distributing energy efficiency funds collected through nonbypassable charges to customers of CCA programs, thus allowing CCA programs to administer energy efficiency programs; and

WHEREAS, the California Public Utilities Code includes provisions created through Assembly Bill 117 and Senate Bill 790 which authorize a CCA to elect to become a 3rd party administrator of funds collected from the CCA customer through a nonbypassable charge authorized by the CPUC for cost-effective energy efficiency and conservation programs; and

WHEREAS, the MEA is established as a local government agency with all powers common to the member agencies including the power to administer local government energy efficiency programs for all customers, including non-CCA customers, in its jurisdiction; and

WHEREAS, the MEA has developed an Energy Efficiency Plan and elects to administer an energy efficiency program using funds collected in MEA's

jurisdiction through nonbypassable charges; and

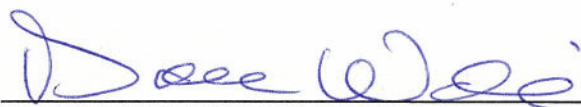
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the Energy Efficiency Plan is approved for submittal to and certification by California Public Utilities Commission.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 2nd day of February 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	✓			



CHAIR, MARIN ENERGY AUTHORITY BOARD



SECRETARY, MARIN ENERGY AUTHORITY BOARD

