



RESOLUTION NO. 2012-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY
AUTHORITY APPROVING POLICY NO. 004 – COMMUNICATIONS IN
COMPLIANCE WITH SB790**

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, California SB790 (Leno), also known as the Charles McGlashan Community Choice Aggregation Act, adds Section 396.5 to the California Public Utilities Code requiring that the governing body of community choice aggregators "adopt a policy that expressly prohibits the dissemination by the community choice aggregator of any statement relating to the community choice aggregator's rates or terms and conditions of service that is untrue or misleading, and that is known, or that, by the exercise of reasonable care, should be known, to be untrue or misleading."

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the Policy No. 004: Communications in Compliance with SB790, prohibiting the dissemination of untrue or misleading statements by MEA regarding MEA rates or terms and conditions 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