



RESOLUTION NO. 2012-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY ADOPTING MARIN CLEAN ENERGY
CUSTOMER RATE CHANGE FOR FY 2013**

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 town of Ross, the City of Sausalito and the Town of Tiburon; and

WHEREAS, the Marin Energy Authority Community Choice Aggregation Implementation Plan and Statement of Intent, adopted by the MEA Board of Directors on December 3, 2009, and updated by the MEA Board of Directors on December 1, 2011 describes the policies and procedures for setting and modifying electric rates for the Marin Clean Energy (MCE) program; and

WHEREAS, current MCE program rates were approved by the Board of Directors on April 7 2011, and these customer rates remain in effect until changed by the MEA Board of Directors; and

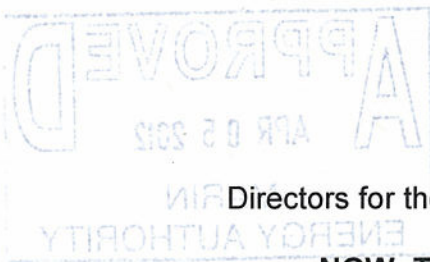
WHEREAS, as described in the MEA Implementation Plan, the MCE annual ratesetting process is coordinated with the establishment of fiscal year program budgets; and

WHEREAS, MCE rates will be typically reviewed on an annual basis during the month of January to consider whether rate changes are warranted in consideration of the next fiscal year's proposed budget and in consideration of other ratesetting objectives; and

WHEREAS, there is a need to coordinate the timing of the Fiscal Year 2013 rate change with the planned program Phase 2b expansion set to begin on July 1, 2012; and

WHEREAS, the MEA Ad Hoc Rates Committee developed proposed rates for the Fiscal Year 2013 in January 2012, the MEA Board of Directors approved the proposed rates on February 2, 2012, and the MEA Board of Directors approved adjusted proposed rates on March 1, 2012; and

WHEREAS, MEA endeavors to allow for a public review period of approximately sixty-days for proposed rates prior to adoption by the Board of



Directors for the annual ratesetting process.; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority

1. The MEA Board hereby adopts the proposed customer rates for Fiscal Year 2013 attached hereto as Exhibit A. These initial rates for FY13 could be modified if needed by future action by the Board of Directors.
2. This Resolution shall take effect on July 1, 2012.

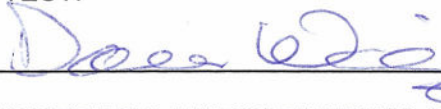
PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 5th day of April by the following vote:

	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 Ross				✓
Town of San Anselmo	✓			
City of San Rafael	✓			
City of Sausalito				
Town of Tiburon	✓			✓



CHAIR, MARIN ENERGY AUTHORITY BOARD

ATTEST:



SECRETARY, MARIN ENERGY AUTHORITY