



RESOLUTION NO. 2012-16

**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 Corte Madera, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the City of Novato, the Town of Ross, 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 Richmond has requested membership in MEA; and

WHEREAS, the MEA Board approved by resolution the membership request of the City of Richmond 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 City of Richmond,

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.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 5th day of July 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