

**THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA,
STATE OF CALIFORNIA**

THE FOLLOWING RESOLUTION WAS ADOPTED

NUMBER R-15-XXX

**ESTABLISHMENT OF STEERING COMMITTEE FOR PROPOSED
COMMUNITY CHOICE AGGREGATION FOR ALAMEDA COUNTY, AND APPOINTMENT
OF MEMBERS TO STEERING COMMITTEE**

WHEREAS, The Alameda Board of Supervisors has demonstrated its commitment to an environmentally sustainable future through its policy goals and actions, including energy reduction, clean energy programs, and the expansion of local renewable power supply; and

WHEREAS, The Alameda County Board of Supervisors has examined and identified Community Choice Aggregation as a key strategy to meet local clean energy goals and projected greenhouse gas reduction targets; and,

WHEREAS, Community Choice Aggregation is a mechanism by which local governments assume responsibility for providing electrical power for residential and commercial customers in their jurisdiction in partnership with local commercial energy purveyors and owners of transmission facilities, which in the case of Alameda County is Pacific Gas & Electric Co.; and,

WHEREAS, Community Choice Aggregation, if determined to be technically and financially feasible, could provide substantial environmental and economic benefits to all residents and businesses in Alameda County; and,

WHEREAS, it is important to determine whether there is technical and economic feasibility and public support for Community Choice Aggregation; and,

WHEREAS, it is necessary to examine community goals and objectives, and to establish sound community-generated policy for the proposed Community Choice Aggregation Program; and

WHEREAS, a Steering Committee, composed of experts in the field of energy, community representatives and municipal representatives, for the purposes of exploring community sentiment, establishing policy and analyzing technical issues is the best way for the County to achieve a sound strategy and policy foundation for the Community Choice Aggregation program going forward;

NOW THEREFORE,

BE IT RESOLVED that the County of Alameda does hereby establish the Alameda County Community Choice Aggregation Program Steering Committee (“Committee”) as a committee.

BE IT FURTHER RESOLVED THAT the Board of Supervisors does hereby approve the appointments of twenty-five (25) Group 1 (regular) and Group 3 (At-Large) members, and an Unincorporated Area Member to the Committee, as attached below.

BE IT FURTHER RESOLVED THAT the Board does hereby direct Staff to initiate the Committee and convene its first meeting in early June, 2015.

BE IT FURTHER RESOLVED THAT The Board of Supervisors does hereby direct the Committee to provide quarterly reports to the Transportation and Planning Committee, or more often as determined necessary.

BE IT FURTHER RESOLVED THAT The Board of Supervisors does hereby direct the Committee to focus on issues related to initiating the hiring of a Technical Consultant and analysis and preparation of a CCA Technical Study as a first order of business.

BE IT FURTHER RESOLVED THAT that adoption of this resolution in no way binds or otherwise obligates the County of Alameda to participate in Community Choice Aggregation.

ALAMEDA COUNTY BOARD OF SUPERVISORS

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this **2nd day of June, 2015** to wit:

AYES:

NOES:

EXCUSED:

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

(Name), Clerk
Board of Supervisors

By: _____
Deputy

File: _____
Agenda No: _____
Document No: **R-2015-**_____



I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Supervisors, Alameda County, State of California

ATTEST:
(Name), Clerk
Board of Supervisors

By: _____