

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

THE FOLLOWING RESOLUTION WAS ADOPTED

NUMBER R-14-XXX

**RESOLUTION OF INTENT TO STUDY THE FEASIBILITY OF
COMMUNITY CHOICE AGGREGATION FOR ALAMEDA COUNTY**

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, Community Choice Aggregation also provides the opportunity to fund and implement a wide variety of energy-related programs of interest to the community, including renewable energy; and,

WHEREAS, in addition to technical and financial feasibility, it is important to determine whether there is adequate public support for Community Choice Aggregation; and,

WHEREAS, determining technical feasibility and public support requires the analysis of energy load data from PG&E and a focused public education and outreach effort.

NOW THEREFORE,

BE IT RESOLVED THAT The Board of Supervisors does hereby Authorize County staff to pursue actions to establish a new Joint Powers Agency (JPA) agency to implement a Community Choice Aggregation program for Alameda County, including outreach to jurisdictions, steering committee formation, load data procurement, hiring and retention of consultant(s) as necessary to help prepare the Feasibility Study, Feasibility Study analysis, peer review of the Feasibility Study, public outreach by staff and consultants, bid solicitation, and development of implementation plans.

BE IT FURTHER RESOLVED THAT the Board of Supervisors does hereby Authorize the expenditure of up to \$1,325,000 for the tasks described above.

BE IT FURTHER RESOLVED THAT the Board of Supervisors does hereby direct the Community Development Agency Director to work with the County Auditor and County

Administrator to analyze total process cost and probable sources for both this phase and future phase of Community Choice Aggregation program establishment, and to ensure consistency with County Policy.

ALAMEDA COUNTY BOARD OF SUPERVISORS

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this **3rd day of June, 2014** to wit:

AYES: Supervisors Carson, Chan, Miley, Valle

NOES:

EXCUSED: Supervisor Haggerty

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

(Name), Clerk

Board of Supervisors

By: _____
Deputy

File: _____

Agenda No: _____

Document No: **R-2014-**_____



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: _____