

Staff Report Item 7

TO: East Bay Community Energy Board of Directors

FROM: Bruce Jensen, Alameda County Community Development Agency

SUBJECT: Joining Cal-CCA as an Affiliate Member

DATE: March 15, 2017

Staff Recommendation:

Approve resolution authorizing \$1,500 for an affiliate membership in Cal-CCA, a new trade organization representing the interests of Community Choice Aggregation (CCA) in California.

Background and Discussion:

Cal-CCA is a new California trade association representing the interests of California's community choice electricity providers in the legislature and at relevant regulatory agencies, including the California Public Utilities Commission, California Energy Commission and the California Air Resources Board. Cal-CCA's voting members are the operating CCAs in California that pay dues on a sliding scale determined by program size. Emergent CCA programs and local governments interested in community choice may join as affiliate members for a flat fee of \$1,500/year. Affiliate members have access to educational sessions and materials and may attend Cal-CCA business meetings as non-voting members.

Staff recommends that EBCE accept Cal-CCA's invitation to join the organization as an affiliate member. Once operational, it is recommended that EBCE consider becoming a full voting member of the organization. For more information, please visit www.cal-CCA.org.

Attachment 7A: Resolution authorizing Cal-CCA membership application

Attachment 7B: Cal-CCA Quarterly Update - January 2017 Attachment 7C: Cal-CCA Monthly Newsletter February 2017

Attachment 7D: Cal-CCA Informational Slide Show Attachment 7E: Cal-CCA Affiliate Member Application