



Staff Report Item XX

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Joint CCA Cost-Sharing and Reimbursement Agreement and ACES (Action Item)
DATE: May 15, 2019

Recommendation

Approve a resolution authorizing the CEO to execute an agreement between EBCE and four CCA programs (Peninsula Clean Energy, Silicon Valley Clean Energy, City of San Jose Clean Energy, and Monterey Bay Community Power, collectively the “Joint CCAs”) to share costs of certain consultant services.

Background

The Joint CCAs negotiated a cost sharing agreement that would allow the parties to share the costs of certain consultant agreements for services benefiting all of the parties. The cost sharing agreement does not itself commit the EBCE to any particular contract or expenditure, but provides a structure for future cost sharing and reimbursement. Joint CCA cost-sharing will be pursued where the Joint CCAs can benefit from the economies of scale of shared procurement and contracting.

The Joint CCAs are already negotiating the first consultant agreement that would be shared under this agreement. That contract will be for Resource Adequacy (RA) compliance services with ACES. The Joint CCAs are subject to the same CPUC requirements with regard to RA and procuring this service jointly will benefit each of the parties. will allow the Joint CCAs to share costs of future contracts as well.

The cost sharing agreement was negotiated and reviewed by all of the Joint CCAs’ respective legal counsel and requires the approval of each of the CCA’s boards. Any subsequent cost-sharing agreements exceeding the CEO’s signing authority will require the approval of the Board.

Conclusion

The Joint CCA Cost Sharing and Reimbursement Agreement will allow the Joint CCAs to jointly procure services and to obtain services at greater economies of scale and a potentially lower cost.

Attachments:

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