



Staff Report Item 20

TO: East Bay Community Energy Board of Directors

FROM: Annie Henderson, VP Marketing and Account Services

SUBJECT: Enrollment of New Communities: Pleasanton, Newark, and Tracy (Action Item)

DATE: July 15, 2020

Recommendation

Approve Resolution to enroll customers within the new member communities of Pleasanton, Newark, and Tracy during the month of April 2021

Background and Discussion

Last month, staff provided an overview of new communities' enrollment as an informational item. Staff proposed an enrollment of the new customers in April 2021.

This month, staff is asking the Board to vote to approve the timing of enrollment.

Fiscal Impact

The costs and projected revenue associated with the new communities was included in the budget approved by the Board on June 17, 2020.

Attachments

- A. Resolution to Approve the Enrollment of New Customers in the Cities of Pleasanton, Newark, and Tracy Beginning in April 2021.

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST BAY COMMUNITY ENERGY AUTHORITY TO APPROVE THE ENROLLMENT
OF NEW CUSTOMERS IN THE CITIES OF PLEASANTON, NEWARK, AND TRACY
BEGINNING APRIL 2021**

WHEREAS the East Bay Community Energy Authority (“EBCE”) was formed as a community choice aggregation agency (“CCA”) on December 1, 2016, Under the Joint Exercise of Power Act, California Government Code sections 6500 *et seq.*, among the County of Alameda, and the Cities of Albany, Berkeley, Dublin, Emeryville, Fremont, Hayward, Livermore, Piedmont, Oakland, San Leandro, and Union City to study, promote, develop, conduct, operate, and manage energy-related climate change programs in all of the member jurisdictions. The cities of Newark and Pleasanton, located in Alameda County, along with the City of Tracy, located in San Joaquin County, were added as members of EBCE and parties to the JPA in March of 2020.

WHEREAS the cities of Pleasanton, Newark, and Tracy passed resolutions to join the East Bay Community Energy Joint Powers Authority during the Fall of 2019, and the Board approved these jurisdictions for membership in the Joint Powers Authority at the November 20, 2019 regular meeting.

WHEREAS staff prepared and submitted an addendum to the Implementation Plan to include new communities to the California Public Utilities Commission on December 20, 2019 and received approval through a certification letter from the CPUC on March 9, 2020. New board members were sworn in during the regular meeting on April 22, 2020.

WHEREAS the March 9, 2020 CPUC certification letter allows enrollment of customers within the new member jurisdictions beginning in 2021.

WHEREAS EBCE desires to provide service to its customers within the new member jurisdiction, in accordance with the March 9, 2020 CPUC certification letter.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE EAST BAY COMMUNITY ENERGY AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Board hereby approves the enrollment of new customers within the jurisdictions of the cities of Pleasanton, Newark, and Tracy during the month of April in the year 2021.

ADOPTED AND APPROVED this _____ day of _____, 2020.

Dan Kalb, Chair

ATTEST:

Stephanie Cabrera, Clerk of the Board