

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF THE COMMUNITY ENERGY DEPARTMENT TO CONTINUE THE CITY'S ANNUAL MEMBERSHIP WITH THE CALIFORNIA COMMUNITY CHOICE ASSOCIATION FOR FISCAL YEAR 2023-2024 AT A COST NOT TO EXCEED \$600,000**

**WHEREAS**, California Community Choice Association (“CalCCA”) represents the interests of California’s community choice electricity providers in legislature and with relevant regulatory agencies, including the California Public Utilities Commission, the California Energy Commission, and the California Air Resources Board; and

**WHEREAS**, community choice programs are administered by local governments with a mission to provide competitive alternatives to investor-owned utility sources, and CalCCA’s voting members are the operating community choice programs in California; and

**WHEREAS**, in December 2017, the City Manager for the City of San José (“City”) appointed Lori Mitchell, the Director of the City’s Community Energy Department (“Department”), to the CalCCA Board of Directors to represent San José Clean Energy, the community choice energy program operated by the Department, and the Department has continually maintained its membership with CalCCA since that time; and

**WHEREAS**, on April 13, 2023, the CalCCA Board approved the fiscal year 2023-2024 CalCCA budget and methodology for calculating dues for each participating member; and

**WHEREAS**, based on the approved methodology, CalCCA's annual membership cost for Fiscal Year 2023-2024 is expected to be approximately \$405,000, and with fees for additional legal and advocacy support services, the total costs are expected not to exceed \$600,000 for Fiscal Year 2023-2024; and

**WHEREAS**, the City, as administrator of San José Clean Energy, desires to continue membership in CalCCA to maintain support for legislation and regulatory policies that protect and foster all community choice energy programs in California and the City's program;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The Director of the Community Energy Department is hereby authorized to continue the City's annual membership with the California Community Choice Association for fiscal year 2023-2024 at a cost not to exceed \$600,000.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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MATT MAHAN  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk