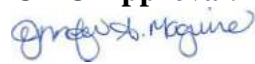


CITY COUNCIL ACTION REQUEST

Department(s): Community Energy	CEQA Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no	Coordination: CAO, CMO – Budget Office	Dept. Approval: /s/ Lori Mitchell
Council District(s): Citywide	commitment to a specific project which may result in a potentially significant physical impact on the environment.		CMO Approval:  6/11/2020

SUBJECT: CALIFORNIA COMMUNITY CHOICE ASSOCIATION 2020-2021 MEMBERSHIP

RECOMMENDATION:

Adopt a resolution authorizing the Director of the Community Energy Department to continue the City’s annual membership with the California Community Choice Association for fiscal year 2020-2021 at a cost not to exceed \$500,000.

BASIS FOR RECOMMENDATION:

California Community Choice Association, also referred to as “CalCCA” represents the interests of California’s community choice electricity providers in legislature and with relevant regulatory agencies. This includes: the California Public Utilities Commission (CPUC); California Energy Commission; and California Air Resources Board. Community choice programs are administered by local governments with a mission to provide competitive alternatives to investor-owned utility sources. CalCCA’s voting members are the operating community choice programs in California.

In December 2017, the City Manager appointed Lori Mitchell to the CalCCA Board of Directors to represent San José Clean Energy, the community choice energy program operated by the Community Energy Department. The Community Energy Department has continually maintained its membership with CalCCA since that time.

On April 9, 2020, the CalCCA Board approved the fiscal year 2020-2021 CalCCA budget and an updated methodology for calculating dues for each participating CCA, including San José Clean Energy. Based on this updated methodology, CalCCA’s annual membership cost for fiscal year 2020-2021 is expected to be approximately \$349,000. With fees for additional legal and advocacy support services, total CalCCA costs are expected not to exceed \$500,000 in 2020-2021.

SJCE recommends continued membership to continue the support of legislation and regulatory policies, which protect and foster CCAs in California, including San José Clean Energy.

Climate Smart San José: The recommendation in this memo aligns with one or more Climate Smart San José energy, water, or mobility goals. The recommended actions support Climate Smart San José (action 1.1 Transition to a Renewable Energy Future) and the Envision San José 2040 General Plan (Goal MS-2 and Appendix 8: GHG Reduction Strategy).

Commission Recommendation/Input: There is no commission recommendation or input associated with this action.

COST AND FUNDING SOURCE:

The CalCCA membership and support services costs are expected not to exceed \$500,000 in 2020-2021. Funding is included in the Community Energy Department’s Non-Personal/Equipment appropriation (0782) in the San José Clean Energy Fund (501) as part of the 2020-2021 Proposed Operating Budget and is subject to the appropriation of funds and the adoption of the budget on June 23, 2020.

FOR QUESTIONS CONTACT: Allen Fong, Division Manager, Community Energy Department (408) 535-5630