

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 2019-2020 AT A COST OF \$500,000

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 utilities 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, to the CalCCA Board of Directors to represent San José Clean Energy, the community choice energy program operated by the Community Energy Department, and the Community Energy Department has continually maintained its membership with CalCCA since that time; and

WHEREAS, on June 13, 2019, the CalCCA Board unanimously approved an updated Fiscal Year 2019-2020 dues methodology allowing operational membership dues to be combined in one single sum, whereas previously dues were split into two separate categories: 1) supporting operations, and 2) regulatory matters; and

WHEREAS, based on the new methodology, CalCCA’s annual membership will not exceed \$500,000 for Fiscal Year 2019-2020; 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 2019-2020 at a cost of \$500,000.

ADOPTED this ____ day of _____, 2020, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk