# RESOLUTION NO. 2016-5

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY ADOPTING THE IMPLEMENTATION PLAN REQUIRED BY PUBLIC UTILITIES CODE SECTION 366.2(c)(3)

**THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:**

<u>Section 1.</u>    Recitals.

(a)    The Silicon Valley Clean Energy Authority ("SVCEA") is a joint powers authority established on March 31, 2016 for the purpose of studying, promoting, developing, conducting, operating and managing energy and energy-related climate change programs including but not limited to implementing a community choice aggregation program under Public Utilities Code Section 366.2.

(b)    The members of SVCEA include the Cities of Campbell, Cupertino, Gilroy, Los Altos, Monte Sereno, Morgan Hill, Mountain View, Saratoga and Sunnyvale, the Towns of Los Altos Hills and Los Gatos and the County of Santa Clara.

(c)    Public Utilities Code Section 366.2 requires that before commencing a community choice aggregation program, SVCEA first must prepare and adopt an Implementation Plan to be filed with the California Public Utilities Commission.

(d)    The draft SVCEA Community Choice Aggregation Implementation Plan and Statement of Intent was presented to the Board of Directors at a duly noticed public hearing for its consideration and adoption.

<u>Section 2.</u>    Adoption.    After conducting a duly noticed public hearing as required by Public Utilities Code Section 366.2(c)(3), the Board of Directors hereby adopts the SVCEA Community Choice Aggregation Implementation Plan and Statement of Intent.

**ADOPTED AND APPROVED this 13th day of July, 2016.**

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Chair

**ATTEST:**

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Secretary