RESOLUTION NO. 2017-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY ADOPTING ADDENDUM NO. 1 TO THE COMMUNITY CHOICE AGGREGATION IMPLEMENTATION PLAN AND STATEMENT OF INTENT 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:

Section 1.   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 community choice aggregation services in order to address expansion, SVCEA first must prepare and adopt a Revised Implementation Plan to be filed with the California Public Utilities Commission.

(d) The Board has approved the City of Milpitas becoming a new member of the Authority.

Section 2.   Adoption. The Board of Directors hereby adopts the SVCEA Addendum No. 1 to the Community Choice Aggregation Implementation Plan and Statement of Intent.

ADOPTED AND APPROVED this 13th day of December, 2017.

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Chair

ATTEST:

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Board Clerk