

RESOLUTION NO. PB-2018-04

A RESOLUTION OF THE POLICY BOARD OF DIRECTORS OF THE MONTEREY BAY COMMUNITY POWER AUTHORITY APPROVING OPERATING RULES AND REGULATIONS

WHEREAS, the Monterey Bay Community Power (“Authority”) was formed on February 21, 2017 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in the Tri-County region of Santa Cruz, Monterey and San Benito Counties; and

WHEREAS, pursuant to Section 2.4.12 of the Authority’s Joint Powers Agreement, the Board of Directors of the Authority may adopt Operating Rules and Regulations (“Rules”) consisting of bylaws and other rules, regulations and procedures governing the operation of the Authority that the Board considers appropriate to include in such Rules; and

WHEREAS, the Board desires to adopt the initial Rules for the Authority that may be modified or expanded in the future to address other procedures of governing the Authority;

NOW, THEREFORE, the Policy Board of Directors of the Authority does hereby resolve, determine, and order as follows:

The Board hereby approves the Rules attached hereto.

PASSED AND ADOPTED by the Policy Board of the Monterey Bay Community Power Authority this 6th day of June 2018 by the following vote:

AYES: Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson

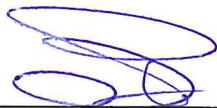
NOES: None

ABSENT: Delgado

DISQUALIFIED: None


Chair, Policy Board of MBCP

Attested:



Bren Lehr, Board Clerk