

RESOLUTION NO. PB-2018-08

**A RESOLUTION OF THE POLICY BOARD OF DIRECTORS OF THE MONTEREY BAY COMMUNITY
POWER AUTHORITY TO ADOPT ADDENDUM NO. 1 TO THE COMMUNITY CHOICE
AGGREGATION IMPLEMENTATION PLAN AS REQUIRED BY THE PUBLIC UTILITIES CODE
SECTION 366.2 (c)(3)**

WHEREAS, the Monterey Bay Community Power Authority ("the Authority") was formed on February 21, 2017 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy and energy related climate change programs included but not limited to implementing a community choice aggregation program under Public Utilities Code Section 366.2; and

WHEREAS, the founding members of MBCP include the counties of Monterey, Santa Cruz and San Benito and the cities of Santa Cruz, Watsonville, Salinas, Monterey, Pacific Grove, Carmel, Seaside, Marina, Sand City, Soledad, Greenfield, Gonzales, Hollister, San Juan Bautista, Scotts Valley, and Capitola; and

WHEREAS, the cities of San Luis Obispo and Morro Bay in San Luis Obispo County by resolution adopted by their respective City Councils have requested to become members, and the Authority's Policy Board has voted to accept the cities of San Luis Obispo and Morro Bay as members, to the Authority's Joint Exercise of Powers Agreement and participate in the Authority's Community Choice Aggregation program; and

WHEREAS, Public Utilities Code Section 366.2 requires that a community choice aggregator develop an Implementation Plan detailing the process and consequences of aggregation and that such plan, including any subsequent changes to it, be considered and adopted at a duly noticed public hearing; and

WHEREAS, the Authority prepared such an Implementation Plan and submitted such plan to the California Public Utilities Commission for certification prior to service commencement in March 2018; and

WHEREAS, the California Public Utilities Commission subsequently certified such Implementation Plan and the Authority successfully commenced community choice aggregation service thereafter in March 2018; and

WHEREAS, the cities of San Luis Obispo and Morro Bay are now members of the Authority and desire to offer community choice aggregation service within their respective jurisdictions, commencing in calendar year 2020; and

WHEREAS, Addendum No. 1 to the MBCP Community Choice Aggregation Implementation Plan and Statement of Intent has been prepared to address the process and

consequences of MBCP expansion to the Cities of San Luis Obispo and Morro Bay and was presented to the Policy Board at a duly noticed public hearing for its consideration and adoption, and is attached hereto as Exhibit A; and

NOW, THEREFORE, after conducting a duly noticed public hearing as required by the Public Utilities Code Section 366.2 (c)(3), the Policy Board hereby adopts Addendum No. 1 to Monterey Bay Community Power's Community Choice Aggregation Implementation Plan and Statement of Intent to address MBCP expansion to the Cities of San Luis Obispo and Morro Bay and approves Addendum No. 1 for submittal to the California Public Utilities Commission for certification.

PASSED AND ADOPTED by the Policy Board of the Monterey Bay Community Power Authority this 5th day of December 2018 by the following vote:

AYES: Brown, Coffman-Gomez, Termini, Parker, Delgado; Muenzer, Freeman; Vice Chair McShane; Chair McPherson

NOES: None

ABSENT: Haffa, Orozco

DISQUALIFIED: None



Chair, Bruce McPherson

Attest:



Board Clerk, Bren Lehr