



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 5(e)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** April 4, 2016

**FROM:** Executive Office **MEETING DATE:** April 19, 2016

**DEPARTMENT RESOURCE/CONTACT:** Chris Shaver **PHONE:** 463-4441 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 15 Min

■ **AGENDA TITLE:** Discussion and Possible Acceptance of Presentation from Sonoma Clean Power (SCP) Regarding Possible Membership in Their Joint Powers Authority (JPA) Community Choice Aggregation (CCA) Program

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On January 12, 2016, the Board authorized Supervisor Hamburg and staff to represent the County and express interest in possible membership in SCP’s JPA at SCP’s Board meeting on February 4, 2016. On August 18, 2015, the Board directed staff to submit a letter expressing the County’s desire to explore the potential of becoming a member of SCP.

■ **SUMMARY OF REQUEST:** As your Board may recall, the CCA program was established under California Assembly Bill (AB) 117 in 2002. AB 117 provides local communities with the ability to procure electric power for their citizens, usually at a lower rate. The electric power is distributed by utilizing the existing infrastructure of the investor owned utility, which in this case is Pacific Gas and Electric Company (PG&E). Inasmuch, the investor owned utility continues to deliver, meter and bill for the electricity procured by the CCA.

CCAs offer a number of possible benefits for a community, such as competitive and usually less expensive electricity rates and an environmentally friendlier energy supply. Since electric power is usually procured at a less expensive rate than the investor owned utility, a CCA is able to pass along those savings to rate payers in the form of a discount. Another benefit of a CCA includes energy programs that are designed to meet the unique needs of that community.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Receive the presentation from Sonoma Clean Power and provide direction to staff regarding possible membership in their Joint Powers Authority Community Choice Aggregation Program.

■ **ALTERNATIVES:** Direct staff to conduct further research and analysis on CCA business models and bring forth recommendations.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_