

OAKLEY



CALIFORNIA

STAFF REPORT

Date: Tuesday, January 24, 2017
To: Bryan H. Montgomery, City Manager
From: Joshua McMurray, Planning Manager
Subject: **Adopt a Resolution to Establish a Community Choice Energy Ad-Hoc Advisory Committee**

Approved and Forwarded to City Council:


Bryan H. Montgomery, City Manager

Summary and Background

City Staff last presented the City Council information on Community Choice Energy (CCE) last February. At the time, the City Council passed the first reading of an Ordinance to join Marin Clean Energy (MCE) on February 9, 2016, however, the second reading and final adoption never took place. Subsequently the City Council directed Staff to monitor the issue and bring back more information in the beginning of 2017. There have been several items to note regarding CCE that the City Council should be aware of. Two more Contra Costa Cities have joined MCE: Walnut Creek and Lafayette. This brings the total number of Contra Costa cities served by MCE to five, and represents approximately 90,000 MCE customers currently within the County. In addition, the County has finished conducting a Technical Study analyzing three options: 1) Creating a new CCE Program with Contra Costa jurisdictions that are not yet participating in a CCE program, 2) join an existing neighboring program such as MCE or East Bay Community Energy (not established but forming in Alameda County), or 3) remain with PG&E. The City has reviewed the Technical Study, and still believes joining MCE is the easiest and most cost effective approach to providing Oakley's energy consumers a choice for the source of their energy.

As Staff is analyzing options, the City has an opportunity to use the recent graduates of the Citizen's Leadership Academy, who as a group, recently selected the issue of Community Choice Energy as their post-graduation project. In an initial meeting with the group on January 17th, it was recommended that the group be officially recognized by the City Council as an Ad-Hoc Advisory Committee. The group will be tasked with reviewing the City's options relating to CCE and providing a recommendation to the City Council during a Work Session at the March 28, 2017 City Council Meeting. At the time this Staff Report was written, it was unknown how many members of the group would be participating. Staff will be providing a list of the participating members at the City Council Meeting. Staff has also added verbiage

Subject: Adopt a Resolution to Establish a Community Choice Energy Ad-Hoc Advisory Committee
Date: January 24, 2017
Page 2

to the attached Resolution that allows the City Council to appoint anyone else they see fit to the Advisory Committee.

Recommendation

Staff recommends that the City Council approve the resolution establishing a Community Choice Energy Ad-Hoc Advisory Committee.

Attachments

1. Draft Resolution

RESOLUTION NO. XX-17

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY
ESTABLISHING A COMMUNITY CHOICE ENERGY AD-HOC ADVISORY
COMMITTEE**

WHEREAS, the City of Oakley is currently exploring it's options relating to Community Choice Energy (CCE); and

WHEREAS, the City Council has determined that a Community Choice Energy Ad-Hoc Advisory Committee would be beneficial to the process; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Oakley, that the Community Choice Energy Ad-Hoc Advisory Committee is hereby established. The Council further resolves that the Committee shall be made up of ___ members from the 2016 Citizen's Leadership Academy and anyone else the City Council may choose at the January 24, 2017 City Council Meeting; and

BE IT FURTHER RESOLVED that the Community Choice Energy Ad-Hoc Advisory Committee meet in full compliance with the California Open Meeting Laws.

The foregoing resolution was adopted at a regular meeting of the City Council of the City of Oakley held on the 24th day of January 2017, by Councilmember _____, who moved its adoption, which motion being duly seconded by Councilmember _____, was upon voice vote carried and the resolution adopted by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Sue Higgins, Mayor

ATTEST:

Libby Vreonis, City Clerk

Date