

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN JOSE AUTHORIZING THE DIRECTOR OF THE
ENERGY DEPARTMENT OR THEIR DESIGNEE TO
CONTINUE THE CITY'S ANNUAL MEMBERSHIP WITH
THE CALIFORNIA COMMUNITY CHOICE ASSOCIATION
FOR FISCAL YEAR 2024-2025 AT A COST NOT-TO-
EXCEED \$600,000**

WHEREAS, California Community Choice Association ("CalCCA") represents the interests of California's community choice electricity providers in legislature and with relevant regulatory agencies, including the California Public Utilities Commission, the California Energy Commission, and the California Air Resources Board; and

WHEREAS, community choice programs are administered by local governments with a mission to provide competitive alternatives to investor-owned utility sources, and CalCCA's voting members are the operating community choice programs in California; and

WHEREAS, in December 2017, the City Manager for the City of San José ("City") appointed Lori Mitchell, the Director of the City's Community Energy Department, now named the Energy Department ("Department"), to the CalCCA Board of Directors to represent San José Clean Energy ("SJCE"), the community choice energy program operated by the Department, and the Department has continually maintained its membership with CalCCA since that time; and

WHEREAS, on April 11, 2024, the CalCCA Board approved the fiscal year 2024-2025 CalCCA budget and methodology for calculating dues for each participating member; and

WHEREAS, based on the approved methodology, CalCCA's annual membership cost for Fiscal Year 2024-2025 is expected to be approximately \$460,000, and with fees for additional legal and advocacy support services, the total costs are expected not-to-exceed \$600,000 for Fiscal Year 2024-2025; and

WHEREAS, the City, as administrator of SJCE, desires to continue membership in CalCCA to maintain support for legislation and regulatory policies that protect and foster all community choice energy programs in California and the City's program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
SAN JOSE THAT:

The Director of the Community Energy Department or their designee is hereby authorized to continue the City's annual membership with the California Community Choice Association for fiscal year 2024-2025 at a cost not-to-exceed \$600,000.

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ADOPTED this _____ day of _____, 2024, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

MATT MAHAN
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk