

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



ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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MATT MAHAN  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk