


CITY COUNCIL ACTION REQUEST

Department(s): Energy	CEQA Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project, which may result in a potentially significant physical impact on the environment.	Coordination: City Attorney's Office and the City Manager's Budget Office	Dept. Approval: /s/ Lori Mitchell
Council District(s): Citywide			CMO Approval:  5/22/24

SUBJECT: CALIFORNIA COMMUNITY CHOICE ASSOCIATION 2024-2025 MEMBERSHIP

RECOMMENDATION:

Adopt a resolution authorizing the Director of the Energy Department 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.

BASIS FOR RECOMMENDATION:

California Community Choice Association, also referred to as "CalCCA", represents the interests of California's community choice electricity providers in the legislature and with relevant regulatory agencies. These include: the California Public Utilities Commission; California Energy Commission; and California Air Resources Board. Community choice programs are administered by local governments with a mission to provide competitive alternatives to investor-owned utility sources. CalCCA's voting members are the operating community choice programs in California.

In December 2017, the City Manager appointed Lori Mitchell to the CalCCA Board of Directors to represent San José Clean Energy, the community choice energy program operated by the Energy Department. The Energy Department has continually maintained its membership with CalCCA since that time, with Ms. Mitchell serving as the president of the CalCCA Board of Directors since February 2023. On April 11, 2024, the CalCCA Board unanimously approved the fiscal year 2024-2025 CalCCA budget and methodology for calculating dues for each participating community choice aggregation, including San José Clean Energy. Based on the approved methodology, CalCCA's annual membership cost for fiscal year 2024-2025 is expected to be approximately \$460,000. With fees for additional legal and advocacy support services, total CalCCA costs are expected not to exceed \$600,000 in fiscal year 2024-2025. The Energy Department recommends continued membership to maintain the support of legislation and regulatory policies that protect and foster community choice aggregations in California, including San José Clean Energy.

Climate Smart San José: The recommended actions support Climate Smart San José (action 1.1 Transition to a Renewable Energy Future) and the Envision San José 2040 General Plan (Goal MS-2 and Appendix 8: GHG Reduction Strategy).

Commission Recommendation/Input: There is no commission recommendation or input associated with this action.

COST AND FUNDING SOURCE:

The CalCCA membership and support services costs are expected not to exceed \$600,000 in fiscal year 2024-2025. Funding is included in the Energy Department's Non-Personal/Equipment appropriation (0782) in the San José Clean Energy Operating Fund (501) as part of the 2024-2025 Proposed Operating Budget.

FOR QUESTIONS CONTACT: Allen Fong, Division Manager, at (408) 535-5630