



**DATE:** December 13, 2016  
**TO:** Mayor and City Council  
**FROM:** City Manager

**SUBJECT**

Designation of a City Representative and an Alternate for the East Bay Community Energy Authority Board of Directors

**RECOMMENDATION**

That the City Council adopts the attached resolution appointing Council Member Mendall as the City’s representative, and Council Member Marquez as the City’s alternate representative, to the East Bay Community Energy Authority Board of Directors.

**BACKGROUND**

On October 4, 2016, the Alameda County Board of Supervisors established the East Bay Community Energy Authority to provide electrical energy to customers in participating jurisdictions while seeking to reduce greenhouse gas (GHG) emissions, offer competitive electrical rates and foster local economic benefits such as jobs creation, community energy programs and local power development. Information about East Bay Community Energy (EBCE) is available at [www.EBCE.org](http://www.EBCE.org).

On November 29, 2016, Council adopted Resolution No. 16-213 authorizing the City Manager to execute a Joint Powers Agreement (JPA) to become a member of the East Bay Community Energy Authority. On December 6, 2016, Council approved Ordinance No. 16-21 to join the East Bay Community Energy Authority. Previous reports to the Council and the Council Sustainability Committee are available at <http://www.hayward-ca.gov/cce>.

**DISCUSSION**

The EBCE Board of Directors will consist of one elected official from each participating jurisdiction. In addition, the chair of the EBCE Citizens Advisory Committee will be a non-voting member of the Board. The Board is expected to have its first meeting in January 2017. The meeting schedule and frequency will be decided by the Board.

Article 4 of the EBCE JPA specifically requires that the appointment to the JPA Board be made by the "governing body." As such, staff is bringing this item forward for Council approval.

**NEXT STEPS**

Upon Council adoption of the attached resolution, staff will provide a letter to the County advising of Council's action.

Approved by:

A handwritten signature in black ink, appearing to read 'Kelly McAdoo', written in a cursive style.

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Kelly McAdoo, City Manager