

**Attachment 7A**

**RESOLUTION EBCE R-2017-**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EAST BAY COMMUNITY ENERGY AUTHORITY  
APPROVING THE COMMUNITY ADVISORY COMMITTEE  
SCOPE**

**THE BOARD OF DIRECTORS OF THE EAST BAY COMMUNITY ENERGY  
AUTHORITY DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:**

Section 1. The East Bay Community Energy Authority Joint Powers Agreement provides in Section 4.9 that the Board of Directors (“Board”) shall establish a Community Advisory Committee (“CAC”) to advise the Board on all subjects related to operation of the Community Choice Aggregation Program (“CCA Program”) “as set forth in a work plan adopted by the Board.

Section 2. One component of the work plan adopted by the Board is the Community Advisory Committee Scope to guide and focus the CAC’s in their duties/activities.

Section 3. The Board reviewed the Community Advisory Committee Scope and considered public comments,

Section 4. The Board hereby approves the Community Advisory Committee Scope, which is attached as Exhibit 1 and incorporated herein.

**ADOPTED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2017.**

\_\_\_\_\_  
Chair

**ATTEST:**

\_\_\_\_\_  
Secretary