

**RESOLUTION EBCE R-2017-4**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EAST BAY COMMUNITY ENERGY AUTHORITY  
AUTHORIZING AFFILIATE MEMBERSHIP IN CAL-CCA**

**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 (“Authority”) operates pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy and energy-related climate change programs (“CCA Program”) in Alameda County.

Section 2. Cal-CCA is a California trade association representing the interests of California’s CCA Programs in the legislature and at relevant regulatory agencies, including the California Public Utilities Commission, California Energy Commission, and California Air Resources Board.

Section 3. Operating CCA Programs in California may become voting members of Cal-CCA’s, on a sliding scale determined by program size. Emergent CCA Programs and local governments interested in CCA Programs may join as affiliate members for a flat fee of \$1,500 a year.

Section 4. Affiliate members have access to educational sessions and materials and may attend Cal-CCA business meetings as non-voting members.

Section 5. The Board hereby authorizes EBCE staff to accept Cal-CCA’s EBCE offer to join the Cal-CCA as an affiliate member and to submit payment of \$1,500 to Cal-CCA annually to maintain such membership until such time as the EBCE becomes an operational CCA Program, when EBCE staff will return to the Board to consider becoming a full voting member of the Cal-CCA.

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

\_\_\_\_\_  
Chair

**ATTEST:**

\_\_\_\_\_  
Secretary