

East Bay Community Energy Board of Directors

MINUTE ORDER

The following was action taken by the Board of Directors on July 18, 2018

Approved as Recommended Other

Unanimous

- | | | | | |
|-------------------------------------|---|----------------------------------|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Berkeley | <input type="checkbox"/> Dublin | <input type="checkbox"/> Emeryville | <input type="checkbox"/> Fremont |
| <input type="checkbox"/> Hayward | <input checked="" type="checkbox"/> Livermore | <input type="checkbox"/> Oakland | <input type="checkbox"/> Piedmont | <input type="checkbox"/> San Leandro |
| <input type="checkbox"/> Union City | <input type="checkbox"/> Alameda
County | - 11 | | |

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Resolution(s) R-2018-32
Ordinance(s) _____
Contract(s) _____

Item No. 4

Copies sent to:



I certify that the foregoing is a correct copy of a Minute Order adopted by the East Bay Community Energy Board of Directors.

ATTEST:

Clerk of the Board,
East Bay Community Energy Board of
Directors.

By: 
Stephanie Cabrera

RESOLUTION NO. R-2018-32

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST BAY COMMUNITY ENERGY AUTHORITY
APPROVING THE INTEGRATED RESOURCE PLAN AND DIRECTING THE CEO TO
FINALIZE AND SUBMIT THE INTEGRATED RESOURCE PLAN WITH THE CPUC ON
OR BEFORE THE DEADLINE

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 (“EBCE”) was formed on December 1, 2016, under the Joint Exercise of Power Act, California Government Code sections 6500 *et seq.*, among the County of Alameda, and the Cities of Albany, Berkeley, Dublin, Emeryville, Fremont, Hayward, Livermore, Piedmont, Oakland, San Leandro, and Union City to study, promote, develop, conduct, operate, and manage energy and energy-related climate change programs in all of the member jurisdictions.

Section 2. All Load Serving Entities (LSE) must submit an Integrated Resources Plan to the California Public Utilities Commission (CPUC) by August 1, 2018. The CPUC recommends a statewide Reference System Portfolio targeting 42 million metric tons of carbon (MMT), representing 50% reduction in GHG from the 2015 levels by 2030. All Load Serving Entities (LSE) must submit a conforming portfolio that is consistent with the Reference System Portfolio and consistent with Integrated Electric Resource Plan’s (IERP) load forecast through 2030. The IERP forecast includes assumptions related to local program penetration such as Energy Efficiency, Behind-the meter-PV, and Electric Vehicle Penetration.

Section 3. LSEs may submit a non-conforming preferred portfolio in addition to the conforming portfolio detailing any changes to the standard assumptions for consideration. Each LSE must comply by being at or below a provided LSE-specific GHG emissions benchmark, which is based on a proportion of load. EBCE’s provided GHG emissions benchmark is 1.09MMT by 2030. As part of the IRP planning process, CPUC issued a GHG accounting methodology referred to as Clean Net Short. As part of the filing, LSEs must also submit with the IRP details on all existing and forecasted resources.

Section 4. The CPUC published the reference guide containing the guidelines on drafting the IRP on May 25, 2018 and issued a second ruling on May 28, 2018. This guidance resulted in a short timeline for preparing the IRP.

Section 5. EBCE shall submit a conforming portfolio and may include a modified preferred portfolio adjusting the load forecasting based on updates relates to phasing, opt-out rates and customer eligibility. EBCE is not committing to any particular procurement procedure in the IRP.

Section 6. The EBCE board hereby delegates authority to the CEO, or his or her designee, to finalize the draft integrated resources plan to ensure that the IRP satisfies CPUC

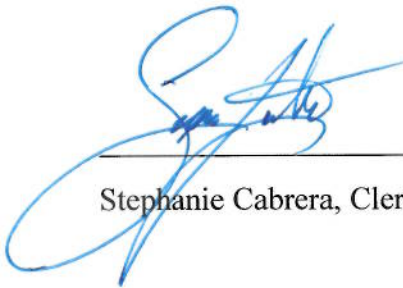
requirements. The board further authorizes the CEO, or his or her designee, to file the EBCE IRP with the CPUC on or before August 1, 2018.

ADOPTED AND APPROVED this 18th day of July, 2018.



Scott Haggerty, Chair

ATTEST:



Stephanie Cabrera, Clerk of the Board