



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair
(707) 784-6129

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, September 11, 2018

8:30 AM

Board of Supervisors Chambers

23

[18-654](#)

Receive a presentation from MCE Clean Energy (MCE), a community choice aggregator that pools the electricity demand of its member communities to purchase power with higher renewable and lower greenhouse gas content than Pacific Gas and Electric; Consider actions to implement a Community Choice Aggregation (CCA) program through the MCE Joint Powers Agreement pursuant to California Public Utilities Code Section 366.2 by introduction of an ordinance and adoption of a resolution to prepare and plan for a CCA program start in 2020; or Continue the item for further staff analysis and public outreach, and delay CCA participation with MCE or other CCA provider until 2021 or later

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved reading the proposed ordinance authorizing the implementation of a Community Choice Aggregation Program in unincorporated Solano County and approving the MCE Clean Energy Joint Powers Agreement by title only and waived further reading by a majority vote. So ordered by 5-0 vote.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-174 requesting membership in MCE Clean Energy and authorizing the County Administrator, or designee, to execute the Memorandum of Understanding and all other related documents; and Introduced an ordinance authorizing the implementation of a Community Choice Aggregation Program in unincorporated Solano County and approving the MCE Clean Energy Joint Powers Agreement. So ordered by 5-0 vote.

Enactment No: Resolution 2018-174