STAFF REPORT
California Choice Energy Authority

01/09/24
JC

Date: January 9, 2023

To: Chairman Parris and Authority Members

From: Jason Caudle, Executive Director

Subject**:**   **Approve Third Amended and Restated Bylaws of the California Choice Energy Authority**

Recommendations:
Approve Third Amended and Restated Bylaws of the California Choice Energy Authority and authorize the Executive Director, or designee, to execute all necessary documents.

Fiscal Impact:
None.

Background:
In 2012, Lancaster City Council adopted Resolution 12-59, forming the California Clean Energy Authority ("Authority"), a Joint Powers Agreement ("JPA") with the City of San Jacinto with the purpose of expanding solar partnerships.

On March 28, 2017, Lancaster City Council adopted Resolution No. 02-17, adopting the first amendment to the JPA Agreement. The amendment changed the name of the JPA to California Choice Energy Authority to better reflect the Authority's purpose and administrative support to be provided to member cities for their Community Choice Aggregation ("CCA") operational services.

Amended and Restated Bylaws

The Authority currently has eight associate members ("Members"), the cities of Lancaster, San Jacinto, Pico Rivera, Rancho Mirage, Pomona, Santa Barbara, Palmdale, and the Town of Apple Valley. The City Council of the City of Lancaster currently serves as the Board of the Authority; however, under a separate item tonight, the Board will consider approving the Second Amendment to the JPA (the "Amendment"). The Amendment, if approved, will change the composition of the Board to include the City Manager, or designee of each member agency. As the Authority and its member agency CCAs have matured, this action will allow the Board of the Authority to represent the member agencies more effectively.

The Third Amended and Restated Bylaws is required to conform to the new Board and Officer structure contemplated by the Amendment.

Attachment:
Amended California Choice Energy Authority Bylaws