

# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Dylan Feik, City Manager  
**DATE:** November 15, 2016  
**SUBJECT:** Marin Clean Energy Alternate Representative to Marin Clean Energy Board of Directors

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APPROVAL FOR FORWARDING:




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Dylan Feik, City Manager

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1 **ISSUE:** To adopt a Resolution confirming the Marin Clean Energy Alternate Representative  
2 to Marin Clean Energy Board.

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4 **RECOMMENDATION:** Adopt Resolution.  
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6 **BACKGROUND:** On May 15, 2015, the City Council received a presentation from Marin  
7 Clean Energy (MCE), an alternative electric energy supplier. On October 20, 2015, the City  
8 Council was asked to consider applying for membership to MCE, which was done.  
9

10 To streamline communications and policy setting, MCE allows any participating cities and  
11 towns in Napa County to jointly select one shared representative and one alternate to serve  
12 on the MCE Board as a voting member. The selected representative would have a weighted  
13 vote based on the combined customer load of all participating cities and towns within the  
14 county.  
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16 At the September 20, 2016 Napa County City Selection Committee meeting, discussion was  
17 held and recommendation was made that the current Napa County City Selection  
18 Committee Chair, serve as the alternate to Supervisor Brad Wagenknecht, who represents  
19 the Cities and Town on the MCE Board of Directors. The Chair of this Committee changes  
20 each June when officers are elected. The Napa County City Selection Committee decided  
21 that its Chair should serve as the alternate to MCE, and with each rotation in the Chair, the  
22 alternate to MCE would change accordingly. Mayor John Dunbar is the 2016 Chair. Below  
23 is the rotation list of the Chair position on the Committee. The Napa County City Selection

24 Committee therefore recommends that each Town and City approve and appoint its current  
25 chair, John Dunbar as the alternate to MCE, and also approve the following rotation list for  
26 purposes of representation to the MCE alternate slot, as listed below:  
27

- 28 • Town of Yountville – 2016
- 29 • City of Napa - 2017
- 30 • City of Calistoga – 2018
- 31 • City of American Canyon – 2019
- 32 • City of St. Helena 2020

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34 **FISCAL IMPACT:** None

35

36 **ATTACHMENTS:**

- 37 1. Draft Resolution
- 38 2. Letter from Napa County

**RESOLUTION NO. 2016-XXX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,  
STATE OF CALIFORNIA, CONFIRMING THE MARIN CLEAN ENERGY (MCE) ALTERNATE  
REPRESENTATIVE TO MARIN CLEAN ENERGY (MCE) BOARD**

**WHEREAS**, on May 15, 2015, the City Council received a presentation from Marin Clean Energy (MCE), an alternative electric energy supplier; and

**WHEREAS**, on October 20, 2015, the City Council was asked to consider applying for membership to MCE, which was done; and

**WHEREAS**, MCE allows any participating cities and towns in Napa County to jointly select one shared representative and one alternate to serve on the MCE Board as a voting member to streamline communications and policy setting; and

**WHEREAS**, the selected representative would have a weighted vote based on the combined customer load of all participating cities and towns within the county; and

**WHEREAS**, it was recommended by the Napa County City Selection Committee that the current Napa County City Selection Committee Chairman serve as the alternate representative on the MCE Board of Directors; and

**WHEREAS**, the rotation of the Chairman and alternate to the MCE will occur each June when officers are elected.

**NOW THEREFORE BE IT RESOLVED** that the rotation list for the Napa County City Selection Committee be as follows:

- Town of Yountville – 2016 (Mayor John Dunbar)
- City of Napa – 2017
- City of Calistoga – 2018
- City of American Canyon – 2019
- City of St. Helena – 2020

**NOW THEREFORE BE IT FURTHER RESOLVED** is the current Napa County City Selection Committee Chairman and will serve as alternate to the Marin Clean Energy Board.

**PASSED AND ADOPTED** as a resolution of the City Council of the City of Calistoga at their regular meeting held on the **15<sup>th</sup> day of November, 2016** by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN**  
**ABSENT:**

\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

\_\_\_\_\_  
**KATHY FLAMSON, City Clerk**



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**Leanne Link**  
County Executive Officer

October 19, 2016

Mayor Chris Canning  
Vice-Mayor Michael Dunsford  
1232 Washington  
Calistoga, CA 94515

Re: Marin Clean Energy Alternate representative to Marin Clean Energy Board of Directors

Dear Mayor Canning and Vice-Mayor Dunsford,

At the September 20, 2016 Napa County City Selection Committee meeting, discussion was held and recommendation was made that the current Napa County City Selection Committee Chair, serve as the alternate to Supervisor Brad Wagenknecht, who represents the Cities and Town on the Marin Clean Energy (MCE) Board of Directors. The Chair of the City Selection Committee changes each June when officers are elected. The City Selection Committee decided that its Chair should serve as the alternate to MCE, and with each rotation in the Chair, the alternate to MCE would change accordingly. Mayor John Dunbar is the 2016 Chair. Below is the rotation list of the Chair position on the Committee. The City Selection Committee therefore recommends that each Town and City approve and appoint its current chair, John Dunbar as the alternate to MCE, and also approve the following rotation list for purposes of representation to the MCE alternate slot. Please feel free to contact me with any questions.

City of Calistoga - 2018  
City of American Canyon -2019  
City of St. Helena - 2020  
Town of Yountville -2016  
City of Napa - 2017

This letter is a request from the Napa County City Selection Committee for your entity to place this recommendation on your Council agenda for a vote.

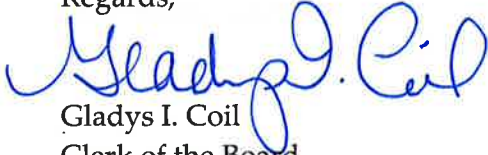
October 19, 2016

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MCE Alternate

Please send the results of that vote to my attention in order for me to advise Marin Clean Energy and the City Selection Committee of your Council's decision at the January 2017 meeting.

Regards,



Gladys I. Coil  
Clerk of the Board

cc: S. Darbinian, County Counsel