

**MOTION BY SUPERVISORS MARK RIDLEY-THOMAS
AND SHEILA J. KUEHL**

JUNE 20, 2017

Los Angeles Community Choice Energy Authority

The Los Angeles Community Choice Energy Program (LACCE Program) was unanimously adopted by the Board of Supervisors (Board) on April 18, 2017, after a multi-year effort to develop a business plan for a regional Community Choice Aggregation program in Los Angeles County (County). The business plan demonstrated that a regional LACCE Program could offer cleaner power at lower rates to consumers than Southern California Edison. Additional benefits of the program include local control over energy rates and programs, as well as the opportunity to develop local renewable power projects, thereby facilitating the expansion of a local, sustainability-oriented workforce.

The LACCE Program enables the County and local cities to join a non-profit entity that can procure power on behalf of its residents and businesses. On May 24, 2017, the City of Calabasas became the first city that voted to join the LACCE Program. In addition, the City of Rolling Hills Estates voted to join the LACCE Program on June 13, 2017.

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MOTION

SOLIS _____

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As other cities are expected to follow, it is now appropriate to facilitate the initial meeting of the joint non-profit entity, and for the Board to identify its representatives on the LACCE Program Board.

WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Appoint Supervisor Sheila Kuehl as the County's member to the Board of Directors of the Los Angeles Community Choice Energy Authority; and
2. Appoint Supervisor Mark Ridley-Thomas and Mr. Gary Gero, Los Angeles County's Chief Sustainability Officer, to serve as the alternate members.

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(DJ/KK)