

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE TWO-PARTY CONTRACT WITH EES CONSULTING, INC. TO PROVIDE A COMMUNITY CHOICE AGGREGATION TECHNICAL FEASIBILITY STUDY AND A RELATED COST-SHARING AGREEMENT WITH THE CITY OF LA MESA AND THE CITY OF SANTEE

WHEREAS, Chula Vista has been a nationally-recognized leader in implementing a Climate Action Plan to address the threat of climate change to the local community; and

WHEREAS, greenhouse gas emissions from community-wide sources have been reduced 5 percent from their baseline, but more reductions are needed to meet our 2020 and 2030 respective goals of 15% and 55% below their baseline; and

WHEREAS, based on Climate Change Working Group Recommendations, City Council instructed City staff to conduct a Community Choice Aggregation (CCA) feasibility study in implementation action 3.2.2.A of the 2017 Climate Action Plan; and

WHEREAS, Community Choice Aggregation enables various entities to serve as 'community choice aggregators' to combine electrical loads of multiple end-use customers and provide power supply services, including facilitating the sale and purchase of electrical energy, transmission, and other services on behalf of the end-use customers; and

WHEREAS, City requires CCA energy consulting services in order to evaluate and quantify the environmental, financial, economic, and technical implications and overall viability of establishing a CCA program; and

WHEREAS, funds were included in the Fiscal Year 2019 budget to pay for a CCA Feasibility Study; and

WHEREAS, due to the aligned goals and timelines the City partnered with the City of La Mesa and the City of Santee to conduct the CCA feasibility study; and

WHEREAS, the City of Chula Vista will serve as the lead agency for project administration but participating jurisdictions have signed a cost-sharing agreement that will allow for the project costs to be covered by all jurisdictions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Two Party Contract with EES, Inc. to provide a Community Choice Aggregation Technical Feasibility Study and the Cost-Sharing Agreement with the City of La Mesa and the City of Santee, in the forms presented, with such minor changes as may be required or approved by the City Attorney, copies of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute both agreements.

Presented by

Eric Crockett

Director, Economic Development

Approved as to form by

Glen R. Googins

City Attorney