



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Board of Supervisors



**Date:** November 9, 2015  
**Board Meeting Date:** November 17, 2015  
**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors

**From:** Supervisor Carole Groom

**Subject:** Appointments to the Peninsula Clean Energy Authority Board of Directors

**RECOMMENDATION:**

Recommendation:

- A) For the appointments of Supervisors Dave Pine and Carole Groom to the Peninsula Clean Energy Authority Board of Directors to fill San Mateo County's two director seats; and
- B) Appointment of Jim Eggemeyer, Director of the County's Office of Sustainability, as the alternate to serve in the absence of the County's director(s).

**BACKGROUND:**

Pursuant to the approval of the San Mateo County Board of Supervisors, the Peninsula Clean Energy Authority is the Joint Powers Authority (JPA) that governs the operations of San Mateo County's Community Choice Aggregation (CCA) program, which is authorized under the 2002 state law AB 117. Under the Joint Exercise of Powers Agreement that establishes the Peninsula Clean Energy Authority Board of Directors, the County of San Mateo retains two director seats on the Board of Directors and may appoint an alternate(s) to serve in the absence of the County's appointed director(s).

**DISCUSSION:**

In addition to the appointments to fill the two County director seats outlined in this memorandum, each City or Town in San Mateo County that becomes a signatory of the Joint Exercise of Powers Agreement will appoint one director to the Peninsula Clean Energy Authority Board of Directors.

**FISCAL IMPACT:**

None.