

## RESOLUTION NO. 18-003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY ADOPTING THE IMPLEMENTATION PLAN ADDENDUM NO. TWO REQUIRED BY PUBLIC UTILITIES CODE SECTION 366.2(c)(3).

THE BOARD OF DIRECTORS OF THE LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:

### Section 1. Recitals:

(a) The Los Angeles Community Choice Energy ("LACCE") Authority is a joint powers authority established on June 27, 2017 for the purpose of studying, promoting, developing, conducting, operating and managing energy and energy-related climate change programs including but not limited to implementing a community choice aggregation program under Public Utilities Code Section 366.2.

(b) The members of the LACCE Authority is expected to include the Cities of Agoura Hills, Alhambra, Arcadia, Beverly Hills, Calabasas, Camarillo, Carson, Claremont, Culver City, Downey, Hawaiian Gardens, Hawthorne, Malibu, Manhattan Beach, Moorpark, Ojai, Oxnard, Paramount, Redondo Beach, Rolling Hills Estates, Santa Monica, Sierra Madre, Simi Valley, South Pasadena, Temple City, Thousand Oaks, Ventura, West Hollywood, Whittier, and the Counties of Los Angeles and Ventura.

(c) Public Utilities Code Section 366.2 requires that before commencing a community choice aggregation program, the LACCE Authority first must prepare and adopt an Implementation Plan to be filed with the California Public Utilities Commission.

(d) The LACCE Implementation Plan and Statement of Intent was adopted by the LACCE Board of Directors on August 4, 2017.

(e) The LACCE Implementation Plan Addendum No. 1 was adopted by the LACCE Board of Directors on December 29<sup>th</sup>, 2017.

(f) The LACCE Implementation Plan Addendum No. 2 was presented to the Board of Directors at a duly noticed public hearing for its consideration and adoption.

### Section 2. Adoption.

After conducting a duly noticed public hearing as required by Public Utilities Code Section 366.2(c)(3), the Board of Directors hereby adopts the LACCE Implementation Plan Addendum No. 2. ADOPTED AND APPROVED this 1<sup>st</sup> Day of March, 2018

Attest:  
Secretary, Los Angeles Community  
Choice Energy Authority

Chair, Los Angeles Community  
Choice Energy Authority

