

## RESOLUTION NO. T2016-02

**A RESOLUTION OF THE TECHNICAL COMMITTEE OF MARIN CLEAN ENERGY  
MARIN CLEAN ENERGY APPROVING A POWER PURCHASE AGREEMENT  
BETWEEN MARIN CLEAN ENERGY AND ANTELOPE EXPANSION 2, LLC**

**WHEREAS**, Marin Clean Energy (MCE) is a joint powers authority established on December 19, 2008, and organized under the Joint Exercise of Powers Act (Government Code Section 6500 et seq.); and

**WHEREAS**, MCE members include the following communities: the County of Marin, the County of Napa, the City of American Canyon, the City of Belvedere, the City of Benicia, the City of Calistoga, the Town of Corte Madera, the City of El Cerrito, the Town of Fairfax, the City of Lafayette, the City of Larkspur, the City of Mill Valley, the City of Napa, the City of Novato, the City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Pablo, the City of San Rafael, the City of Sausalito, the City of St. Helena, the Town of Tiburon, the City of Walnut Creek, and the Town of Yountville; and

**WHEREAS**, the MCE Board of Directors delegated approval authority for power purchase agreements to the MCE Technical Committee at its meeting on May 19, 2016; and;

**WHEREAS**, MCE, via the 2015 Integrated Resource Plan, identified procurement policies and needs to meet future renewable energy requirements and, via the 2016 Open Season process, solicited offers for long-term renewable energy commitments to meet said procurement needs;

**WHEREAS**, Antelope Expansion 2, LLC participated in MCE's 2016 Open Season solicitation and submitted an offer that warranted inclusion in MCE staff's review with its Ad Hoc Contracts Committee;

**WHEREAS**, MCE's Ad Hoc Contracts Committee reviewed the offer submitted by Antelope Expansion 2, LLC and directed MCE staff to further pursue a Power Purchase Agreement with Antelope Expansion 2, LLC;

**WHEREAS**, MCE and Antelope Expansion 2, LLC have jointly negotiated a mutually agreeable Power Purchase Agreement for 80 to 150 MW of long-term renewable energy, capacity, and associated attributes; and

**WHEREAS**, MCE and Antelope Expansion 2, LLC now desire to enter into said Power Purchase Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Technical Committee of MCE that the MCE Technical Committee authorizes execution of the Power Purchase and Sale Agreement between MCE and Antelope Expansion 2.

**PASSED AND ADOPTED** at a regular meeting of the MCE Technical Committee on this 3rd day of November 2016, by the following vote:

TECHNICAL COMMITTEE	AYES	NOES	ABSTAIN	ABSENT
Kate Sears, County of Marin	✓			
Greg Lyman, City of El Cerrito	✓			
Brandt Andersson, City of Lafayette				✓
Kevin Haroff, City of Larkspur	✓			
Ford Greene, Town of San Anselmo				✓
Ray Withy, City of Sausalito	✓			
Emmett O'Donnell, Town of Tiburon	✓			

**ATTEST:**

*Kate Sears*

CHAIR, MCE TECHNICAL COMMITTEE

*Dave Deary*

SECRETARY, MCE

**APPROVED**

**NOV 03 2016**

**MARIN CLEAN ENERGY**