



**RESOLUTION NO. 2013-12**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY AUTHORITY APPROVING THE REVISED NET ENERGY METERING TARIFF**

**WHEREAS**, the Marin Energy Authority ("MEA") 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**, MEA members include the following Marin communities: the County of Marin, the City of Belvedere, the Town of Corte Madera, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the City of Novato, the City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; and

**WHEREAS**, the MEA Board of Directors approved the Marin Energy Authority Net Energy Metering Tariff on June 3, 2010; and

**WHEREAS**, the MEA Board of Directors approved the first revision to the Marin Energy Authority Net Energy Metering Tariff on October 7, 2010; and

**WHEREAS**, the MEA Board of Directors approved the second revision to the Marin Energy Authority Net Energy Metering Tariff on January 5<sup>th</sup>, 2012; and

**WHEREAS**, MEA has proposed revisions to the Net Energy Metering Tariff to address changes to Net Energy Metering options, clarify billing practices for NEM customers, revise the net generator credit, and further expand the ability to cash-out generation credits, among other changes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Marin Energy Authority that the third revision to the Net Energy Metering Tariff is approved.

**PASSED AND ADOPTED** at a regular meeting of the Marin Energy Authority Board of Directors on this 5<sup>th</sup> day of December 2013, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
Town of Corte Madera	✓			
Town of Fairfax	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley	✓			
City of Novato				✓
City of Richmond				✓
Town of Ross				✓
Town of San Anselmo	✓			
City of San Rafael	✓			
City of Sausalito	✓			
Town of Tiburon	✓			



CHAIR, MARIN ENERGY AUTHORITY BOARD

ATTEST:



SECRETARY, MARIN ENERGY AUTHORITY BOARD

