



Berkeley Energy Commission

ENERGY COMMISSION AGENDA
SPECIAL MEETING
Thursday, June 16, 2005
North Berkeley Senior Center
1901 Hearst Street
6:00 PM

NOTE CHANGE TO REGULAR DATE AND TIME

1. Call to Order and Roll Call
2. Public Comments and Announcements

Action Items

3. Discussion and Possible Action on Community Choice Aggregation. Consideration of the following motion:

The Energy Commission recommends that Council authorize a contract amendment with Navigant Consulting in an amount not to exceed \$90,000 to prepare a business plan for the development of a Community Choice Aggregation. The business plan shall have the following objectives:

- *A goal of achieving at least 40% of its energy from renewable resources by 2017;*
- *Maintain parity with PG&E rates.*

The plan shall include an exit strategy that will allow the City to terminate the operations of the CCA within the first three years without major financial liabilities to the City and the ratepayers.

4. Approval of Minutes of May 25
5. Adjournment

Action may be taken on any item if moved to the Action section of the agenda at the request of a Commissioner. If Commissioners are unable to attend, please call Neal De Snoo at the Energy Office, 981-5434 by 4:00 PM, June 16, 2005.

All agenda material may be examined in the Reference Room of the Main Library located at 2090 Kittredge. To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, 981-5434 (voice) or 981-6903 (TDD) with at least 5 working days notice to ensure availability. Disabled access is at the front door. Ring bell for staff to open door. If you need other assistance, please call Neal De Snoo at 981-5434 by 4:00 PM, June 16, 2005.

Please refrain from wearing scented products at public meetings.