



**MARIN ENERGY AUTHORITY
THURSDAY, SEPTEMBER 3, 2009
7:00 P.M.**

DAWN WEISZ
Interim Director

**MARIN COUNTY EMPLOYEE RETIREMENT ASSOCIATION,
BOARD ROOM
1 McInnis Parkway, San Rafael, California**

Page 1 of 1

TOM CROMWELL
City of Belvedere

LEW TREMAINE
Town of Fairfax

CHARLES MCGLASHAN
County of Marin

SHAWN MARSHALL
City of Mill Valley

CHRISTOPHER MARTIN
Town of Ross

BARBARA THORNTON
Town of San Anselmo

DAMON CONNOLLY
City of San Rafael

JONATHAN LEONE
City of Sausalito

RICHARD COLLINS
Town of Tiburon

- 1. Public Open Time (Discussion)**
- 2. Interim Director's Report (Discussion)**
- 3. Budget Report (Discussion/Action)**
- 4. Report from Ad Hoc Contract Committee and Recommended Short List for Contract #1 (Discussion/Action)**
- 5. Board Member & Staff Matters (Discussion)**
- 6. Adjourn**

california
AB 32

Marin
Clean
Energy



Late agenda material can be inspected in the Marin County Sheriff's lobby, located at 3501 Civic Center Drive #329, San Rafael, CA 94903. The meeting facilities are in accessible locations. Requests for accommodations may be made by calling (415) 473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at last 4 work days in advance of the event.



September 3, 2009

TO: Marin Energy Authority Board
FROM: Dawn Weisz, Interim Director
THROUGH: Jamie Tuckey, MEA Program Planner
RE: Report from Ad Hoc Contract Committee and Recommended Short List for Contract (Agenda item #3)

Dear Board Members:

Twelve bids were submitted in response to MEA's Request for Proposals (RFP) for Full Requirements Energy, Renewable Energy and Resource Adequacy Capacity to serve Marin's retail customers that participate in MEA's Clean Energy (MCE) program, by the July 20, 2009 submittal deadline.

The following is a comprehensive list of the bid respondents.

1. BP Energy Company
2. Cleantech American, Inc
3. Constellation Commodities Group
4. Energy-Able
5. Kamehameha Environmental, LLC
6. LightBeam Energy
7. Local Power Works
8. Macquarie-Cook Power
9. Next Era Energy Resources
10. Northern California Power Agency
11. Power Choice, LLC
12. Shell Energy North America

The MEA Ad Hoc Contract committee has conducted interviews with selected bidders and will present recommendations and a suggested shortlist to the MEA Board of Directors. A draft contract can then be negotiated with the selected energy providers between August and November, 2009.

According to the attached schedule a draft contract is scheduled for approval by the MEA Board on October 1. Feedback from member councils will be solicited during the month of October on the draft contract. A final contract will then be scheduled for approval on November 5, 2009. The councils and the nine member jurisdictions will

then have 90 days to review the contract before it is approved by the MEA Board in February.

Recommendation: Approve recommended shortlist for contract negotiations on Contract 1.

Attachment: Draft Schedule for Energy Procurement Contract Approval