



RESOLUTION NO. 159-2024

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE REVISED
SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT (JPA) FOR
PIONEER COMMUNITY ENERGY

WHEREAS, the Sierra Valley Energy Authority was established on September 9, 2015, between the County of Placer and the City of Colfax; and

WHEREAS, the Sierra Valley Energy Authority was originally created for the purpose of providing a financing conduit and program expansion platform for the mPOWER Program; and

WHEREAS, counties and cities have the power under California law to aggregate electric load, to purchase and supply electricity for themselves and customers within their jurisdictions, by providing a Community Choice Aggregation ("CCA") Program, pursuant to California Public Utilities Code Sections 331.1 and 366.2; and

WHEREAS, the Amended and Restated JPA allowed for the establishment of a CCA Program within the jurisdictions of the Voting Members and authorized the Cities of Auburn, Lincoln, Rocklin, and the Town of Loomis to become Voting Members; and

WHEREAS, the Amended and Restated JPA became effective on February 22, 2017; and

WHEREAS, on July 17, 2017, the Governing Board of the Sierra Valley Energy Authority took action to rename and brand Sierra Valley Energy Authority as Pioneer Community Energy ("Pioneer"); and

WHEREAS, the Governing Board of Pioneer has since approved five amendments to the Amended and Restated JPA, which make certain changes and add new Voting Members to the JPA; and

WHEREAS, pursuant to Section 19 of the Amended and Restated JPA, the governing body of each Voting Member must individually approve amendments to the Amended and Restated JPA and thereafter the Governing Board of Pioneer ratifies the amendment; and

WHEREAS, individual approval of amendments by each Voting Member results in logistical complications and delays, which can be remedied by eliminating this requirement for certain amendments and allowing the Governing Board of Pioneer to approve such amendments to the JPA with a two-thirds vote after providing notice to the Voting Members; and

WHEREAS, the Revised Second Amended and Restated JPA includes all amendments proposed in the Second Amended and Restated JPA; and

WHEREAS, the Revised Second Amended and Restated JPA includes additional amendments of (1) requiring any proposed amendments to Member withdrawal (Section 14.A and B) will require Voting Member approval; (2) extend the notification period to Members of an upcoming amendment to the JPA from thirty (30) days to forty-five (45) days; and (3) reflect the title change from Executive Director to Chief Executive Officer; and

WHEREAS, to these ends, the BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO desire to approve the execution of the Revised Second Amended and Restated Joint Exercise of Powers Agreement for

Pioneer Community Energy to incorporate the changes made by the previous amendments to the Amended and Restated JPA, clarify language, correct clerical errors, and streamline adoption of amendments to the JPA that do not directly impact the member agencies or change the nature of Pioneer or its powers.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The recitals above are true and correct and are incorporated by this reference and constitute findings in this matter.


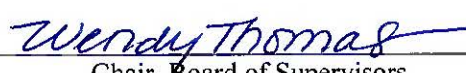
Section 2. The County Supervisors hereby approve the Revised Second Amended and Restated Joint Exercise of Powers Agreement for Pioneer Community Energy, in the form attached hereto as Exhibit "A," and authorizes and directs the Board Chair to execute the Revised Second Amended and Restated Joint Exercise of Powers Agreement for Pioneer Community Energy in the name and on behalf of the County of El Dorado.

Section 3. This Resolution shall take effect immediately upon its adoption.

Exhibit A: Revised Second Amended and Restated Joint Exercise of Powers Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24th day of September, 2024, by the following vote of said Board:

Attest:	Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine
Kim Dawson	Noes: None
Clerk of the Board of Supervisors	Absent: None

By:		
	Deputy Clerk	Chair, Board of Supervisors Wendy Thomas