

39. [18-1631](#) Community & Economic Development Advisory Committee (CEDAC) recommending the Board:

- 1) Receive and file a presentation from the CEDAC “Explore Energy Alternatives” Ad-Hoc Committee on Community Choice Aggregation (CCA); and
- 2) Approve CEDAC’s recommendation asking the Board to direct staff to explore the feasibility of forming a CCA in El Dorado County, including:
 - a) Continuing advisory discussions with Pioneer Energy, Lancaster Choice Energy and other CCAs;
 - b) Contacting the cities of Placerville and South Lake Tahoe and determining their level of interest in participating in a Joint Powers Authority CCA;
 - c) Developing an Request for Proposal for a Feasibility Study; and
 - d) Return to the Board with the proposals and cost estimates received for the Feasibility Study to request further direction on how the Board would like to proceed. (Est. Time: 1 Hr.)

FUNDING: General Fund.

Public Comment: K. Payne, J. Fredrick, S. Bernstein

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to:

- 1) Receive and file a presentation from the CEDAC “Explore Energy Alternatives” Ad-Hoc Committee on Community Choice Aggregation (CCA); and
- 2) Approve CEDAC’s recommendation asking the Board to direct staff to explore the feasibility of forming a CCA in El Dorado County, including:
 - a) Continuing advisory discussions with Pioneer Energy;
 - b) Contacting the cities of Placerville and South Lake Tahoe and determining their level of interest in participating in a Joint Powers Authority CCA; and
 - c) Explore the possibility of incorporating a CCA in the Strategic Plan.

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp