

**AMENDMENT NO. 15 TO MARIN ENERGY AUTHORITY
JOINT POWERS AUTHORITY AGREEMENT**

1. Exhibit B to the Agreement, which includes a “List of the Parties” to the Agreement, is hereby amended to reflect the Marin Clean Energy (formerly the Marin Energy Authority) current membership, which includes the following local public entities:

County of Marin
Contra Costa County
County of Napa
County of Solano
City of American Canyon
City of Belvedere
City of Benicia
City of Calistoga
City of Concord
Town of Corte Madera
Town of Danville
City of El Cerrito
Town of Fairfax
City of Fairfield
City of Lafayette
City of Larkspur
City of Martinez
City of Mill Valley
Town of Moraga
City of Napa
City of Novato
City of Oakley
City of Pinole
City of Pittsburg
City of Pleasant Hill
City of San Ramon
City of Richmond
Town of Ross
Town of San Anselmo
City of San Pablo
City of San Rafael
City of Sausalito
City of St. Helena
Town of Tiburon
City of Vallejo
City of Walnut Creek
Town of Yountville

2. Exhibit C to the Agreement, which specifies “Annual Energy Use” for each party to the Agreement, is hereby amended to reflect annual energy use within each member’s jurisdiction inclusive of the City of Fairfield.

3. Exhibit D to the Agreement, which specifies “Voting Shares” for each party to the Agreement, is hereby amended to reflect the current voting shares of each member in accordance with the provisions of Section 4.9.2 of the Agreement.

4. This Amendment No. 15 does not limit the authority of the Board to update Exhibits B, C and D in the future without further amending the Agreement as provided by Sections 1.3 and 4.9.2.3 of the Agreement.

This Amendment No. 15 to the Marin Energy Authority Joint Powers Authority Agreement was duly adopted by the Board of Directors in accordance with Article 8.4 of this Agreement on November 19, 2020.

Exhibit C

Marin Clean Energy

This Exhibit C is effective as of November 19, 2020.

MCE Member Communities	- Annual Energy Use -
This Exhibit C is effective as of November 19, 2020.	
MCE Member Community	kWh (2019)
City of American Canyon	76,695,933
City of Belvedere	7,577,958
City of Benicia	113,063,212
City of Calistoga	25,994,261
City of Concord	498,162,604
Town of Corte Madera	46,419,358
County of Contra Costa	673,004,355
Town of Danville	159,347,837
City of El Cerrito	57,817,586
Town of Fairfax	17,969,915
City of Fairfield*	452,596,498
City of Lafayette	94,682,154
City of Larkspur	42,611,547
City of Martinez	151,009,009
City of Mill Valley	44,571,991
County of Marin	231,346,718
Town of Moraga	43,994,965
City of Napa	306,136,179

County of Napa	299,606,262
City of Novato	184,366,404
City of Oakley	105,972,646
City of Pinole	64,070,289
City of Pittsburg	404,506,338
City of Pleasant Hill*	125,951,493
City of Richmond	374,022,160
Town of Ross	9,855,768
Town of San Anselmo	32,381,273
City of San Ramon	301,946,012
City of Saint Helena	48,784,002
City of San Pablo	63,337,637
City of San Rafael	218,232,540
City of Sausalito	32,001,734
County of Solano*	176,902,587
Town of Tiburon	29,057,049
City of Vallejo*	332,927,602
City of Walnut Creek	344,139,693
Town of Yountville	30,941,216
MCE Total Energy Use	6,222,004,783

*2019 usage data as provided by PG&E.
All other usage data reflects MCE customer billing records for 2019.

Exhibit D

Marin Clean Energy

- Voting Shares -

This Exhibit D is effective as of November 19, 2020.

MCE Member Community	kWh (2019)	Section 4.9.2.1	Section 4.9.2.2	Voting Share
City of American Canyon	76,695,933	1.35%	0.62%	1.97%
City of Belvedere	7,577,958	1.35%	0.06%	1.41%
City of Benicia	113,063,212	1.35%	0.91%	2.26%
City of Calistoga	25,994,261	1.35%	0.21%	1.56%
City of Concord	498,162,604	1.35%	4.00%	5.35%
Town of Corte Madera	46,419,358	1.35%	0.37%	1.72%
County of Contra Costa	673,004,355	1.35%	5.41%	6.76%
Town of Danville	159,347,837	1.35%	1.28%	2.63%
City of El Cerrito	57,817,586	1.35%	0.46%	1.82%
Town of Fairfax	17,969,915	1.35%	0.14%	1.50%
City of Fairfield*	452,596,498	1.35%	3.64%	4.99%
City of Lafayette	94,682,154	1.35%	0.76%	2.11%
City of Larkspur	42,611,547	1.35%	0.34%	1.69%
City of Martinez	151,009,009	1.35%	1.21%	2.56%
City of Mill Valley	44,571,991	1.35%	0.36%	1.71%
County of Marin	231,346,718	1.35%	1.86%	3.21%
Town of Moraga	43,994,965	1.35%	0.35%	1.70%
City of Napa	306,136,179	1.35%	2.46%	3.81%
County of Napa	299,606,262	1.35%	2.41%	3.76%
City of Novato	184,366,404	1.35%	1.48%	2.83%
City of Oakley	105,972,646	1.35%	0.85%	2.20%
City of Pinole	64,070,289	1.35%	0.51%	1.87%
City of Pittsburg	404,506,338	1.35%	3.25%	4.60%
City of Pleasant Hill*	125,951,493	1.35%	1.01%	2.36%
City of Richmond	374,022,160	1.35%	3.01%	4.36%
Town of Ross	9,855,768	1.35%	0.08%	1.43%
Town of San Anselmo	32,381,273	1.35%	0.26%	1.61%
City of San Ramon	301,946,012	1.35%	2.43%	3.78%
City of Saint Helena	48,784,002	1.35%	0.39%	1.74%
City of San Pablo	63,337,637	1.35%	0.51%	1.86%
City of San Rafael	218,232,540	1.35%	1.75%	3.11%

City of Sausalito	32,001,734	1.35%	0.26%	1.61%
County of Solano*	176,902,587	1.35%	1.42%	2.77%
Town of Tiburon	29,057,049	1.35%	0.23%	1.58%
City of Vallejo*	332,927,602	1.35%	2.68%	4.03%
City of Walnut Creek	344,139,693	1.35%	2.77%	4.12%
Town of Yountville	30,941,216	1.35%	0.25%	1.60%
MCE Total Energy Use	6,222,004,783	50.00%	50.00%	100.00%

*2019 usage data as provided by PG&E.
All other usage data reflects MCE customer billing records for 2019.

ARTICLE 9

SIGNATURE

IN WITNESS WHEREOF, the parties hereto have executed this Joint Powers Agreement establishing Marin Clean Energy (formerly, Marin Energy Authority)

By:  _____

PK Name: Sean P. Quinn

Title: Interim City Manager

Date: 12/17/19

Party: City of Fairfield