



November 19, 2013**BOARD AGENDA MEMORANDUM****Information**

SUBJECT Renewable Energy Resource Plan
DEPARTMENT Energy
PRESENTER Belen Valenzuela, interim deputy manager, Financial Operations and Resource Optimization

Background

During the December 17, 2012, meeting, the board approved the renewable portfolio standards policy that included a detailed enforcement program and procurement plan. The enforcement program identifies the district's goals and targets for meeting the California renewable portfolio standards and establishes cost-implementation guidelines for staff. It also makes the general manager responsible for executing the RPS program and ensuring full compliance with SB 2 (1X) (Simitian, 2011), as well as providing annual updates on the progress made during the preceding calendar year toward meeting the procurement goals specified in the procurement plan.

The procurement plan identifies the type of renewable energy resources that the district expects to receive during the different compliance periods outlined in SB 2 (1X), along with quantities and categories in which the resources will be classified. The procurement plan has been updated as new resources have been procured and requires adoption by the board by January 1, 2014. It is to be revised annually as additional renewable resources are procured.

Financial Impact

The estimated cost of the renewable procurement plan to meet the renewable portfolio standards varies per different compliance period.

Recommendation

Staff will ask for board approval of the renewable enforcement and procurement plan at the next meeting.