

RESOLUTION NO. 6753

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND
CREATING A COMMUNITY CHOICE ENERGY ADVISORY COMMITTEE**

AMENDMENT 1

WHEREAS, the City Council wishes to expand the size of the ad hoc Community Choice Energy (CCE) Advisory Committee and include members representing large power users, which requires an amendment to Resolution, adopted by the City Council on November 15, 2016.

NOW, THEREFORE, Section 2 of Resolution No. 6753 is hereby amended to read as follows:

2. Membership: The CCE Advisory Committee shall consist of at least five but no more than ~~eight~~ *fourteen* members to be appointed by the City Council. Staff shall recommend for appointment interested community members who represent a mix of expertise or special interest in electric utility systems and policy, expertise or special interest in local economic and environmental issues, *large energy users*, and knowledge of the community. Members of the Committee shall serve at the pleasure of the City Council and may be removed from the committee by a majority vote of the City Council. If all ~~eight~~ membership positions are not filled at the time of CCE Advisory Committee establishment or if one or more positions are vacated before the committee has fulfilled its purpose, the City Council subcommittee may approve, by unanimous determination, the appointment of additional or replacement members.

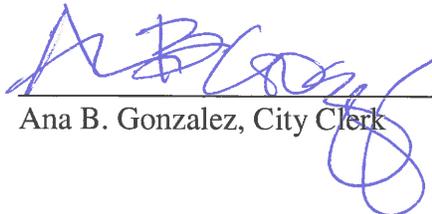
PASSED AND ADOPTED by the City Council this 20th day of December, 2016, by the following vote:

AYES: Council Member Davies, Fernandez, Rodriguez, Stallard and Mayor Barajas
NOES: None
ABSENT: None
ABSTAIN: None



Angel Barajas, Mayor

ATTEST:



Ana B. Gonzalez, City Clerk

APPROVED AS TO FORM:



Kara K. Ueda, City Attorney