

**RESOLUTION NO. 2024-8**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE REDWOOD COAST ENERGY AUTHORITY ADOPTING  
THE STATE TARGETS FOR RENEWABLE ELECTRICITY PROCUREMENT  
FOR CALENDAR YEARS 2024 AND 2025**

**WHEREAS**, the 100 Percent Clean Energy Act of 2018 established as a policy of the state that eligible renewable energy resources and zero-carbon resources supply 100% of retail sales of electricity to California end-use customers by December 31, 2045; and

**WHEREAS**, RCEA was established in 2003 with its purpose including to “develop and implement sustainable energy initiatives that reduce energy demand, increase energy efficiency, and advance the use of clean, efficient and renewable resources available in the region for the benefit of the Member agencies and their constituents”; and

**WHEREAS**, in 2012 the RCEA Board adopted a Comprehensive Action Plan for Energy (CAPE) that established a vision for 2030 that includes Humboldt County no longer being a net energy importer and the majority of the community’s energy needs being met by renewable energy sources; and

**WHEREAS**, in 2013 RCEA finalized the RePower Humboldt Strategic Plan which further evaluated and reaffirmed the goal of Humboldt County meeting the majority of its electricity needs as well as a significant portion of its heating and transportation energy needs from local renewable resources by 2030; and

**WHEREAS**, in 2017 RCEA launched a community choice energy program to establish local control over the County’s electricity supply to be able to advance the goals established in the CAPE and the RePower Humboldt Strategic Plan; and

**WHEREAS**, the RCEA Board of Directors, with input from the community, adopted as the community choice energy program’s core goal maximizing the use of local renewable energy while providing competitive rates to customers, and further adopted Guidelines for the Community Energy Program Launch-period Strategy and Targets for the first five years of the program through 2021; and

**WHEREAS**, the RCEA Board of Directors, in response to a recommendation by the RCEA Community Advisory Committee in January 2019, adopted Resolution 2019-1 Adopting the Target of a 100% Clean and Renewable Electricity Mix by 2025, and updated RCEA’s Comprehensive Action Plan for Energy strategic plan, incorporating the 100% clean and renewable electricity mix by 2025 target, by that year’s end; and

**WHEREAS**, the cost of renewable energy credits, carbon-free and resource adequacy products have greatly increased and RCEA’s portfolio must shift to accommodate slice of day resource adequacy requirements, which will make procurement increasingly complicated and increase demand on a very limited renewable product supply; and

**WHEREAS**, the financial model used for planning procurement for RCEA’s community choice energy program forecasts that RCEA will have negative net revenue over the course of the next three fiscal years; and

**WHEREAS**, temporary postponement of the RCEA target of 100% renewable and zero-carbon energy by 2025 will significantly decrease costs and allow for RCEA to not deplete reserves.

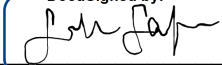
**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of the Redwood Coast Energy Authority adopts the linearly interpolated State targets for renewable electricity power generation for RCEA’s community choice energy program for calendar years 2024 and 2025.

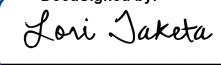
**BE IT FURTHER RESOLVED** that RCEA staff is directed to:

1. Re-evaluate the financial model in six months to determine if additional action must be taken.

Adopted this 27<sup>th</sup> day of June, 2024

ATTEST:

DocuSigned by:  
  
 961B3BAF6FCC431  
 Sarah Schaefer, RCEA Board Chair

DocuSigned by:  
  
 B8ED7D8C31DA4AB  
 Lori Taketa, Clerk of the Board

Date: 6/28/2024

Date: 6/28/2024

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2024-8 passed and adopted at a regular meeting of the Redwood Coast Energy Authority, County of Humboldt, State of California, held on the 27<sup>th</sup> day of June, 2024, by the following vote:

AYES: Arroyo, Jorgensen, Mobley, Scafani, Schaefer, Tuttle, Wilson  
NOES: None  
ABSENT: Bauer, Myers  
ABSTENTIONS: None  
NON-VOTING: Ramos, Woo

DocuSigned by:

*Lori Saketa*

B8ED7D8C31DA4AB...

---

Clerk of the Board, Redwood Coast Energy Authority