

STAFF REPORT
City of Lancaster

CC 11
08/11/15
MVB

Date: August 11, 2015

To: Mayor Parris and City Council Members

From: Allison E. Burns, City Attorney

Subject: **Resolution granting City Manager authority to enter into contracts on behalf of Lancaster Choice Energy**

Recommendation:

Adopt **Resolution No. 15-44**, granting authority to the City Manager to enter into certain contracts on behalf of Lancaster Choice Energy.

Fiscal Impact:

None

Background:

The City of Lancaster (“Lancaster”) formed Lancaster Choice Energy (“LCE”) to serve the retail electric service customers residing and doing business in Lancaster. The City Council of the City of Lancaster acts as the governing body of LCE (the “LCE Board”). Because LCE transactions often require swift execution and/or may not raise policy considerations that require LCE Board input, it is appropriate for LCE management to have discretion to execute certain short term LCE contracts. Accordingly, staff recommends that the City Council grant the City Manager authority to enter into shorter-term contracts for energy, resource adequacy capacity, and renewable energy certificates while requiring LCE Board approval for longer-term contracts.

Attachment:

Resolution No. 15-44