DATE:       June 22, 2016
TO:         Energy Council
FROM:       Wendy Sommer, Executive Director
SUBJECT:    Election of EC Officers for Fiscal Year 2016-17

SUMMARY
Energy Council officers' terms are for one fiscal year. Since June concludes our fiscal year, it is time for election of new officers, effective July 1. Dan Kalb from Oakland is the current President, Greg Jones from Hayward is the First Vice President, and Lorrin Ellis from Union City is the Second Vice President.

DISCUSSION
Items for consideration when electing officers:

- It is customary for each officer to ‘advance one level’ each year. However, Board member Jones will no longer be a representative from the City of Hayward. The Board may choose to elect Lorrin Ellis to be the President and elect a new VP and Second VP.

- WMA policy requires the geographic origin of officers to include one from each of three defined parts of the County (South, North, and East). The Energy Council decided to consider geographic diversity when it first elected officers.

- The Energy Council was interested in ensuring that the officers were not all from large or small member agencies. Larger agencies might be defined as those with more than one vote on the Energy Council, in recognition that they have larger populations than the other agencies. The agencies with more than one vote are: City of Oakland (3), County of Alameda (2), City of Fremont (2), and City of Hayward (2).

RECOMMENDATION
Staff recommends that the Energy Council elect officers for Fiscal Year 2016-17.