



**DATE:** June 28, 2023  
**TO:** Energy Council  
**FROM:** Timothy Burroughs, Executive Director  
**SUBJECT:** Election of Energy Council Officers for Fiscal Year 2024

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### **SUMMARY**

Energy Council Officers' terms are on a fiscal year basis. Since the end of June concludes the Agency's fiscal year, it is time for election of new officers for FY 2024, effective July 1, 2023.

### **DISCUSSION**

Jack Balch (Pleasanton) is the current President; David Haubert (Alameda County) is the First Vice President; and Mike Hannon (Newark) is the Second Vice President.

It is customary, but not required by policy, for each officer to "advance one level" each year. Therefore, the Energy Council may choose to elect First Vice President Haubert to serve as President and current Second Vice President Hannon as First Vice President. The Energy Council would then elect a new Second Vice President.

Unlike the Waste Management Authority, the Energy Council does not need to consider geographic origin within the county when electing officers. At its inception, 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 the City of Oakland (3), County of Alameda (2), City of Hayward (2), and City of Fremont (2).

### **RECOMMENDATION**

Staff recommends that the Energy Council elect officers for Fiscal Year 2024.