



DATE: January 23, 2019
TO: Energy Council
FROM: Wendy Sommer, Executive Director
SUBJECT: Election of Second Vice President

BACKGROUND

Board member Sara Lamnin served as Second Vice President to the Energy Council. Due to her reassignment as an alternate, this seat is now vacant. The Energy Council needs to elect a new Second Vice President. The term is through the end of FY 2018-19 (June 30, 2019).

DISCUSSION

Items for consideration when electing officers:

- It is customary for each officer to “advance one level” each year.
- Unlike the Waste Management Authority, the Energy Council does not require the geographic origin of officers to include one from each of three defined parts of the county.
- 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 Hayward (2), and City of Fremont (2).

RECOMMENDATION

Elect a new Second Vice President.