



DATE: June 26, 2019
TO: Energy Council
FROM: Arliss Dunn, Clerk of the Board
SUBJECT: Election of EC Officers for Fiscal Year 2019-20

SUMMARY

Energy Council officers' terms are on a fiscal year basis. It is time for election of new officers for FY 2019-20. Jim Oddie (Alameda) is the current President, Deborah Cox (San Leandro) is the First Vice President, and Melissa Hernandez (Dublin) is the Second Vice President.

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

Staff recommends that the Energy Council elect officers for Fiscal Year 2019-20.