

**Eastside Power Authority
Resolution 2023-05**

RESOLUTION APPROVING THE 2022 POWER CONTENT LABEL

WHEREAS, the Power Source Disclosure Program was established in 1997 under SB 1305 to provide “accurate, reliable and simple-to-understand information on the sources of energy that are used to provide electric services” to California consumers; and

WHEREAS, the Eastside Power Authority (“ESPA”) procures electricity for its members and has filed annually a Power Source Disclosure with the California Energy Commission; and

WHEREAS, the Power Source Disclosure reports provides the information for the Power Content Label; and

WHEREAS, The California Energy Commission (CEC) has requested that the Power Content Label be provided to the utility’s customers served by each electricity portfolio and to the CEC on or before the end of the first complete billing cycle for the third quarter of the year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Eastside Power Authority (Board) hereby:

1. Determines that the data for ESPA’s 2022 Power Content Label that is attached hereto as Attachment A, is true and correct.
2. Authorizes this resolution to take effect immediately upon its adoption.

PASSED AND ADOPTED by the Authority Board of Directors this day 6 of December 2023, by the following vote on roll call:

AYES	Delano-Earlimart Irrigation District, Lindsay-Strathmore Irrigation District, and Terra Bella Irrigation District
NOES	
ABSENT	
ABSTAINED	

CERTIFICATE OF SECRETARY

I do hereby certify that I am the presently appointed and acting Secretary of the Eastside Power Authority, a joint powers authority organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors of said Authority at a meeting thereof duly and regularly held at the office of the said Authority at 14181 Avenue 24, Delano, California on the 18th day of August, 2021, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 6TH day of DECEMBER 20 23.



_____, Secretary Eastside Power Authority