

Board of Directors Special Meeting Agenda

March 25, 2021, 2 p.m.

Hosted by City of Carlsbad (Virtual Meeting)

Members of the public can watch the meeting live by clicking the Live Stream Link at:

<https://thecleanenergyalliance.org/agendas-minutes/>.

Per State of California Executive Order N-29-20, and in interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding Clean Energy Alliance Joint Powers Authority meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Clean Energy Alliance Joint Powers Authority Board of Directors.

You can participate in the meeting by e-mailing your comments to the Secretary at secretary@thecleanenergyalliance.org 1 hour prior to commencement of the meeting. If you desire to have your comment read into the record at the meeting, please indicate so in the first line of your e-mail and limit your e-mail to 500 words or less. These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

Report on Community Advisory Committee March 11, 2021 Meeting by Chair Worden

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Regular Meeting held February 18, 2021

Minutes of the Special Meeting held March 4, 2021

Minutes of the Special Meeting held March 16, 2021

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report

RECOMMENDATION

Receive and file Clean Energy Alliance Interim Treasurer’s Report.

Item 2: Clean Energy Alliance Interim Chief Executive Officer Administrative, Operational and Regulatory Affairs Update

RECOMMENDATION

- 1) Receive and file Clean Energy Alliance Interim Chief Executive Officer Administrative and Operational Update.
- 2) Receive and file Clean Energy Alliance Special Counsel Regulatory Affairs Update.

Item 3: Adopt Resolution Amending Clean Energy Alliance Bylaws Related to Establishing Time and Place of Board Meetings

RECOMMENDATION

Adopt Resolution No. 2021-009 amending Clean Energy Alliance Bylaws related to establishing time and place of board meetings.

Item 4: Approve Terms and Conditions for Clean Energy Alliance Renewable Energy Self-Generation Bill Credit Transfer Program

RECOMMENDATION

Approve Terms and Conditions for Renewable Energy Self-Generation Bill Credit Transfer Program.

Item 5: Approve Clean Impact Plus as Product Name for 50% Renewable/75% Carbon Free Power Supply

RECOMMENDATION

Approve Clean Impact Plus as Product Name for 50% Renewable/75% Carbon Free Power Supply.

New Business

Item 6: Receive Presentation and Provide Direction Regarding Consideration of Joining California Community Power Joint Powers Authority for Purposes of Joint Procurement



RECOMMENDATION

Receive report on California Community Power Joint Powers Authority and provide direction regarding joining California Community Power JPA for purposes of joint procurement.

- Item 7: Clean Energy Alliance Community Choice Aggregation Update on Member Agency Default Power Supply Selections and Phasing of Net Energy Metering Customers**

RECOMMENDATION

Receive report on community choice aggregation update on member agency default power supply selections and phasing of Net Energy Metering customers.

- Item 8: Approval of Agreement with San Diego Gas & Electric for the Procurement of Long-Term Renewable Power Supply**

RECOMMENDATION

Authorize the Interim Chief Executive Officer to execute a power purchase agreement with San Diego Gas & Electric for the procurement of Long-Term Renewable Power Supply, pursuant to Energy Risk Management Policy and subject to Special Transactions Counsel approval.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

NEXT MEETING: April 22, 2021, hosted by City of Del Mar (Virtual Meeting)

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as require by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the Carlsbad City Clerk's Office at 760-434-2808 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or clerk@carlsbadca.gov by noon on the Monday before the Board meeting to make arrangements.

Written Comments

To submit written comments to the Board, please contact the Clean Energy Alliance Board Clerk at secretary@thecleanenergyalliance.org. Written materials related to the agenda that are received by 5:00 p.m. on the day before the meeting will be distributed to the Board in advance of the meeting and posted on the Authority webpage. To review these materials during the meeting, please contact the Board Secretary.