

Board of Directors Meeting Agenda

July 29, 2021, 2 p.m.

City of Del Mar | Virtual Meeting

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

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

or

<https://www.youtube.com/channel/UCGXJILzITUJOCZwVGpYoC8Q>

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: 2:00 p.m.

ROLL CALL: Board Member Druker, Vice Chair Bhat-Patel, Chair Becker

FLAG SALUTE: Board Member Druker led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None

PRESENTATIONS: None

PUBLIC COMMENT: Interim Board Clerk Susan Caputo read into the record public comment made via email by Hillary Hebert of HMM Energy, regarding two clean energy project tours, EDF Innovation Drive Microgrid project and Peregrine Energy Storage Project, taking place on August 31, 2021.

APPROVAL OF MINUTES

Minutes of the Regular Meeting held June 24, 2021

ACTION: Approved unanimously, 3/0.

Consent Calendar

Item 1: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and File Clean Energy Alliance Interim Treasurer's Report.

Item 2: Report from Clean Energy Alliance Risk Oversight Committee

RECOMMENDATION

Receive and File the Clean Energy Alliance (CEA) Risk Oversight Committee Report.

ACTION: Approved unanimously, 3/0.

Chair Becker introduced Casey Strong, Alternate General Counsel for Greg Stepanicich, who will be presenting Item 4.

New Business

Item 3: Clean Energy Alliance Interim Chief Executive Officer Operational, Administrative and Regulatory Affairs Update

RECOMMENDATION

- 1) Receive and file Community Choice Aggregation Update Report from Interim CEO.
- 2) Receive and file Community Choice Aggregation Regulatory Affairs Report from Special Counsel.

Interim CEO Barbara Boswell updated the Board on operational affairs including completion of mass enrollment customers; call center activity; participation rate of 93% of eligible customers; activity regarding County of San Diego consideration of joining CEA and inquiries from Oceanside and San Clemente.

Special Council Ty Tosdal updated the Board on the following regulatory affairs: Resource Adequacy (RA) Framework overhaul commenting that the current program rules require frequent adjusting causing the need for overhaul. Proposals submitted include Net Energy requirement rather than capacity requirement and Slice-of-Day that that slices days into different time frames and seasons and sets RA on that basis. Additional subjects to be addressed for development of proposal include resource counting, structural elements, need determination and allocation, hedging component and unforced capacity evaluation to be implemented for the 2024 compliance period. Regarding the Decision approving the Customer Bill Debt Plan specifically related to Covid extends moratorium on disconnections, automatic enrollment in debt plans of customers that are 60 days or more past due and not enrolled in other plans, and

upcoming proceedings addressing the use of state and federal funding and pro rata allocation of partial payments between CCA programs and IOUs.

Chair Becker inquired as to the percentage of CEA customers currently enrolled in CARE-FERA program and Interim CEO Boswell responded approximately 10%.

Regarding the SDG&E GRC II Settlement, Mr. Tosdal commented that the CPUC adopted the agreement regarding various rate allocation matters and instruction to SDG&E to update its sales forecast. It is not yet clear whether the sales forecast will be updated in time for SDG&E' rates next year and further advocacy and outreach is underway. Finally, regarding Hydrogen Demonstration Application submitted by PG&E and SDG&E, the CPUC dismissed the application without prejudice and conveyed that they support the goal of further developing green or renewable hydrogen.

Chair Becker commented in reference to CEO Boswell's report that she was able to meet with the staff of four of the five Board of Supervisor members with BOS Member Jim Desmond declining a meeting.

Member Druker inquired regarding the timeline for Escondido and San Marcos to decide regarding starting a CEA program by 2024. Ms. Boswell indicated that she would ensure staff is aware of timeline.

Item 4: Amendment No. 1 to Clean Energy Alliance Joint Powers Agreement Regarding the Term of Chair and Vice Chair

Alternate General Counsel Casey Strong presented the item and gave an overview of the steps to amend the Joint Powers Agreement.

RECOMMENDATION

Direct an amendment to the Clean Energy Alliance (CEA) Joint Powers Agreement Sections 5.1 and 5.2 changing term of Chair and Vice Chair appointment from fiscal year term to calendar year term be brought to the CEA Board at its September 30, 2021, regular meeting.

ACTION: Approved unanimously, 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: Member Druker requested that a report or comment be brought forward to illustrate how CEA has faired through IOS calling for people to shut power off and Chair Becker inquired regarding the possibility of a special meeting following the determination by the San Diego County Board of Supervisors. Ms. Boswell indicated that the should the BOS decide to move forward with CEA a special meeting would be recommended for September 6.

ADJOURN: Chair Becker adjourned the meeting at 2:34 p.m.

NEXT MEETING: August 26, 2021, 2 p.m., hosted by City of Solana Beach (Virtual Meeting)

**Reasonable Accommodations**

Persons with a disability may request an agenda packet in appropriate alternative formats as required 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.