



# Regular Board Meeting

August 26, 2021

# Item 2: Administrative and Regulatory Update

# Item 2: Administrative & Regulatory Update

- Recommendation:
  - Receive and File Operational & Administrative Update Report.
  - Receive CCA Regulatory Affairs Report.

# Item 2: Administrative & Regulatory Update

- CEA Expansion
  - County of San Diego considering joining CEA at its August 31, 2021 meeting
    - CEA staff has been working closely with County staff to answer questions and provide information to assist with the decisionmaking.
    - Staff will attend the Board of Supervisors meeting
  - City of San Clemente
    - Evaluating options related to bringing Community Choice Energy to its residents and businesses
    - CEA has been identified as an option
    - City Council directed analysis of options to be brought for consideration

# Item 2: Administrative & Regulatory Update

- CEA Programs
  - Residential Program Kicking-off
    - Partnership with OhmConnect
    - Bringing free Smart Thermostats to residents
    - Customer enroll in the OhmConnect program - and receive rewards for reducing energy during peak demand times (such as Flex Alerts)
    - Goal to reduce energy demand during peak periods - reduce risk of blackouts
    - Reduced demand in peak times reduces risk to CEA of unanticipated high energy costs

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- CEA Programs
  - Solar/Battery Storage Program RFP being issued 9/1/21
    - Seeking partners to provide a solar/battery storage program to large commercial and municipal customers, at no charge to the customer
    - Benefit to customer is no out of pocket for renewable energy
    - Battery can be discharged during high cost peak demand times
    - Benefit to CEA is reduced peak demand - reduces Resource Adequacy requirements and costs
  - RFP responses due 10/1/21
    - Results being brought to Board at its 10/28/21 meeting.

8/26/21

# Item 2: Administrative & Regulatory Update

- Regulatory Update - Ty Tosdal, Tosdal APC

# Questions/Discussion



# Item 3: Approve Entering into Long-Term Renewable Energy Agreement with Powerex

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- Recommendation:
  - Approve entering into a long-term renewable energy agreement with Powerex for Portfolio Category 1 renewable energy and authorize the Interim Chief Executive Officer to execute all documents, for an amount not to exceed \$8,554,000, for the delivery term October 1, 2021 - September 30, 2031, in a form substantially as attached to the staff report, subject to Special Transactions Attorney approval.

# Item 3: Approve Long-Term Renewable Energy Agreement with Powerex

- SB350 - Clean Energy and Pollution Reduction Act of 2015
  - Requires entities such as CEA to enter into long-term renewable agreements, defined as 10-years or longer.
  - 65% of CEA's minimum state required renewable energy must be in contracts of 10-years or longer
  - This agreement provides a portion of CEA's requirement
  - Existing wind project that will begin delivering energy on October 1, 2021
- CEA has additional long-term renewable energy needs
  - Undergoing negotiations with other suppliers
  - Any remaining need will be filled through a new solicitation

# Questions/Discussion