

Board of Directors Regular Meeting Agenda

June 30, 2022, 2:00 p.m.

City of Solana Beach | Virtual Meeting

Pursuant to Government Code Section 54953(3) (Assembly Bill 361), and in the interest of public health and safety, Clean Energy Alliance (CEA) is temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding CEA 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 CEA Joint Powers Authority Board of Directors.

Members of the public can watch the meeting live through the You Tube Live Stream Link at:

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

or

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

This is a view-only live stream. If the You Tube live stream experiences difficulties members of the public should access the meeting via the Zoom link below.

Members of the public can observe and participate in the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/81376410530>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 813 7641 0530

Members of the public can provide public comment in writing or orally as follows:

Written Comments: If you are unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: Secretary@thecleanenergyalliance.org. Written comments received up to an hour prior to the commencement of the meeting will be announced at the meeting and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: You can participate in the meeting by providing oral comments either: (1) online by using the raise hand function and speaking when called upon or (2) using your telephone by pressing *9 to raise your hand and speaking when called upon.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Secretary@thecleanenergyalliance.org prior to the meeting for assistance.



CALL TO ORDER

ROLL CALL

FLAG SALUTE

BOARD COMMENTS & ANNOUNCEMENTS

REPORT FROM COMMUNITY ADVISORY COMMITTEE CHAIR REGARDING JUNE 2, 2022, MEETING

PRESENTATIONS

PUBLIC COMMENT

APPROVAL OF MINUTES

May 19, 2022, Special Meeting Minutes

May 26, 2022, Regular Meeting Minutes

Consent Calendar

Item 1: Reconsideration of the Circumstances of the COVID-19 State of Emergency to Determine Whether the Legislative Bodies of Clean Energy Alliance will Continue to Hold Meetings Via Teleconferencing and Making Findings Pursuant to Government Code Section 54943(e)

RECOMMENDATION

Continue meetings by teleconferencing pursuant to Government Code Section 54943(e), finding that: (1) the Board has reconsidered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

Item 2: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and file Clean Energy Alliance Treasurer's Report for April 2022 activity.

Item 3: Approve Amendment of Bayshore Consulting Group, Inc. Agreement Revising Interim Board Clerk to Interim Secretary through June 30, 2023

RECOMMENDATION

Approve amendment of Bayshore Consulting Group, Inc. Agreement revising Interim Board Clerk to Interim Board Secretary and increase in not to exceed amount from \$215,280 to \$219,360 through June 30, 2023.



- Item 4: Consider Approval of Clean Energy Alliance Policy Regarding the Distribution of Complimentary Tickets or Passes Pursuant to FPPC Regulation 18944.1**

RECOMMENDATION

Approve Clean Energy Alliance Policy Regarding the Distribution of Complimentary Tickets or Passes Pursuant to FPPC Regulation 18944.1

- Item 5: Declare Community Advisory Committee Vacancies for City of Solana Beach and City of Del Mar**

RECOMMENDATION

Declare Community Advisory Committee Vacancies for City of Solana Beach for term through 2023 and City of Del Mar for term through 2022 and direct application period to be open through August 1, 2022.

New Business

- Item 6: Consider Approval of Agreement with Burke, Williams, & Sorensen, LLP to Provide General Counsel Services**

RECOMMENDATION

Approve Agreement with Burke, Williams, & Sorensen, LLP to provide General Counsel services for an annual amount not to exceed \$120,000, beginning July 1, 2022, and authorize the Chief Executive Officer to execute all documents subject to General Counsel approval.

- Item 7: Clean Energy Alliance Chief Executive Officer Operational, Administrative and Regulatory Affairs Update**

RECOMMENDATION

Receive and file Community Choice Aggregation Update Report from Chief Executive Officer and Regulatory Affairs Report from Special Counsel Tosdal APC.

- Item 8: Consider Resolution 2022- 003 Approving Clean Energy Alliance Proposed Fiscal Year 2022/23 Budget and Related Actions**

RECOMMENDATION

Adopt Resolution 2022-003 Approving Clean Energy Alliance Proposed Fiscal Year 2022/23 Budget.



Item 9: Consider Authorization of Execution of Agreement with Resi Station, LLC for Resource Adequacy

RECOMMENDATION

Authorize Board Chair and Chief Executive Officer to Execute Agreement with Resi Station, LLC for Resource Adequacy, for a Ten (10) Year Term with Deliveries Beginning January 2023 for an amount not to exceed \$2.0MM in compliance with California Public Utilities Commission Mid-Term Reliability Procurement Mandate.

Item 10: Consider Authorization of Execution of Agreement with San Diego Gas & Electric for Renewable Energy through the Voluntary Allocation Market Offer Process

RECOMMENDATION

Authorize Board Chair and Chief Executive Officer to Execute Agreement with San Diego Gas & Electric to Execute Agreement with San Diego Gas & Electric for Renewable Energy through the Voluntary Allocation Market Offer Process and Direct Staff to Return to Board for Ratification of the Final Agreement.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting July 28, 2022, 2pm, City of San Marcos, Virtual