



Regular Board Meeting

August 25, 2022

Item 9: CEO & Regulatory Report

Item 9: CEO Report

- Net Energy Metering True-Ups
 - At end of 12-month relevant period NEM customer accounts are trued-up
 - May/June first Annual True-Ups
 - Analyze charges/credits
 - If there is a charge due it is presented on bill for payment
 - Credits are cleared out
 - Analyze system energy generation vs customer energy usage
 - If generation exceeds usage Net Surplus Compensation is earned
 - \$.06 X kWh Excess Generation
 - SDG&E rates for May - \$.03387/kWh; June - \$.02887/kWh
 - If NSC exceeds \$100 check is issued – over 1,500 checks issued
 - Less than \$100 NSC is rolled forward

Item 9: CEO Report

- Improvement to NEM Process implemented August 15
 - Customers with a charge due will have the charge remain on the bill
 - Customers have option of paying or allowing charges to roll to end of relevant period
 - Ensures customers have visibility at top of bill, instead of bottom of CEA charges page, of total amount due
 - Gives customers same options as they have had with SDG&E regarding payments throughout relevant period

Item 9: CEO Report

- Annual Joint Rate Comparison Mailers
 - Going out this week
 - Required by CPUC Code of Conduct
 - Separate mailers for Residential/Residential Care & Commercial, based on PCIA Vintage
 - Review Residential Carlsbad/Del Mar and Solana Beach

Questions/Discussion

Item 11: Declare CAC Vacancies – Oceanside & Vista

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- Recommendation:
 - Declare CAC vacancies for cities of Oceanside & Vista, one appointee for term through December 2024 and another for term through December 2025, and direct application period be open September 1 – 30, 2022

Item 11: Declare CAC Vacancies – Oceanside & Vista

- Background:
 - CEA CAC Policy
 - 2 CAC members from each CEA Member Agency
 - Serve staggered three-year terms
 - Initial appointments one serves two-year term to establish staggering
 - CAC member requirements:
 - Must be resident or business owner within city being appointed
 - Subject to Conflict of Interest laws
 - File Form 700
 - Relevant background or expertise in: electricity, community outreach or engagement or public advocacy

Item 11: Declare CAC Vacancies – Oceanside & Vista

- CAC member requirements (Cont):
 - Committed to serving on the CAC and attending CAC meetings
 - Held every other month, 1st Thursday at 2pm
- Annual Workplan and meeting schedule is set by the Board
- Meetings for remainder of 2022:
 - October 6
 - December 1

Item 11: Declare CAC Vacancies – Oceanside & Vista

- Applications accepted September 1 – 30
 - Submitted to CEA Board Secretary
 - Secretary will forward applications to Board & Alternate after application period ends
- Board members will review applicants
- Nominate CAC to Board at October 27 Regular Meeting
- Applications available on CEA website
- Will announce on Social Media, as a pop up on CEA website and work with cities to advertise

Questions/Discussion

Item 12: Direction re: JPA Amendment Establishing Chair & Vice Chair Term Limits

Item 12: Direction re: Chair & Vice Chair Term Limits

- Recommendation:
 - Discuss and provide direction regarding potential amendment to CEA JPA establishing Chair and Vice Chair Term Limits

Item 12: Direction re: Chair & Vice Chair Term Limits

- Background
 - Brought forward at request of Board
 - Current JPA:
 - Board elects Chair & Vice Chair to serve for a calendar year with no limit to number of terms
 - Authority to amend JPA:
 - 4.12.1 Two-thirds affirmative vote of the entire Board for amendment related to term limits
 - 30-days advance written notice prior to amendment
 - Include proposed amendment language
 - Provide prompt written notice to all parties of action taken including signed resolution, amendment or agreement

Questions/Discussion