



Special Board Meeting

November 17, 2022

Item 4: CEO Operational Update

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| ACTIVITY – Escondido & San Marcos | TIMING | STATUS |
|---|------------------------------|---|
| Marketing & Outreach – Escondido & San Marcos | December 2022 – April 2023 | CEA communications team has met with San Marcos communications to discuss out-reach strategy. Meeting with Escondido is being scheduled |
| Default Power Supply Selection – Escondido & San Marcos | December 2022 | December 13 - San Marcos January - Escondido |
| Noticing – Escondido & San Marcos | February/March/May June 2023 | CEA communications team has met with San Marcos communications to discuss out-reach strategy. Meeting with Escondido is being scheduled |
| Escondido and San Marcos Customers are enrolled! | April 2023 | |

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| ACTIVITY | TIMING | STATUS |
|--|------------------------------|-----------|
| Draft Implementation Plan Amendment – Oceanside & Vista to CEA Board | October 2022 | Completed |
| File Implementation Plan Amendment with CPUC | By December 31, 2022 | |
| Year-Ahead Resource Adequacy Filing to include Oceanside & Vista | April 2023 | |
| Marketing & Outreach – Oceanside & Vista | December 2023 – April 2024 | |
| Default Power Supply Selection – Oceanside & Vista | November/December 2024 | |
| Noticing – Oceanside & Vista | February/March/May/June 2024 | |
| Oceanside & Vista Customers are enrolled! | April 2024 | |

Item 5: Consider Circumstances of the COVID-19 State of Emergency

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- Recommendation:
 - Continue meetings by teleconferencing pursuant to Government Code Section 54953(e), find that: (1) the Board has considered the circumstances of the state of emergency 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 5: Consider Circumstances of the COVID-19 State of Emergency

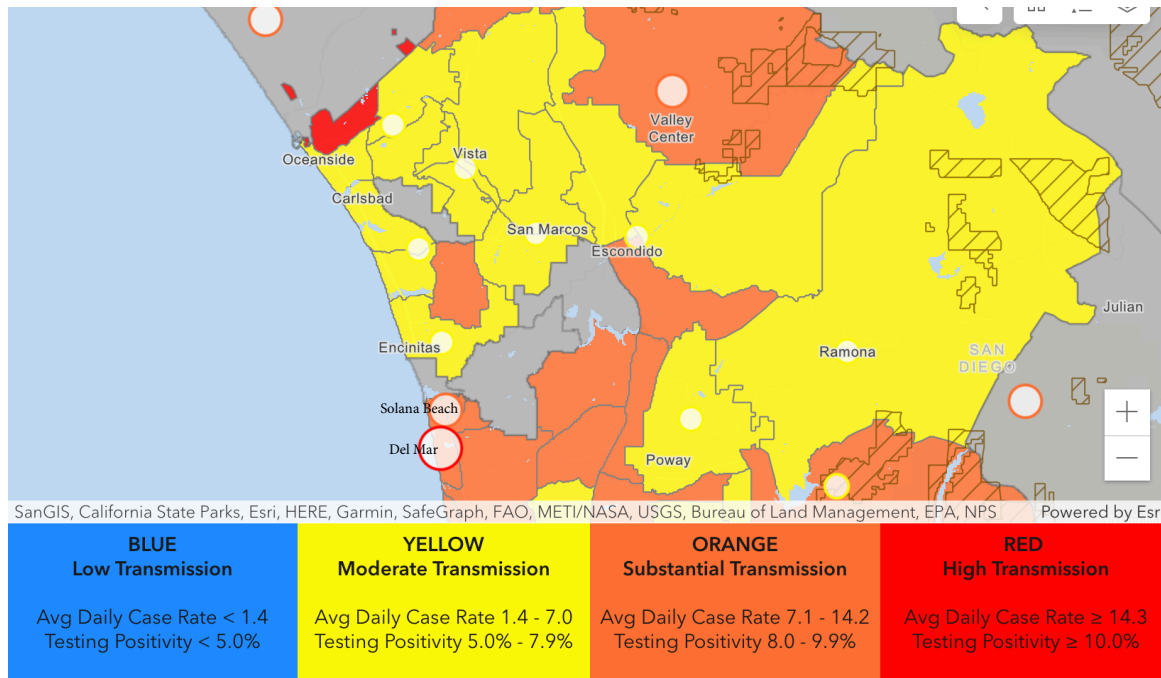
- Background

- 9/16/21 – Governor Newsom signed AB361
 - Amended Brown Act allowing local agencies to meet remotely during declared emergencies under certain conditions
 - Allows meeting remotely under specific conditions:
 - Meeting is held during a state of emergency proclaimed by the Governor and either of the following applies:
 - (1) state or local officials have imposed or recommended measures to promote social distancing; or
 - (2) the agency has already determined or is determining whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Item 5: Consider Circumstances of the COVID-19 State of Emergency

- Governor has announced state of emergency to expire February 2023
- County of San Diego Health and Human Services Agency tracks COVID-19 case levels which are updated weekly
- Following Color coded map uses following system:
 - Blue – Low Transmission
 - Yellow – Moderate Transmission
 - Orange – Substantial Transmission
 - Red – High Transmission

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Source: San Diego County Health and Human Services Website 11/10/22

Questions/Discussion