

**Board of Directors Meeting Agenda**

June 18, 2020, 2 p.m.

City of Carlsbad | City Hall

1200 Carlsbad Village Dr | Carlsbad, CA 92008

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. The meetings can be watched via livestream at [www.carlsbadca.gov](http://www.carlsbadca.gov). You can participate in the meeting by e-mailing your comments to the Secretary at [secretary@thecleanenergyalliance.org](mailto:secretary@thecleanenergyalliance.org) prior to commencement of the agenda item. 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**

**ROLL CALL**

**FLAG SALUTE**

**PUBLIC COMMENT**

In conformance with the Brown Act and California Executive Order No. N-29-20, time is provided so members of the public can address the Board on items that are not listed on the agenda. Speakers are limited to three (3) minutes each. The Secretary will read comments as requested up to three (3) minutes. In conformance with the Brown Act, no Board action can occur on these items.

**BOARD COMMENTS & ANNOUNCEMENTS**

**PRESENTATIONS**

**APPROVAL OF MINUTES:** None.

### **CONSENT CALENDAR**

The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion unless members of the Board, the Chief Executive Officer, or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. A request from the public to discuss an item must be submitted to the Board Secretary in writing prior to the Board consideration of the Consent Calendar.

**Item 1: Clean Energy Alliance Treasurer’s Report**

**RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer’s Report.

**Item 2: Clean Energy Alliance Meeting Schedule**

**RECOMMENDATION**

Adopt a resolution Setting the Time and Place for Clean Energy Alliance Board Meetings July 2020 – June 2021.

### **NEW BUSINESS**

**Item 3: Administrative, Operational and Regulatory Affairs Update**

**RECOMMENDATION**

- 1) Receive and File Community Choice Aggregation Update Report from Interim CEO.
- 2) Receive Community Choice Aggregation Regulatory Affairs Report from Special Counsel and Discuss San Diego Gas & Electric 2021 Energy Resource Recovery Account Rate Application.
- 3) Approve collaborating with San Diego Community Power (SDCP) for the purpose of participating in the 2021 San Diego Gas & Electric ERRRA proceeding and engaging NewGen to provide analytical support, for an amount not to exceed \$28,358, which represents 50% of the estimated cost. Authorize the Interim Executive Director to sign all documents related to the partnership with SDCP, subject to General Counsel approval.

**Item 4: Approve Membership in WSPP, Inc for Purposes of Energy Procurement Transactions, Execution of Agreement and Payment of Membership Dues**

**RECOMMENDATION**

- 1) Approve membership in WSPP, Inc for purposes of energy procurement transactions, authorize Interim Chief Executive Officer to execute WSPP agreement and payment of \$25,000 one-time membership dues.
- 2) Designate a representative and an alternate to serve on the WSPP Executive and Operating Committees.

**Item 5: Clean Energy Alliance Fiscal Year 20/21 Financing Plan**

**RECOMMENDATION**

- 1) Authorize Interim Chief Executive Officer and Interim Treasurer to work with the member agencies to determine if there is an opportunity for one or all to provide security requirements for the River City Bank credit option and if a solution is identified return to Board for approval. Direct staff to return for final approval to finalize the agreements with River City Bank, Calpine and the provider of the credit security should one be identified.
- 2) Should a solution for the security requirements for the River City Bank credit option not be identified approve selection of JP Morgan to provide \$4.5M credit solution and authorize Interim Chief Executive Officer to submit documents, complete due diligence requirements and execute loan agreements with JP Morgan, subject to General Counsel approval.

**Item 6: Approve Clean Energy Alliance Fiscal Year 20/21 Budget**

**RECOMMENDATION**

Approve Clean Energy Alliance Fiscal Year 20/21 Budget.

**Item 7: Clean Energy Alliance Citizen Advisory Committee Purpose, Scope and Application Process**

**RECOMMENDATION**

Review and provide input to draft Clean Energy Alliance Citizen Advisory Committee Purpose, Scope and Application Process.

**Item 8: Clean Energy Alliance Long-Term Renewable Solicitation**

**RECOMMENDATION**

Receive report and discuss Clean Energy Alliance Long-Term Renewable Energy Solicitation.

**Item 9: Clean Energy Alliance Resource Adequacy Procurement**

**RECOMMENDATION**

Authorize Interim Chief Executive Officer to execute agreements for resource adequacy procurement, subject to Special Counsel approval.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**ADJOURN:**

**NEXT MEETING:** July 16, 2020, 2 p.m., City of Del Mar, City Hall (1050 Camino Del Mar)

**Reasonable Accommodations**

*Persons with a disability may request an agenda packet in appropriate alternative formats as require 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](mailto:clerk@carlsbadca.gov) by noon on the Monday before the Board meeting to make arrangements.*

**Public Comment**

*Members of the public may speak on any Authority related item that does not appear on the agenda. State law prohibits the Board from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future Board meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed. In both cases, a request to speak form must be submitted to the Board Secretary.*

**Written Comments**

*To submit written comments to the Board, please contact the Carlsbad City Clerk's office at [secretary@thecleanenergyalliance.org](mailto: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. To review these materials during the meeting, please contact the Board Secretary.*