

Board of Directors Meeting Agenda

April 16, 2020, 2 p.m.

City of Del Mar | Virtual Meeting

Per State of California Executive Order N-29-20, and in the interest of public health and safety to prevent and mitigate the effects of the COVID-19 pandemic, the Clean Energy Alliance Joint Powers Authority Board of Directors (Board) meetings will temporarily be held 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 the Board meeting and provide public comment, the process for which is further described below. These procedures shall remain in place during the period in which state or local health officials have imposed or recommend social distancing measures.

Members of the public can watch the meeting live on the City of Del Mar's website at: <http://delmar.12milesout.com/Video/Live>

Members of the public can participate in the meeting by e-mailing comments to the Board Secretary at cityclerk@delmar.ca.us by 1 PM the day of the meeting. The subject line of your email should clearly state the item number you are commenting on. If you desire to have your comment read into the record during the meeting, please note that in the email subject line and limit the comment to 500 words or less. There is no character limit for comments not being read into the record. All comments will be transmitted to Board members prior to the start of the meeting.

CALL TO ORDER & ROLL CALL

FLAG SALUTE

PUBLIC COMMENT

Each person wishing to comment to the Board on any matter not on the agenda shall submit a written comment to the Board Secretary by 1:00 PM the day of the meeting by emailing cityclerk@delmar.ca.us. Please note "CEA Public Oral" in the subject line of your email. If you desire to have your comment read into the record at the Board meeting, please indicate so in the subject line of your email and limit your e-mail to 500 words or less. 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.

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

NEW BUSINESS

Item 1: Interim Chief Executive Officer Update

RECOMMENDATION

1. Receive Community Choice Aggregation Update report from Interim Chief Executive Officer.
2. Receive Community Choice Aggregation Regulatory Affairs report from Special Counsel.

Item 2: Clean Energy Alliance Draft Financial Pro-Forma Review; FY 20/21 Budget and Financing Strategy

Clean Energy Alliance (CEA) receive updated financial pro-forma from Pacific Energy Advisors; discuss FY 20/21 budget and financing strategy.

RECOMMENDATION

1. Receive report on draft financial pro-forma.
2. Provide direction for FY 20/21 staffing and consulting services and community outreach/communication and marketing.
3. Provide direction on FY 20/21 budget financing strategy.

Item 3: Authorization to Enter into a Contract for Energy Transactions Attorney Services

RECOMMENDATION

Authorize the Interim Chief Executive Officer to enter into a contract for energy transactions attorney services with Hall Energy Law for an amount not to exceed \$100,000 through June 30, 2021, subject to General Counsel approval.

Item 4: Clean Energy Alliance Board Schedule Special Meeting for 5-Year Goals & Vision Workshop

RECOMMENDATION

Clean Energy Alliance Board schedule special meeting for 5-Year goals & vision workshop to include CCA programs, economic revitalization opportunities, citizen advisory committee, strategic plan and inclusive sustainable workforce policy.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

NEXT MEETING: Special Meeting TBD