

Board of Directors Meeting Agenda

July 16, 2020, 2 p.m.

City of Del Mar | Virtual Meeting

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.

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

In conformance with the Brown Act and California Executive Order No. N-29-20, members of the public can participate in the meeting by either submitting a written red dot comment via email to cityclerk@delmar.ca.us or submitting a tele-comment request form to speak during the meeting. The subject line of your email or tele-comment request should clearly state the item number you would like to comment on. The deadline to submit written comments and/or tele-comment requests is 12 p.m. on the day of the meeting. For more information please visit: www.delmar.ca.us/publiccomment.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT/PARTICIPATION

Each person wishing to comment to the Board on any matter not on the agenda shall submit a written red dot comment via email to cityclerk@delmar.ca.us or a tele-comment request form to speak during the meeting. The subject line of your email or tele-comment request should clearly state “CEA Public Oral”. The deadline to submit written comments and/or tele-comment requests is 12 p.m. on the day of the meeting. For more information please visit: www.delmar.ca.us/publiccomment. 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

APPROVAL OF MINUTES

CLOSED SESSION FOR DISCUSSION OF REGULATORY STRATEGY

Item 1: Elect Board Chair and Vice Chair for Fiscal Year 2020/21

RECOMMENDATION

That the Board elect a Director to serve as Chair and another Director to serve as Vice Chair through Fiscal Year 2020/21, pursuant to Section 5.2 of the Clean Energy Alliance Joint Powers Agreement.

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.

Item 2: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and file Clean Energy Alliance Treasurer's Report.

Item 3: Administrative, Operational and Regulatory Affairs Update

RECOMMENDATION

- 1) Receive and File Community Choice Aggregation Update Report from Interim CEO.
- 2) Receive and File Community Choice Aggregation Regulatory Affairs Report from Special Counsel.

NEW BUSINESS

Item 4: Clean Energy Alliance Draft Financial Pro-Formas

RECOMMENDATION

Receive informational item on Clean Energy Alliance Draft Financial Pro-Formas.

Item 5: Clean Energy Alliance Community Advisory Committee Policy Approval

RECOMMENDATION

Approve Clean Energy Alliance Community Advisory Committee Policy and provide input and approve timeline for CAC activation.

Item 6: Clean Energy Alliance Inclusive & Sustainable Workforce Policy

RECOMMENDATION

Review, provide input and approve Clean Energy Alliance Inclusive & Sustainable Workforce Policy.

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Item 7: Clean Energy Alliance Bid Evaluation Criteria & Scoring System

RECOMMENDATION

Review two alternative Bid Evaluation Criteria & Scoring Systems, provide input, select and approve a preferred alternative.

Item 8: Clean Energy Alliance Administrative Policies

RECOMMENDATION

Review and approve Clean Energy Alliance Unsolicited Proposal, Non-Energy Procurement and Financial Reserve Policies.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN:

NEXT MEETING: Special Meeting July 23, 2020, 2 p.m., hosted by City of Carlsbad, (Virtual)

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required 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 by noon on the Monday before the Board meeting to make arrangements.