

Board of Directors Meeting Agenda
February 18, 2021, 2 p.m.
City of Solana Beach | 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 at:
<https://solanabeach.12milesout.com/Video/Live>.

You can participate in the meeting by e-mailing your comments to the Secretary at secretary@thecleanenergyalliance.org 1 hour prior to commencement of the meeting. 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

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

Report Out of February 4, 2021 CEA Community Advisory Committee by Chair Worden

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Regular Meeting held January 21, 2021

Consent Calendar

Item 1: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and file Clean Energy Alliance Interim Treasurer's Report.

Item 2: Adopt Resolution No. 2021-005 Approving investment Policy

RECOMMENDATION

Adopt Resolution No. 2021-005 approving Investment Policy.

Item 3: Approve Contract Amendment with Keyes & Fox LLP for Specialized Regulatory Legal Services

RECOMMENDATION

Approve contract amendment with Keyes & Fox LLP for specialized regulatory legal services related to San Diego Gas & Electric rate proceedings, for a total contract amount not to exceed \$112,500, and authorize Interim Chief Executive Officer to execute all documents, subject to General Counsel approval.

Item 4: Schedule Special Meeting for Final Product Offering Selection and Rate Adoption

RECOMMENDATION

Schedule Special Meeting for Final Power Supply Product Offering Selection and Rate Adoption for March 4, 2021, 2pm.

New Business

Item 5: Clean Energy Alliance Interim Chief Executive Officer Operational, Administrative and Regulatory Affairs Update

RECOMMENDATION

- 1) Approve Issuance of Interest Letter to Prospective New Member Agencies.
- 2) Receive and file Operational and Administrative Update from Interim Chief Executive Officer.
- 3) Receive and file Community Choice Aggregation Regulatory Affairs Report from Special Counsel.



Item 6: Approve Clean Energy Alliance Customer Outreach Strategy

RECOMMENDATION

1) Approve customer outreach strategy.

Item 7: Adopt Resolution No. 2021-006 Amending Clean Energy Alliance By-Laws and Setting Time and Place for Clean Energy Alliance Board Meetings Through June 30, 2021

RECOMMENDATION

Adopt Resolution No. 2021-006 Amending Clean Energy Alliance By-Laws and Setting Time and Place for Clean Energy Alliance Board Meetings through June 30, 2021.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

NEXT MEETING: TBD., hosted by City of Carlsbad (Virtual Meeting)

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 by noon on the Monday before the Board meeting to make arrangements.

Written Comments

To submit written comments to the Board, please contact the Carlsbad City Clerk's office at 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.