

Board of Directors Special Meeting Action Agenda

March 16, 2021, 2 p.m.

Virtual Meeting

Members of the public can watch the meeting live by clicking the Live Stream Link at:

<https://thecleanenergyalliance.org/agendas-minutes/>.

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.

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: 2:00 pm.

ROLL CALL: Board Member Druker, Vice Chair Bhat-Patel, Chair Becker

FLAG SALUTE: Chair Becker led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None

PRESENTATIONS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: None

New Business

Item 1: Adopt Resolution Authorizing Interim Chief Executive Office to Execute EEI Master and Lockbox Agreements and Confirmations to the EEI Master Agreement Related to Energy Procurement



RECOMMENDATION

Adopt Resolution 2021-008 Authorizing the Interim Chief Executive officer to execute EEI Master and Lockbox Agreements and Confirmations to the EEI Master Agreement related Clean Energy Alliance energy procurement.

Interim CEO Barbara Boswell gave an overview of the item and explained that the special meeting was called due to time constraints regarding the execution of energy purchases.

Member Druker inquired regarding the vetting of the agreements and General Counsel Stepanicich confirmed vetting by Special Transaction Counsel. Member Druker inquired whether the agreements are subject to the laws of California. General Counsel Stepanicich responded he believed all were subject to laws of California but would have to confirm with Special Counsel Hall.

Del Mar City Council Member Dwight Worden inquired as a member of the public regarding the Lockbox non-interest-bearing accounts and Interim CEO Barbara Boswell explained that energy suppliers have first rights to the Lockbox funds and that any amounts over the required minimum would be moved to interest bearing accounts.

ACTION: Motion by Board Member Druker, second by Vice Chair Bhat-Patel to adopt Resolution 2021-008 Authorizing the Interim Chief Executive officer to execute EEI Master and Lockbox Agreements and Confirmations to the EEI Master Agreement related Clean Energy Alliance energy procurement. Motion carried unanimously, 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: Chair Becker requested the finalizing of the names of CEA product offerings be placed on the agenda.

ADJOURN: Chair Becker adjourned the meeting at 2:13 p.m.

NEXT MEETING: March 25, 2021 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 Clean Energy Alliance Board Clerk 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.