

Board of Directors Meeting Agenda

April 22, 2021, 2 p.m.

City of Del Mar | Virtual Meeting

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

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

or

<https://www.youtube.com/channel/UCGXJILzITUJOCZwVGpYoC8Q>

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

ROLL CALL

FLAG SALUTE

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Special Meeting held March 25, 2021

Consent Calendar

Item 1: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

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

New Business

Item 2: Clean Energy Alliance Interim Chief Executive Officer Operational, Administrative 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.

Item 3: Update Regarding County of San Diego Evaluating Community Choice Aggregation Options and Direction Regarding Offer Letter to Join Clean Energy Alliance

RECOMMENDATION

1) Receive update regarding County of San Diego evaluating community choice aggregation options.
2) Direct Interim Chief Executive Officer to work with General Counsel to prepare Offer Letter to County of San Diego to Join Clean Energy Alliance and return to CEA Board for approval.

Item 4: Approve Increase in Fiscal Year 20/21 and Extension through June 30, 2022 of Bayshore Consulting Group Agreement for Interim Chief Executive Officer and Interim Board Clerk Services

RECOMMENDATION

Approve increase in Fiscal Year 20/21 from amount not to exceed of \$118,000 to \$156,000 and extension through June 30, 2022, for an amount not to exceed \$185,700 of Bayshore Consulting Group agreement for Interim Chief Executive Officer and Interim Board Clerk Services through June 30, 2022; and authorize the Board Chair to execute the documents, subject to General Counsel approval.

Item 5: Approve Extension of Consulting Services Agreements

RECOMMENDATION

Approve extensions of consulting services agreements and authorize Interim Chief



Executive Officer to execute agreements, subject to General Counsel approval, for the following not to exceed amounts and terms:

Scope of Work	Consultant	Not to Exceed	Term
General Counsel	RWG Law	\$120,000	6/30/2022
Special Counsel – Regulatory	Tosdal APC	\$100,000	6/30/2022
Special Counsel – Energy Transactions	Hall Energy Law	\$120,000	6/30/2022
Special Counsel – CPUC Rate Proceedings	Keyes & Fox	\$120,000	6/30/2022
Technical Consultants	Pacific Energy Advisors	\$163,200	6/30/2023
Interim Treasurer/CFO	Marie Berkuti	\$50,000	6/30/2022

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

NEXT MEETING: May 27, 2021, 2 p.m., hosted by Solana Beach (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.