

**Clean Energy Alliance - Board of Directors
Meeting Minutes
June 24, 2021, 2 p.m.
City of Carlsbad
1200 Carlsbad Village Drive, Carlsbad, CA 92008
Teleconference Locations per State of California Executive Order N-29-20**

CALL TO ORDER: Chair Becker called to order the regular meeting of the Clean Energy Alliance (CEA) at 2:00 p.m.

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

FLAG SALUTE: Vice Chair Bhat-Patel led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: Chair Becker commented that the City of Solana Beach will be opting up to CEA Green Impact 100% renewable energy product and for all municipal services and that San Elijo Joint Powers Authority also opted up. Interim CEO Boswell reported that Encina Wastewater Authority opted up as well.

PRESENTATIONS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES

Minutes of the Regular Meeting held May 27, 2021

Motion by Member Druker, second by Vice Chair, to approve the minutes of the regular meeting held May 27, 2021, as submitted.

Motion carried unanimously, 3/0.

Consent Calendar

Item 1: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

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

Motion by Member Druker, second by Vice-Chair Bhat-Patel, to approve the Consent Calendar.

Motion carried unanimously, 3/0.

New Business

Item 2: Clean Energy Alliance Fiscal Year 21/22 Budget Adoption

RECOMMENDATION

Adopt Clean Energy Alliance Fiscal Year 21/22 Budget.

Interim CEO Barbara Boswell gave an overview of the CEA FY21/22 Budget commenting the proposed budget is for the first full year of operation and reflects direction of from the Board with no additions. Ms. Boswell commented that sufficient revenue is projected to be generated to cover costs based on the assumptions used to develop the budget and that the forward price curves have been increasing and staff anticipates bringing an update to CEA Board in the fall.

**Motion by Chair Becker, second by Member Druker, to approve the Consent Calendar.
Motion carried unanimously, 3/0.**

Item 3: 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.

Interim CEO Barbara Boswell updated the Board on operational results including call center activity; opt out, opt up and down statistics; outreach activity; return to in-person meetings; possible expansion of CEA; and an amendment to The Energy Authority agreement.

Special Council Ty Tosdal updated the Board on the following regulatory affairs: Integrated Resource Plan (IRP) commenting that the CPUC proposed decision orders a substantial amount of additional procurement statewide for 2023 to 2026 affecting all load service entities in California. The revised decision requires CEA to procure an additional 38 MW. A provision was also added that would allow parties to make adjustments to their allocations if added to another load servicing entity; Renewable Portfolio Standard (RPS) stating proposed Resolution E-5143 establishes penalties for failure to file RPS plans, failure to comply with RPS compliance reporting requirements, and failure to respond to RPS-related data requests; regarding Customer Bill Debt Due to Covid-19 the proposed decision requires the adoption of a 24-month amortization schedule for customers in arrears to pay off their balance whether or not it's Covid related and ensures participating customers not be disconnected; and commented that no major developments have occurred in the Net Energy Metering (NEM) proceedings.

CEA Board received reports.

**Item 4: Elect Clean Energy Alliance Board Chair and Vice Chair for July 2021 - June 2022
Elect Clean Energy Alliance Board Chair and Vice Chair for July 2021 – June 2022.**

Motion by Member Druker, second by Chair Becker, to continue with the current Board positions.

Motion carried unanimously, 3/0.

Motion by Member Druker, second by Vice Chair Bhat-Patel, to return an item to the next meeting to consider a change to the JPA Agreement to change the terms of the Chair and Vice

**Chair to calendar year, reflecting the election cycles of the member cities.
Motion carried unanimously, 3/0.**

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: Consideration of change to CEA JPA Agreement regarding terms of Chair and Vice Chair.

ADJOURN: Chair Becker adjourned the meeting at 2:50 p.m.

DocuSigned by:

Susan Caputo

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**Susan Caputo, MMC
Interim Board Clerk**