



Regular Board Meeting

September 30, 2021

Item 3: Administrative and Regulatory Update

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- Recommendation:
 - Receive and File Operational & Administrative Update Report.
 - Receive CCA Regulatory Affairs Report.

Item 3: Administrative & Regulatory Update

- AB 361 – New Legislation Regarding Public Meetings and Teleconferencing
 - Update from General Counsel
- CEA Expansion
 - Continuing discussions with North County cities
- Programs Update
 - Partnership with OhmConnect has kicked off
 - Email marketing started this week
 - Free smart thermostats available through October
 - Customer can earn rewards for reducing usage during OhmHours

Item 3: Administrative & Regulatory Update

- Regulatory Update – Ty Tosdal, Tosdal APC

Questions/Discussion

Item 4: Resolution Amending JPA re: Chair/Vice Chair Terms from Fiscal Year to Calendar Year

Item 4: Amendment to JPA re: Chair/Vice Chair Terms

- Recommendation:
 - Adopt Resolution 2021-012 Approving Amendment No. 1 to the Clean Energy Alliance Joint Powers Agreement revising Sections 5.1 and 5.2 for the Chair and Vice Chair terms from fiscal year to calendar year.

Item 4: Amendment to JPA re: Chair/Vice Chair Terms

- July 29, 2021 CEA Board directed staff to return with an amendment to JPA changing Chair & Vice Chair terms from Fiscal Year to Calendar Year
- JPA provides direction on process to amend JPA
 - Provide member agencies 30-days advance written notice
 - Written notice provided – no concerns expressed
 - Requires affirmative vote of 2/3 Board Directors
- Current terms would expire June 30, with new terms beginning July 1 – June 30.

Questions/Discussion

Item 5: Assignment of Shell Long-Term Renewable Energy Contract from Solana Energy Alliance to Clean Energy Alliance

Item 5: Assignment of Shell Energy Long-Term Renewable Energy Contract

- Recommendation:
 - Approve assignment of Shell Energy North America Portfolio Category 1 Long-Term Renewable Energy Transaction Confirmation from Solana Energy Alliance to Clean Energy Alliance for delivery period 2022-2034 for an amount not to exceed \$1,131,000 and authorize the Interim Chief Executive Officer to execute all documents.

Item 5: Assignment of Shell Energy Long-Term Renewable Energy Contract

- Solana Beach entered into the agreement with Shell to satisfy the long-term renewable energy requirements for then Solana Energy Alliance customers.
- Customers have now transferred to CEA, this assignment ensures the long-term renewable requirements continue to be met.
- CEA can begin taking delivery of the energy produced by existing renewable generating facilities in 2022
- Sourced from solar and wind facilities
- Pricing is within current market rate

Questions/Discussion