

**Clean Energy Alliance - Board of Directors
Meeting Minutes
November 19, 2019 - 10 a.m.**

**Carlsbad City Hall – City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008**

CALL TO ORDER: 10 a.m.

ROLL CALL: Schumacher, Haviland, Becker

FLAG SALUTE

Chair Schumacher led the Pledge of Allegiance.

PUBLIC COMMENT

*Time is provided so members of the public can address the Board on items that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board action can occur on items presented during Public Comment. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name.*

Carlsbad Unified School District Superintendent requested that the JPA collaborate with the school district regarding energy rates.

Minute Motion by Chair Schumacher, second by Vice Chair Haviland for the JPA to engage in conversations with the Carlsbad Unified School District regarding energy rates. Motion carried unanimously, 3/0.

Debra Schade, representing Solana Beach School District, also encouraged the JPA to engage in conversations regarding energy rates.

Kathy Rallings encouraged the Board to consider market rate for energy generation.

BOARD COMMENTS & ANNOUNCEMENTS

Chair Schumacher commented that she would be attending the SANDAG Energy Working Group meeting on Thursday, November 21.

PRESENTATIONS

Beth Vaughn, Executive Director, California Community Choice Association (CalCCA) provided a PowerPoint presentation (on file in the office of the Board Secretary). Ms. Vaughn gave an overview of the following:

- CalCCA's Role in relation to the JPA
- Regulatory and Legal Challenges
- CCA Compliance Requirements
- Regulatory and Legislative Engagement
- 2020 Anticipated Legislative Priorities
- Range of CCA Customer Programs

NEW BUSINESS

Item 1. Review Draft Clean Energy Alliance Implementation Plan & Statement of Intent and Schedule Public Hearing for Adoption

RECOMMENDATION:

Review and provide input on the draft Clean Energy Alliance Implementation Plan, and schedule a public hearing for adoption on December 19, 2019.

Barbara Boswell presented the report and reviewed a PowerPoint presentation (on file in the office of the Board Secretary).

Katie Scanlon, speaking on behalf of San Diego Gas & Electric (SDG&E), stated that SDG&E will soon be replacing their billing system and requested that the JPA meet with the SDG&E Systems Team to discuss timing of the implementation plan.

Minute Motion by Chair Schumacher, seconded by Vice Chair Haviland, to add Joint Powers Authorities as an alternative partnership for energy resources in Section 6.2 – Resource Plan Overview. Motion carried unanimously, 3/0.

Motion by Board Member Haviland, seconded by Board Member Becker to set the Public Hearing date for December 19, 2019. Motion carried unanimously, 3/0.

Item 2. Approve Agreement Among the Clean Energy Alliance and the Cities of Carlsbad, Del Mar and Solana Beach Providing for the Payment and Reimbursement of Initial Costs

RECOMMENDATION:

Approve an agreement among the Clean Energy Alliance and the cities of Carlsbad, Del Mar and Solana Beach providing for the payment and reimbursement of initial costs.

City of Carlsbad Assistant to the City Manager Jason Haber presented the agenda item and reviewed a PowerPoint presentation (on file in the office of the Board Secretary).

Motion by Board Member Becker, seconded by Vice Chair Haviland, to approve the agreements between the Clean Energy Alliance and the Cities of Carlsbad, Del Mar and Solana Beach providing for the payment and reimbursement of initial costs as amended to change in Section 1 the term to June 30, 2024. Motion carried unanimously, 3/0.

Item 3. Authorize Establishment of Interim Bank Account and Issuance of Request for Proposal for Credit and Banking Services

RECOMMENDATION:

Authorize the establishment of an interim bank account at Union Bank and the issuance of a Request for Proposal for Credit and Banking Services.

City of Solana Beach Assistant City Manager Dan King presented the agenda item and reviewed a PowerPoint presentation (on file in the office of the Board Secretary).

Motion by Board Member Becker, seconded by Vice Chair Haviland, to authorize the establishment of an interim bank account at Union Bank and the issuance of a Request for Proposal for Credit and Banking Services. Motion carried unanimously, 3/0.

Item 4. Adopt Resolution No. 19-002 Setting the Time and Place for Clean Energy Alliance Board Meetings

RECOMMENDATION:

Adopt Resolution No. 19-002 Setting the Time and Place for Clean Energy Alliance Board meetings.

City of Carlsbad Assistant to the City Manager Jason Haber presented the agenda item and reviewed a PowerPoint presentation (on file in the office of the Board Secretary).

Motion by Vice Chair Haviland, seconded by Board Member Becker, to adopt Resolution No. 19-002. Motion carried unanimously, 3/0.

Item 5. Clean Energy Alliance Website and Interim Process for Receipt/Distribution of Public Written Comments

RECOMMENDATION:

Select a preferred website address and provide direction concerning an interim process for the receipt and distribution of public written comments to the Clean Energy Alliance.

City of Del Mar Environmental Sustainability and Special Projects Manager Clem Brown presented the agenda item and reviewed a PowerPoint presentation (on file in the office of the Board Secretary).

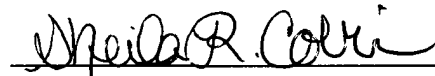
Motion by Vice Chair Haviland, seconded by Board Member Becker, to select www.thecleanenergyalliance.org as the preferred Clean Energy Alliance website. Motion carried unanimously, 3/0.

CLOSING COMMENTS

In response to an inquiry from Board Member Becker, Legal Counsel Stepanicich stated that he would be present at the next couple Board meetings.

ADJOURNMENT:

Chair Schumacher adjourned the duly noticed Meeting at 11:35 a.m.

A handwritten signature in black ink, appearing to read "Sheila R. Cobian", written over a horizontal line.

Sheila R. Cobian, MMC
Interim Board Secretary