

Board of Directors Regular Meeting Agenda

December 30, 2021, 2:00 p.m.

City of Solana Beach | Virtual Meeting

Pursuant to Government Code Section 54953(3) (Assembly Bill 361), and in the interest of public health and safety, Clean Energy Alliance (CEA) is temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding CEA 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 CEA Joint Powers Authority Board of Directors.

Members of the public can watch the meeting live through the You Tube Live Stream Link at:

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

or

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

This is a view-only live stream. If the You Tube live stream experiences difficulties members of the public should access the meeting via the Zoom link below.

Members of the public can observe and participate in the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/81376410530>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 813 7641 0530

Members of the public can provide public comment in writing or orally as follows:

Written Comments: If you are unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: Secretary@thecleanenergyalliance.org. Written comments received up to an hour prior to the commencement of the meeting will be announced at the meeting and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: You can participate in the meeting by providing oral comments either: (1) online by using the raise hand function and speaking when called upon or (2) using your telephone by pressing *9 to raise your hand and speaking when called upon.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Secretary@thecleanenergyalliance.org prior to the meeting for assistance.

CALL TO ORDER: 2:00 p.m.

ROLL CALL: Board Members: Druker, Inscoc, Musgrove, Vice-Chair Bhat-Patel, Chair Becker

FLAG SALUTE: Chair Becker led the flag salute.

OATH OF OFFICE – CITY OF SAN MARCOS, BOARD MEMBER & ALTERNATE BOARD MEMBER

BOARD COMMENTS & ANNOUNCEMENTS - None

PRESENTATIONS - None

PUBLIC COMMENT - None

Consent Calendar

Item 1: Reconsideration of the Circumstances of the COVID-19 State of Emergency to Determine Whether the Legislative Bodies of Clean Energy Alliance will Continue to Hold Meetings Via Teleconferencing and Making Findings Pursuant to Government Code Section 54943(e)

RECOMMENDATION

To continue meetings by teleconferencing pursuant to Government Code Section 54943(e), finding that: (1) the Board has reconsidered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

Item 2: Clean Energy Alliance Chief Executive Officer Operational, Administrative and Regulatory Affairs Update

RECOMMENDATION

1) Receive and file Community Choice Aggregation Update Report from Chief Executive Officer.
2) Receive and file Community Choice Aggregation Regulatory Affairs Report from Special Counsel.

Item 3: Consider Adoption of Resolution No. 2021-016 Amending Clean Energy Alliance Policy #014 Debt Policy

RECOMMENDATION

Adopt Resolution 2 No. 021-016 Amending Clean Energy Alliance Policy #014 Debt Policy.

ACTION: Approved unanimously with one abstention, 4/abstain.

New Business

Item 4: Consider Adoption of Resolution No. 2021-017, Amending Resolution No. 2021-007, Setting Rates for Clean Energy Alliance

RECOMMENDATION

Adopt Resolution No. 2021-017, amending Resolution No. 2021-007, setting rates for Clean Energy Alliance and direct staff to adjust the rate schedule as appropriate to ensure all rates are treated equitably regarding achieving savings compared to the San Diego Gas & Electric 2022 rate schedules

ACTION: Approved unanimously, 5/0

Item 5: Consider Adoption of Resolution No. 2021-019 Approving Implementation Plan Addendum No. 1 Addressing Service Expansion to the Cities of Escondido and San Marcos

RECOMMENDATION

Adopt Resolution No. 2021-019 Approving Implementation Plan Addendum No. 1 for Service Expansion to the cities of Escondido and San Marcos.

ACTION: Approved unanimously, 5/0

Item 6: Elect Clean Energy Alliance Board Chair and Vice Chair for Calendar Year 2022

RECOMMENDATION

Elect Clean Energy Alliance Board Chair and Vice Chair for Calendar Year 2022.

Chair Becker and Vice Chair Bhat-Patel were elected for Calendar Year 2022.

ACTION: Approved unanimously, 5/0

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

DISCUSSION OF DATE AND TIME OF ADJOURNED REGULAR MEETING

ACTION: Approved unanimously, 5/0. January 13, 2022, 2:00 p.m.

ADJOURN TO ADJOURNED REGULAR MEETING AT DATE AND TIME – 2:50 p.m.

**NEXT MEETING: Adjourned Regular Board Meeting on January 13, 2022, 2:00 p.m.
Solana Beach, Virtual**