



# Special Board Meeting

April 21, 2022

# Item 2: CEO & Regulatory Report

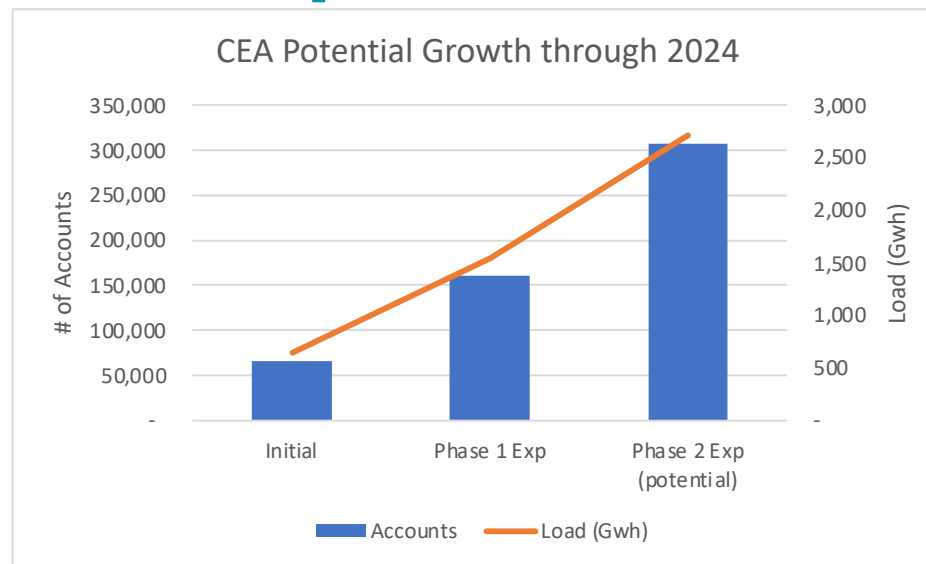
# Item 2: CEO Report

- CEA Expansion
  - Escondido & San Marcos – April 2023 Launch
  - Timeline:
    - Implementation Plan Amendment Certified by CPUC – RECEIVED!
    - April 2022 – Include energy usage in CEA Year Ahead Resource Adequacy(RA) Filing with CPUC – First Procurement Related Action
    - July 2022 – RA requirements received from CPUC – Procurement Obligations
    - August
    - October 2022 – Contracts for RA finalized; submittal to CPUC
    - October 2022 – Marketing & Outreach Begins
    - February 2023 – Required Noticing begins
    - April 2023 - Enrollments

# Item 2: CEO Report

- CEA Expansion
  - Oceanside, Vista, San Clemente– Potential 2024 service
  - Timeline:
    - April 2022 – Results to cities
    - May 2022
      - May 3 - Vista Council Workshop
      - May 18 – Oceanside City Council Meeting
      - May 26 – CEA Board Update
      - San Clemente - TBD
    - June 2022 – Cities consider resolution to join CEA and Ordinance establishing CCA
    - July 2022 – CEA approve cities joining; direct preparation of Implementation Plan Amendment
    - August 2022 – New Board Members Oath of Office
    - October 2022 – Draft Implementation Plan Amendment to CEA Board for approval
    - December 2022 – File Implementation Plan Amendment with CPUC

# Item 2: CEO Report



Phase 1  
142% increase # Accts  
137% Increase Load

Phase 2  
92% increase # Accts  
76% increase Load

Initial – 2021 - Carlsbad, Del Mar, Solana Beach  
Phase 1 Exp – 2023 - Escondido, San Marcos  
Phase 2 Exp – 2024 - Oceanside, San Clemente, Vista



## Item 3: CEO Report

- SDG&E Set to Resume Collections Processes for Delinquent Accounts
  - CPUC had directed suspension of collections as a COVID-19 consumer protection
  - Suspension lifted by CPUC in September 2021
  - SDG&E set to resume its collections processes in the coming few months.
- Payment Assistance Programs Available
  - Contact SDG&E to learn about payment assistance programs
  - 800-411-7343

# Questions/Discussion

# Item 3: CEA Board Ad-Hoc Subcommittee – General Counsel Selection



# Item 3: Ad-Hoc Committee – General Counsel Selection

- Recommendation:
  - Board Appoint 2-members to serve on Ad-Hoc Subcommittee for General Counsel Selection.

# Item 3: Ad-Hoc Committee – General Counsel Selection

- Background:
  - Section 5.6 of JPA directs Board to appoint a qualified person to act as CEA's General Counsel
    - May not be a member of the Board, elected official or employee of a member agency.
  - CEA Board directed solicitation for General Counsel for term to being Fiscal Year 2022/23
  - Staff issued RFQ for General Counsel services
  - Responses due May 16, 2022
  - Subcommittee to assist in selection process for final recommendation to Board.