

**Board of Directors Special Meeting Agenda**

July 23, 2020, 3 p.m.

City of Carlsbad | Council Chambers | Virtual Meeting

Per State of California Executive Order N-29-20, and in interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding Clean Energy Alliance 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 Clean Energy Alliance Joint Powers Authority Board of Directors. The meetings can be watched via livestream at [www.carlsbadca.gov](http://www.carlsbadca.gov). You can participate in the meeting by e-mailing your comments to the Secretary at [secretary@thecleanenergyalliance.org](mailto:secretary@thecleanenergyalliance.org) prior to commencement of the agenda item. If you desire to have your comment read into the record at the meeting, please indicate so in the first line of your e-mail and limit your e-mail to 500 words or less. These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**BOARD COMMENTS & ANNOUNCEMENTS**

**PRESENTATIONS**

**APPROVAL OF MINUTES:**

Minutes of the Special Meeting held May 7, 2020.

Minutes of the Regular Meeting held May 21, 2020.

**NEW BUSINESS**

**Item 1: Clean Energy Alliance Integrated Resource Plan Informational Item**

**RECOMMENDATION**

Receive informational presentation on Clean Energy Alliance Integrated Resource Plan.

**Item 2: Clean Energy Alliance Credit Solution Update**

**RECOMMENDATION**

Receive update on Clean Energy Alliance Credit Solution.

**Item 3: Clean Energy Alliance Regulatory Affairs Update**

**RECOMMENDATION**

- 1) Authorize filing protest of San Diego Gas & Electric Expedited Application 20-07-\_\_\_\_, Under the Power Charge Indifference Adjustment Account Trigger Mechanism.
- 2) Authorize filing motion for party status of San Diego Gas & Electric 2021 ERRA Application 20-04-014.
- 3) Direct staff to bring a draft Policy on Delegation of Authority to CEA Regarding Regulatory and Legislative Matters to the Board for consideration.

**Item 4: Clean Energy Alliance Community Advisory Committee Timeline**

**RECOMMENDATION**

Review, Provide Input, and Approved Community Advisory Committee Timeline.

**Item 5: Clean Energy Alliance Inclusive & Sustainable Workforce Policy**

**RECOMMENDATION**

Approve Clean Energy Alliance Inclusive & Sustainable Workforce Policy.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**ADJOURN:**

**NEXT MEETING:** August 20, 2020, 2 p.m., hosted by City of Solana Beach (Virtual Meeting)

**Reasonable Accommodations**

*Persons with a disability may request an agenda packet in appropriate alternative formats as require by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the Carlsbad City Clerk's Office at 760-434-2808 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or [clerk@carlsbadca.gov](mailto:clerk@carlsbadca.gov) by noon on the Monday before the Board meeting to make arrangements.*

**Written Comments**

*To submit written comments to the Board, please contact the Carlsbad City Clerk's office at [secretary@thecleanenergyalliance.org](mailto:secretary@thecleanenergyalliance.org). Written materials related to the agenda that are received by 5:00 p.m. on the day before the meeting will be distributed to the Board in advance of the meeting and posted on the Authority webpage. To review these materials during the meeting, please contact the Board Secretary.*