

Board of Directors Meeting Agenda
December 19, 2019, 2 p.m.
Carlsbad City Hall | City Council Chamber
1200 Carlsbad Village Drive | Carlsbad, CA 92008

CALL TO ORDER: 2 p.m.

ROLL CALL: Schumacher, Haviland, Becker

FLAG SALUTE: Led by Board Member Becker

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.

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

NEW BUSINESS

Item 1: Public Hearing for Clean Energy Alliance Community Choice Aggregation Implementation Plan and Resolution Approving Clean Energy Alliance Implementation Plan & Statement of Intent.

RECOMMENDATION:

1. Conduct Public Hearing to consider the Clean Energy Alliance (CEA) Community Choice Aggregation Implementation Plan & Statement of Intent.
2. Adopt a Resolution approving the CEA Community Choice Aggregation Implementation Plan and Statement of Intent.
3. Direct staff to file the Implementation Plan and Statement of Intent with the California Public Utilities Commission no later than December 31, 2019.

ACTION: Adopted Resolution No. 2019-003 approving the CEA Community Choice Aggregation Implementation Plan and Statement of Intent and directed staff to file the Implementation Plan and Statement of Intent with the California Public Utilities Commission no later than December 31, 2019. Motion carried unanimously, 3/0.

Item 2: Selection of Interim Chief Executive Officer for Fiscal Year 2019/2020

RECOMMENDATION:

1. Direct General Counsel to negotiate an agreement with the Bayshore Consulting Group, Inc. (Bayshore) for professional services to fulfill the duties of interim Chief Executive Officer (CEO) for the Clean Energy Alliance (CEA) for Fiscal Year 2019/2020; and
2. Authorize the CEA Board Chair to execute the agreement for a not to exceed amount of \$50,000.

ACTION: On a motion by Vice Chair Haviland, directed General Counsel to negotiate an agreement with the Bayshore Consulting Group, Inc. (Bayshore) for professional services to fulfill the duties of Interim Chief Executive Officer (CEO) for the Clean Energy Alliance (CEA) for Fiscal Year 2019/2020; and, Authorized the CEA Board Chair to execute the agreement for a not to exceed amount of \$50,000. Motion carried unanimously, 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ACTION: Minute Motion by Vice Chair Haviland to have a workshop item discussion at the January 16, 2020 meeting relating to:

1. The timing and future formation of citizen advisory committees for the Clean Energy Alliance Joint Powers Authority; and
2. How to attract more members to the Clean Energy Alliance Joint Powers Authority. Motion carried unanimously, 3/0.

ACTION: Minute Motion by Chair Schumacher to place on an upcoming agenda the topic of the Clean Energy Alliance logo and branding. Motion carried unanimously, 3/0.

ADJOURN: 2:45 p.m.

NEXT MEETING: January 16, 2020, 2 p.m., Del Mar City Hall (1050 Camino Del Mar)

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 by noon on the Monday before the Board meeting to make arrangements.

Public Comment

Members of the public may speak on any Authority related item that does not appear on the agenda. State law prohibits the Board from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future Board meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed. In both cases, a request to speak form must be submitted to the Board Secretary.

Written Comments

To submit written comments to the Board, please contact the Carlsbad City Clerk's office at clerk@carlsbadca.gov or in person at 1200 Carlsbad Village Drive. 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 see the Secretary