

**Board of Directors Meeting Action Agenda**

August 20, 2020, 2 p.m.

City of Solana Beach | 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 <https://solanabeach.12milesout.com/Video/Live>. 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 meeting. 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 2:00 p.m.**

**ROLL CALL:** [Haviland](#), [Becker](#), [Schumacher](#)

**FLAG SALUTE**

**BOARD COMMENTS & ANNOUNCEMENTS**

**APPROVAL OF MINUTES:** None

**Consent Calendar**

**Item 1:** Clean Energy Alliance Treasurer's Report

**RECOMMENDATION**

Receive and File Clean Energy Alliance Treasurer's Report.

**ACTION:** **Approved 3/0** to receive and file the Treasurer's Report.

**New Business**

**Item 2:** Clean Energy Alliance Interim Chief Executive Officer Report & Regulatory Affairs Update

**RECOMMENDATION**

- 1) Receive and file Clean Energy Alliance Interim Chief Executive Officer Report.
- 2) Receive and file Clean Energy Alliance Regulatory Affairs Update Report.

**Presentation/Discussion**

**Item 3: Clean Energy Alliance Integrated Resource Plan**

**RECOMMENDATION**

Approve Clean Energy Alliance Integrated Resource Plan.

**ACTION: Approved 3/0** to adopt Resolution approving the Integrated Resource Plan.

**Item 4: Clean Energy Alliance Credit Solution Update**

**RECOMMENDATION**

- 1) Authorize Interim Chief Executive Officer to execute a Promissory Note with Calpine Energy Solutions for \$400,000, to provide funding for the CEA FY 20/21 budget through February 2021; and

**ACTION: Approved 3/0** to authorize a Promissory Note with Calpines Energy Solutions, and authroize funding for the CEA FY 20/21 through February 2021.

- 2) Direct the Interim Chief Executive Officer to continue to work towards a credit solution for the remaining CEA start-up funding needs and to return with options at the November 19, 2020 CEA Regular Board Meeting.

**ACTION: Approved 3/0** to cotinue work on a credit solution for the remaining CEA start-up funding needs and return with options.

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

**RECOMMENDATION**

Review, Provide Input and Approve Clean Energy Alliance Inclusive & Sustainable Workforce Policy.

**ACTION: Approved 3/0** to approve the Schumacher draft of modifications to the Clean Energy Alliance Inclusive & Sustanable Workforce Policy, and adding in a definition of 'localized', and excluding three sections; CEA Owned Generation Projects, CEA Feed-In Tariff Projects, and CEA Energy Efficiency Projects.

**ACTION: Approved 2/1** (Noes: Schumacher) to approve the three remaining sections of the Workforce Policy, CEA Owned Generation Projects, CEA Feed-In Tariff Projects, and CEA Energy Efficiency Projects.

**Item 6: Clean Energy Alliance Community Advisory Committee Workplan**

**RECOMMENDATION**

Review, provide input and approve Clean Energy Alliance Community Advisory Committee (CAC) initial scope of work and desired outcomes for the Workplan.

**ACTION: Approved 3/0** to approve Clean Energy Alliance Community Advisory Committee (CAC) initial scope of work and desired outcomes for the Workplan.

**Item 7: Clean Energy Alliance Award Portfolio Manager Services**

**RECOMMENDATION**

Authorize Interim Chief Executive Officer to execute an agreement with Pacific Energy Advisors to provide Portfolio Management Services through June 30, 2023, for an amount not to exceed \$120,000 annually, subject to General Counsel approval.

**ACTION: Approved 3/0** for an agreement with Pacific Energy Advisors for Portfolio Management Services through June 30, 2023 for an amount not to exceed \$120,000.

**Item 8: Clean Energy Alliance Interim Treasurer**

**RECOMMENDATION**

Authorize Clean Energy Alliance Interim Chief Executive Officer to execute an agreement with Marie Berkuti for Interim Treasurer Services through June 30, 2021, for an amount not to exceed \$10,000, subject to General Counsel approval.

**ACTION: Approved 3/0** for an agreement with Marie Berkuti for Interim Treasurer Services through June 30, 2021, for an amount not to exceed \$10,000.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**ADJOURN: 4:18 p.m.**

**NEXT MEETING:** September 17, 2020, 2 p.m., hosted by City of Carlsbad (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.*