

Board of Directors Special Meeting Agenda

June 26, 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. You can participate in the meeting by e-mailing your comments to the Secretary at 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: 3 p.m.

ROLL CALL: Schumacher, Haviland, Becker

FLAG SALUTE: Led by Vice Chair Haviland

BOARD COMMENTS & ANNOUNCEMENTS: None.

PRESENTATIONS: None.

APPROVAL OF MINUTES: None.

NEW BUSINESS

Item 1: Establishment of Clean Energy Alliance Ad Hoc Committee for Joint Procurement with San Diego Community Power

RECOMMENDATION

As an alternative to establishing a Clean Energy Alliance Ad Hoc Committee that would consider joint procurement with San Diego Community Power (“SDCP”), consider designating a Board member to work with staff in scheduling one or more meetings with SDCP representatives to discuss joint procurement.

ACTION: Appointed Vice Chair Haviland and Board Alternate Worden (pending agreement from Board Member Worden) to work with staff in scheduling one or more meetings with SDCP representatives to discuss joint procurement. 3/0.

Item 2: Clean Energy Alliance Long-Term Renewable Energy Solicitation

RECOMMENDATION

- 1) Review, provide input and approve Request for Proposal for Long-Term Renewable Solicitation.
- 2) Approve Joint Long Term Renewable Solicitation with San Diego Community Power.

ACTION: Approved the Request for Proposal for Long-Term Renewable Solicitation as amended (see Minutes for details). 3/0.

Item 3: Clean Energy Alliance Resource Adequacy Procurement

RECOMMENDATION

Authorize Interim Chief Executive Officer to execute agreements for resource adequacy procurement, for amount not to exceed \$14MM over three (3) years, and which has been included within the Clean Energy Alliance Base Pro-Forma, subject to Special Energy Transactions Attorney approval.

ACTION: Authorized Interim Chief Executive Officer to execute agreements for resource adequacy procurement, for amount not to exceed \$14MM over three (3) years, and which has been included within the Clean Energy Alliance Base Pro-Forma, subject to Special Energy Transactions Attorney approval. 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN: 4:21 p.m.

NEXT MEETING: July 16, 2020, 2 p.m., City of Del Mar, City Hall (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 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. 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.