

Board of Directors Meeting Action Agenda

October 15, 2020, 2 p.m.

City of Del Mar | 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 on the City of Del Mar's website at: <http://delmar.12milesout.com/Video/Live>. You can participate in the meeting by e-mailing your comments to the Secretary at secretary@thecleanenergyalliance.org 1 hour 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 pm

ROLL CALL: Schumacher, Becker, Haviland

FLAG SALUTE: Led by Chair Haviland.

BOARD COMMENTS & ANNOUNCEMENTS: None

PRESENTATIONS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held August 20, 2020.

ACTION: Approved 3/0 as amended.

Consent Calendar

Item 1: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and File Clean Energy Alliance Interim Treasurer's Report.

Item 2: Clean Energy Alliance Interim Chief Executive Officer Operational, Administrative and Regulatory Affairs Update

RECOMMENDATION

- 1) Receive and file Community Choice Aggregation Update Report from Interim CEO.
- 2) Receive and file Community Choice Aggregation Regulatory Affairs Report from Special Counsel.

Item 3: Resolution Adopting Clean Energy Alliance Records Retention Schedule

RECOMMENDATION

Approve Resolution Adopting Clean Energy Alliance Records Retention Schedule.

ACTION: Motion by Vice Chair Becker, second by Board Member Schumacher to approve the Consent Calendar. Motion carried unanimously, 3/0.

New Business

Item 4: Clean Energy Alliance Draft Energy Risk Management Policy

RECOMMENDATION

Receive presentation and provide input into the Clean Energy Alliance Energy Risk Management Policy.

ACTION: Input received

Item 5: Clean Energy Alliance Branding Update and Logo Options

RECOMMENDATION

Receive Clean Energy Alliance branding update and select preferred logo option.

ACTION: Motion by Chair Haviland, second by Board Member Schumacher to approve logo option 1 with sans serif font and color set A. Motion carried unanimously, 3/0.

Item 6: Clean Energy Alliance Approval of Community Advisory Committee Nominees, Work Plan and Meeting Schedule

RECOMMENDATION

- 1) Approve Clean Energy Alliance Community Advisory Committee Nominees for City of Carlsbad.
- 2) Approve Clean Energy Alliance Community Advisory Committee Nominees for City of Del Mar.
- 3) Approve Clean Energy Alliance Community Advisory Committee Nominees for City of Solana Beach
- 4) Approve Clean Energy Alliance Alternate Board Member to serve on Community Advisory Committee.
- 5) Approve Clean Energy Alliance Community Advisory Committee Meeting Schedule and Work Plan

ACTION: Motion by Board Member Schumacher, second by Vice Chair Becker to approve the Community Advisory Committee Nominees for the cities of Solana Beach (Lee Haydu, 2-year; Debra Schade, PhD, 1-year), Del Mar (Dr. Donald Mosier, 2-year; Alan Sweedler, 1-year) and Carlsbad (Paige DeCino, 2-year; Seth Krauss, 1-year), and approve the CEA Alternate Board Member to serve on the Community Advisory Committee (Del Mar City Councilmember Dwight Worden). Motion carried unanimously, 3/0. Motion by Board Member Schumacher, second by Chair Haviland to approve the Clean Energy Alliance Community Advisory Committee Meeting Schedule and Work Plan. Motion carried unanimously, 3/0.

Item 7: Clean Energy Alliance Bid Evaluation Criteria Policy

RECOMMENDATION

Approve Clean Energy Alliance Bid Evaluation Criteria Policy.

ACTION: Motion by Chair Haviland, second by Board Member Schumacher to approve the Clean Energy Alliance Bid Evaluation Criteria Policy as amended by General Counsel and with the addition to add “California Approved” related to apprenticeship programs to the Workforce Development criteria. Motion carried unanimously, 3/0.

Item 8: Clean Energy Alliance Implementation Phasing Update

RECOMMENDATION

Authorize Interim Chief Executive Officer to execute letter agreement with San Diego Gas & Electric (SDG&E) memorializing the amended Clean Energy Alliance Implementation Schedule to accommodate the delay in SDG&E’s billing system replacement project, subject to General Counsel approval.

ACTION: Motion by Chair Haviland, second by Vice Chair Becker to authorize Interim Chief Executive Officer to execute letter agreement with San Diego Gas & Electric (SDG&E) memorializing the amended Clean Energy Alliance Implementation Schedule to accommodate the delay in SDG&E’s billing system replacement project, subject to General Counsel approval. Motion carried unanimously, 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None

ADJOURN: Chair Haviland adjourned the meeting at 3:42. p.m.

NEXT MEETING: November 19, 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 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.