

**Board of Directors Special Meeting Revised Agenda**

March 4, 2021, 2 p.m.

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.

Members of the public can watch the meeting live by clicking the Live Stream Link at:

<https://thecleanenergyalliance.org/agendas-minutes/>.

You can participate in the meeting by e-mailing your comments to the Secretary at [secretary@thecleanenergyalliance.org](mailto: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**

**ROLL CALL**

**FLAG SALUTE**

**BOARD COMMENTS & ANNOUNCEMENTS**

**PRESENTATIONS**

**PUBLIC COMMENT**

**New Business**

- Item 1: Adopt Resolution Establishing Initial Clean Energy Alliance Rates and Power Supply Options**



## **RECOMMENDATION**

- 1) Adopt Resolution 2021-007 Establishing Clean Energy Alliance Rates and Power Supply Options.
- 2) Direct staff to develop a Renewable Energy Self-Generation Bill Credit Transfer Program and Return to Board for Approval March 25, 2021.
- 3) Approve enrollment phasing of Net Energy Metering customers in Carlsbad and Del Mar.

## **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

### **ADJOURN**

**NEXT MEETING:** March 25, 2021, 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 Clean Energy Alliance Board Clerk 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.*