

Board of Directors Meeting Agenda

September 30, 2021, 2:00 p.m.

City of Carlsbad | Virtual Meeting

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

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

or

<https://www.youtube.com/channel/UCGXJILzITUJOCZwVGpYoC8Q>

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.

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

ROLL CALL

FLAG SALUTE

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

Report from the Clean Energy Alliance Community Advisory Committee Chair of the September 9, 2021, Meeting

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Regular Meeting held August 26, 2021

Minutes of the Special Meeting held September 16, 2021

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report

RECOMMENDATION

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

Item 2: Amendment to Agreement with Bayshore Consulting Group Revising Scope to Remove Interim from Title of Chief Executive Officer

RECOMMENDATION

Approve amendment to agreement with Bayshore Consulting Group revising scope to remove Interim from the title Chief Executive Officer, and authorize Clean Energy Alliance Board Chair to execute amendment, subject to General Counsel approval.

New Business

Item 3: 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 4: Adopt Resolution Amending Clean Energy Alliance Joint Powers Agreement Related to Term of Board Chair and Vice Chair

RECOMMENDATION

Adopt Resolution amending Clean Energy Alliance Joint Powers Agreement related to term of Board Chair and Vice Chair from fiscal year to calendar year.

Item 5: Approve Assignment of Shell Energy North America Portfolio Category 1 Long-Term Renewable Agreement from Solana Energy Alliance to Clean Energy Alliance

RECOMMENDATION

Approve assignment of Shell Energy North America Portfolio Category 1 Long-Term Renewable Energy Agreement from Solana Energy Alliance to Clean Energy Alliance for delivery period 2022-2034, for an amount not to exceed \$1,131,000 and authorize the Chief Executive Officer to execute all documents.



BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

NEXT MEETING: October 28, 2021, 2:00 p.m., hosted by City of Del Mar (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 Clean Energy Alliance Board Clerk 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 Clean Energy Alliance webpage.