

**Clean Energy Alliance - Board of Directors  
Meeting Minutes  
September 16, 2021, 1 p.m.  
Virtual Meeting  
Teleconference Locations per State of California Executive Order N-29-20**

**CALL TO ORDER:** Chair Becker called to order the regular meeting of the Clean Energy Alliance at 1:07 p.m. due to initial broadcast issues.

**ROLL CALL:** Board Member Druker, Vice Chair Bhat-Patel, Chair Becker

**FLAG SALUTE:** Chair Becker led the flag salute.

**BOARD COMMENTS & ANNOUNCEMENTS:** None

**PRESENTATIONS:** None

**PUBLIC COMMENT:** None

**New Business**

**Item 1:        Approve Execution of a Long-Term Renewable Energy Agreement with San Diego Gas & Electric**

**RECOMMENDATION**

Approve execution of a long-term renewable energy agreement with San Diego Gas & Electric for Portfolio Category 1 renewable energy for the delivery period 2022 - 2031 and authorize the Interim Chief Executive Officer to execute all documents, subject to Special Transactions Counsel approval.

Due to technical issues the meeting was recessed and reconvened at 1:15 p.m.

Interim CEO Barbara Boswell presented the item indicating under consideration is the approval of a long-term renewable energy agreement with San Diego Gas & Electric for Portfolio Category 1 renewable energy, which is renewable energy that is generated in state. These contracts are existing contracts held by San Diego Gas and Electric (SDG&E). Approval of the agreement should have a positive impact on the Power Charge Indifference Adjustment (PCIA), which is the exit fee that SDG&E charges to CEA customers when they leave SDG&E service, for contracts that they continue to hold but no longer have the customers using the energy from those contracts.

Chair Becker inquired as to what PCIA Vintage the contracts would be applicable to and Interim CEO Boswell indicated that CEA would inquire.

Board Member Druker inquired regarding where market rates might be going. Kirby Dusel from Pacific Energy Advisors responded that there has been a downward slope

with regard to renewable energy and it is anticipated that the trajectory would continue in this manner in the coming year. Member Druker also inquired regarding the optimum percentage of long-term vs. short-term contracts that CEA seeks. Interim CEO Boswell commented the state requirement is 65% of the state mandated renewable energy minimum that needs to be in contracts of 10 years or longer. Kirby Dusel commented that the long-term commitment that is being considered or already contracted would adequately cover the projected needs during the current compliance period.

**Motion by Board Member Druker, second by Vice Chair Bhat Patel to approve execution of a long-term renewable energy agreement with San Diego Gas & Electric for Portfolio Category 1 renewable energy for the delivery period 2022-2031 and authorize the Interim Chief Executive Officer to execute all documents, subject to Special Transactions Counsel approval.**

**Motion carried unanimously, 3/0.**

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS:** None

**ADJOURN:** Chair Becker adjourned the meeting at 1:30 p.m.

DocuSigned by:  
*Susan Caputo*  
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**Susan Caputo, MMC**  
**Interim Board Clerk**