



Special Board Meeting

October 20, 2022

Item 3: Consider Adoption of Resolution 2022—008 Approving Clean Energy Alliance Addendum No. 2 to the Community Choice Aggregation Implementation Plan and Statement of Intent

Item 3: Adoption of Resolution 2022-008 Approving Addendum No. 2 to Implementation Plan

- Recommendation:
 - Approve Resolution No. 2022-008 Approving Clean Energy Alliance Addendum No. 2 to the Community Choice Aggregation Implementation Plan and Statement of Intent to address expansion to the cities of Oceanside and Vista and Direct Staff to file with the California Public Utilities Commission no Later than December 31, 2022.

Item 3: Adoption of Resolution 2022-008 Approving Addendum No. 2 to Implementation Plan

- Background:
 - July 28, 2022 CEA Board adopted Resolution No. 2022-004 approving the cities of Oceanside and Vista joining CEA
 - Service expansion to the cities anticipated for April 2024
 - California Public Utilities Commission requires preparation and filing of an Implementation Plan addressing the expansion to the cities
 - Must be filed by December 31, 2022 for a planned 2024 service roll-out

Item 3: Adoption of Resolution 2022-008 Approving Addendum No. 2 to Implementation Plan

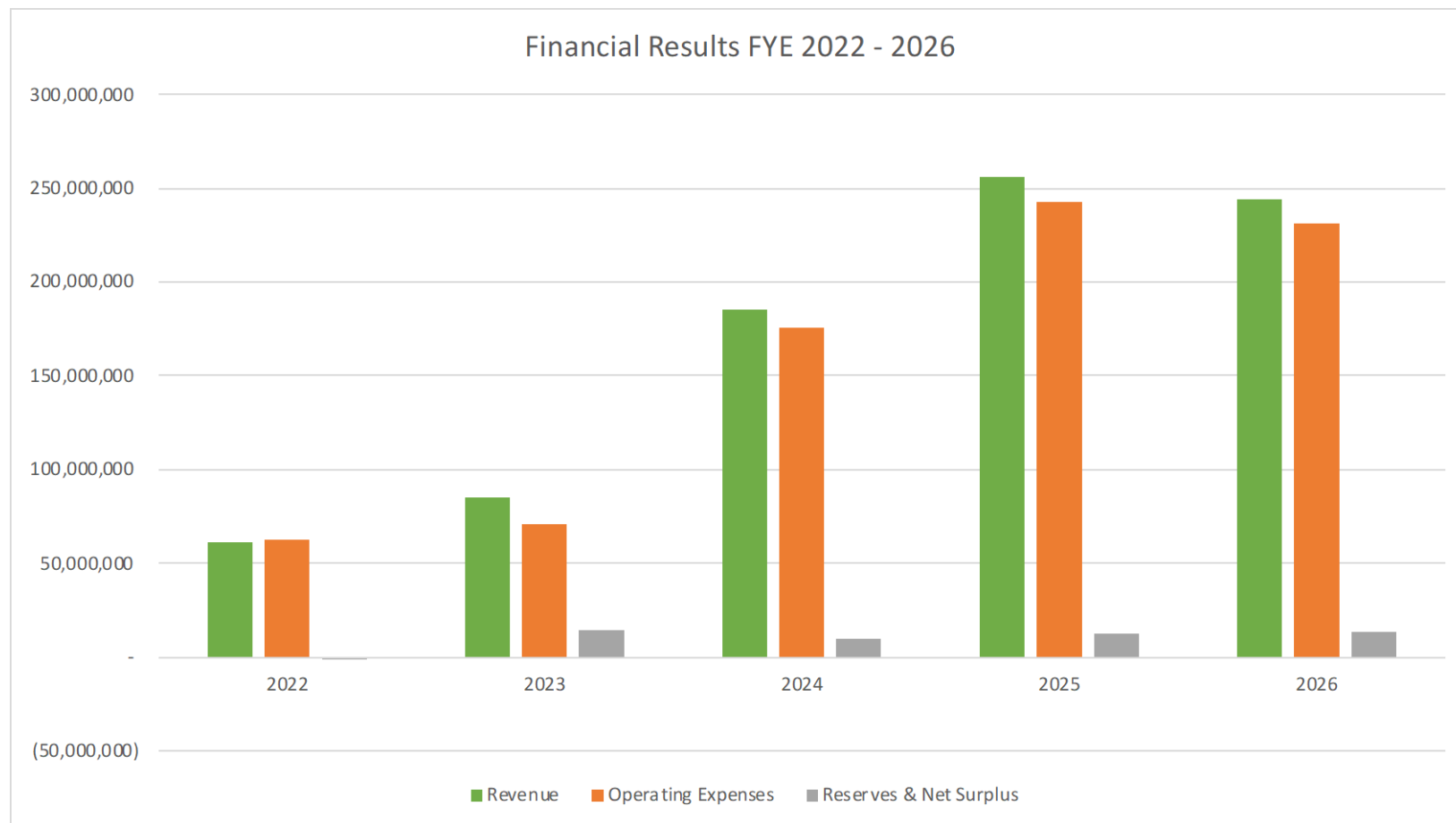
- The Implementation Plan highlights key impacts and consequences associated with expanding service to Oceanside and Vista
- Findings of the assessment report determined that the expansion has a positive impact to CEA
- The Implementation Plan Amendment reflects the findings of the assessment report

Item 3: Adoption of Resolution 2022-008 Approving Addendum No. 2 to Implementation Plan

	Oceanside	Vista	Total 2024 Expansion	Total 2023 Expansion	Current CEA	Expanded CEA
Number of Accounts	73,300	39,600	112,900	93,200	60,000	266,100
Annual Energy Served (GWh)	569	353	922	891	600	2,412

2023 Expansion – cities of Escondido and San Marcos
Over 300% increase in service account and energy served over next 2 years

Item 3: Adoption of Resolution 2022-008 Approving Addendum No. 2 to Implementation Plan



Item 3: Adoption of Resolution 2022-008 Approving Addendum No. 2 to Implementation Plan

- The Implementation Plan meets all requirements as established by the CPUC.
- The CPUC has 90 days upon which to review and certify the Addendum.

Questions/Discussion

Item 5: Consider Circumstances of the COVID-19 State of Emergency

Item 5: Consider Circumstances of the COVID-19 State of Emergency

- Recommendation:

- Continue meetings by teleconferencing pursuant to Government Code Section 54953(e), find that: (1) the Board has considered the circumstances of the state of emergency by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person;

or

- Find that (1) the Board has considered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency no longer continues to directly impact the ability for the members to meet safely in person.

Item 5: Consider Circumstances of the COVID-19 State of Emergency

- Background

- 9/16/21 – Governor Newsom signed AB361

- Amended Brown Act allowing local agencies to meet remotely during declared emergencies under certain conditions

- Allows meeting remotely under specific conditions:

- Meeting is held during a state of emergency proclaimed by the Governor and either of the following applies:

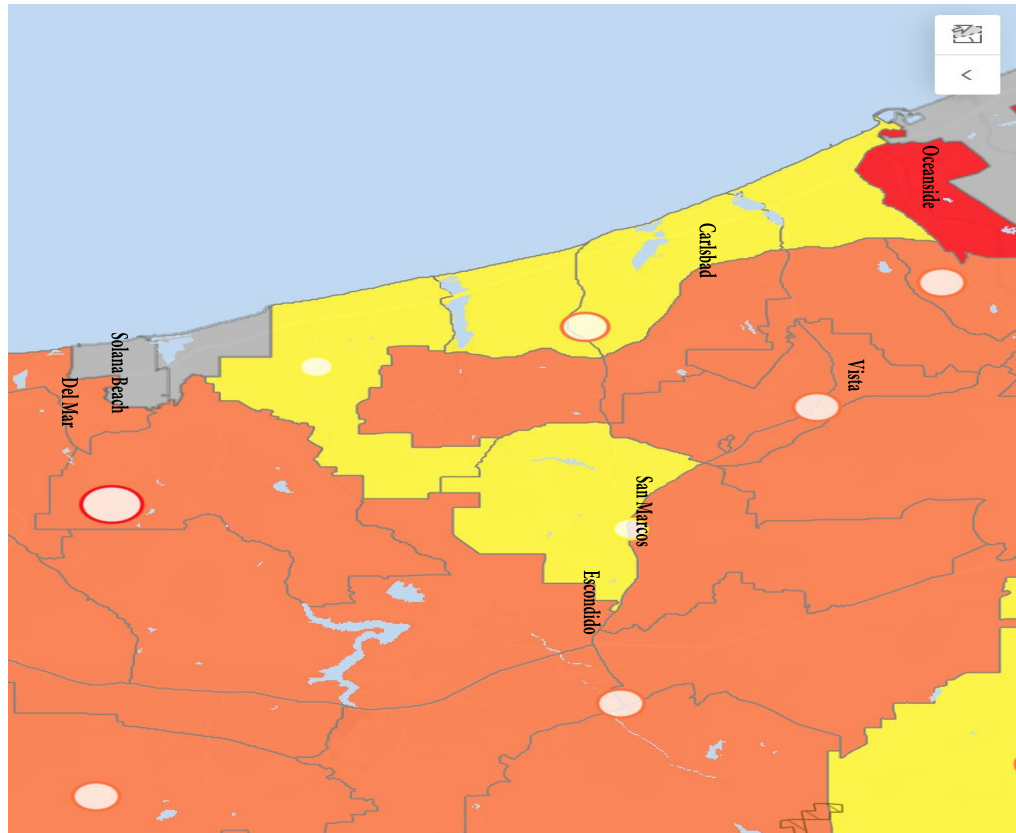
- (1) state or local officials have imposed or recommended measures to promote social distancing; or

- (2) the agency has already determined or is determining whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

Item 5: Consider Circumstances of the COVID-19 State of Emergency

- Governor has announced state of emergency to expire February 2023
- County of San Diego Health and Human Services Agency tracks COVID-19 case levels which are updated weekly
- Following Color coded map uses following system:
 - Blue – Low Transmission
 - Yellow – Moderate Transmission
 - Orange – Substantial Transmission
 - Red – High Transmission

Item 5: Consider Circumstances of the COVID-19 State of Emergency



Source: San Diego County Health and Human Services Website 10/6/22

Item 5: Consider Circumstances of the COVID-19 State of Emergency

- All of CEA's member agencies have returned to in-person meetings with the exception of Del Mar, which will be returning to in-person in December 2022.
- CEA's Community Advisory Committee meetings would return to in-person at the same time as the CEA Board.

Questions/Discussion

Item 6: Provide Direction Regarding Setting Time and Place for CEA Board Meetings

Item 6: Provide Direction RE: Setting Time and Place for Board Meetings

- Recommendation:
 - Provide direction regarding amending Resolution No. 2022-002 Setting Time and Place for Clean Energy Alliance Board Meetings.

Item 6: Provide Direction RE: Setting Time and Place for Board Meetings

- Background:
 - May 26, 2022 CEA Board adopted Resolution 2022-002 Setting the Time and Place for CEA's Board meetings July 28, 2022- June 29, 2023
 - Selected City of San Marcos as in-person location
 - Based on live stream capabilities compatible with CEA's current live streaming platform
 - September 22, 2022 meeting Board requested staff to research Oceanside as a possible alternative location for in-person meetings

Item 6: Provide Direction RE: Setting Time and Place for Board Meetings

- Oceanside staff confirmed that Oceanside is willing to host CEA in-person meetings
- Conflicts exist for November and December meetings; 2023 dates are available
- Oceanside streams via Zoom only – CEA would also stream via Zoom only with recording posted to YouTube after meeting
- Staff does not anticipate any technology issues, however, would test to ensure smooth broadcasting

Item 6: Provide Direction RE: Setting Time and Place for Board Meetings

- Next steps:
 - With Board direction, staff would return with an amended resolution reflecting change to in-person location
- CEA's Community Advisory Committee meeting location would also be changed

Questions/Discussion

Item 7: Consider Approval of CEA Policy #CEA-020 Chair and Vice Chair Term Limits Policy

Item 7: Consider Approval of CEA Policy Establishing Chair and Vice Chair Term Limits

- Recommendation:
 - Approve CEA Policy #CEA-020 Establishing Chair and Vice Chair Term Limits.

Item 7: Consider Approval of CEA Policy Establishing Chair and Vice Chair Term Limits

- Background:
 - 12/30/21 – CEA Board requested consideration of amending JPA regarding Chair and Vice Chair term limits be brought back at a future meeting for consideration
 - 8/25/22 - CEA Board directed an administrative policy be brought to the Board for consideration reflecting a maximum of two consecutive terms for chair and vice chair.

Item 7: Consider Approval of CEA Policy Establishing Chair and Vice Chair Term Limits

- CEA Policy #CEA-020:
 - Beginning of each calendar year Board elects Chair and Vice Chair
 - One year term
 - Office of Chair and Vice Chair belong to the Director and not the Member city
 - No Director shall be elected to serve as Chair for more than two full consecutive one-year terms
 - No limit on the total number of years a Director can be elected to serve as either Chair or Vice Chair as long as consecutive limits are observed.

Questions/Discussion

Item 8: Consider opening Application Period for CAC Terms ending 12/31/22

Item 8: Consider Opening Applications for CAC Terms ending 12/31/22

- Recommendation:
 - Direct the opening of applications for CEA Community Advisory Committee for terms ending 12/31/22.

Item 8: Consider Opening Applications for CAC Terms ending 12/31/22

- Background:
 - CEA's Community Advisory Committee (CAC) Policy Establishes:
 - Each member agency has two appointees
 - Serve staggered three-year terms
 - Initial term one member serves a two-year term
 - Carlsbad, Del Mar and Solana Beach have CAC members with term ending 12/31/22

Item 8: Consider Opening Applications for CAC Terms ending 12/31/22

- Options:
 - Open Application Period for the three appointees with appointments to be made at 1/26/23 Board meeting
 - Extend the appointment for the CAC members through 12/31/25 for those interested in continuing and open application period for those that do not.
 - Other actions as Board determines
- Del Mar position recently appointed 8/25/22
- Solana Beach appointee interested in continuing
- Carlsbad appointee has been absent – need to confirm interest in continuing

Questions/Discussion