

Board of Directors Meeting Action Agenda

July 16 2020, 2 p.m.

Del Mar Civic Center | Town Hall | Remote Participation Only
1050 Camino del Mar | Del Mar, CA 92014

CALL TO ORDER: 2 p.m.

ROLL CALL: Schumacher, Haviland, Becker

FLAG SALUTE: Led by Vice Chair Haviland

PUBLIC COMMENT/PARTICIPATION

Each person wishing to comment to the Board on any matter not on the agenda shall submit a written red dot comment via email to cityclerk@delmar.ca.us or a tele-comment request form to speak during the meeting. The subject line of your email or tele-comment request should clearly state "CEA Public Oral". The deadline to submit written comments and/or tele-comment requests is 12 p.m. on the day of the meeting. For more information please visit: www.delmar.ca.us/publiccomment. State law prohibits the Board from taking action on items not listed on the agenda. Comments requiring follow up with be referred to staff and, if appropriate, considered at a future Board meeting.

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

APPROVAL OF MINUTES

CLOSED SESSION FOR DISCUSSION OF REGULATORY STRATEGY

Item 1: Elect Board Chair and Vice Chair for Fiscal Year 2020/21

RECOMMENDATION

That the Board elect a Director to serve as Chair and another Director to serve as Vice Chair through Fiscal Year 2020/21, pursuant to Section 5.2 of the Clean Energy Alliance Joint Powers Agreement.

**ACTION: The Board elected Ellie Haviland as Chair and Kristi Becker as Vice Chair.
Motion passed 2/1 with Board Member Becker voting no.**

CONSENT CALENDAR

Item 2: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and file Clean Energy Alliance Treasurer's Report.

ACTION: The Board received the report on consent.

Item 3: Administrative, Operational and Regulatory Affairs Update Pulled from consent.

RECOMMENDATION

1) Receive and File Community Choice Aggregation Update Report from Interim CEO.

ACTION: Item 3 was pulled from the consent calendar. The Board received and filed the Community Choice Aggregation Update from Report from Interim CEO Boswell.

2) Receive and File Community Choice Aggregation Regulatory Affairs Report from Special Counsel.

ACTION: The Board received and filed the Community Choice Aggregation Regulatory Affairs Report. Motion by Board Member Schumacher, seconded by Chair Haviland to add the two items presented by Special Council Tosdal to a future closed session agenda. Motion carried unanimously, 3/0.

NEW BUSINESS

Item 4: Clean Energy Alliance Draft Financial Pro-Formas

RECOMMENDATION

Receive informational item on Clean Energy Alliance Draft Financial Pro-Formas.

ACTION: The Board received the Draft Financial Pro-Formas report.

Item 5: Clean Energy Alliance Community Advisory Committee Policy Approval

RECOMMENDATION

Approve Clean Energy Alliance Community Advisory Committee Policy and provide input and approve timeline for CAC activation.

ACTION: The Board received the presentation from CEO Boswell. Motion by Board Member Schumacher, seconded by Vice Chair Becker approving the policy and directing staff to bring the timeline back at the July 23, 2020 special meeting. Motion carried unanimously 3/0.

Item 6: Clean Energy Alliance Inclusive & Sustainable Workforce Policy

RECOMMENDATION

Review, provide input and approve Clean Energy Alliance Inclusive & Sustainable Workforce Policy.

ACTION: The Board reviewed the policy and provided input. Motion by Board Member Schumacher, seconded by Chair Haviland defer the discussion and decision making until the July 23, 2020 meeting. Motion carried unanimously, 3/0.

Item 7: Clean Energy Alliance Bid Evaluation Criteria & Scoring System

RECOMMENDATION

Review two alternative Bid Evaluation Criteria & Scoring Systems, provide input, select and approve a preferred alternative.

ACTION: The Board reviewed the two alternative Bid Evaluation Criteria and Scoring Systems and provided input. Motion by Chair Haviland, seconded by Vice Chair Becker to move forward with the Clean Power Alliance model for bid evaluation. Motion passed unanimously, 3/0.

Item 8: Clean Energy Alliance Administrative Policies

RECOMMENDATION

Review and approve Clean Energy Alliance Unsolicited Proposal, Non-Energy Procurement and Financial Reserve Policies.

**ACTION: The Board reviewed the Clean Energy Alliance Unsolicited Proposal, Non-Energy Procurement and Financial Reserve Policies.
Motion by Board Member Schumacher, seconded by Chair Haviland to approve the Clean Energy Alliance Unsolicited Proposal, Non-Energy Procurement and Financial Reserve Policies. Motion carried unanimously 3/0.**

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Vice Chair Becker requested a future agenda item to discuss the possibility of having each agency appoint two Board Members to the CEA.

Chair Haviland requested a future agenda item to discuss standardizing public comment for the CEA Board Meetings. Interim CEO Boswell added the item to the September agenda.

ADJOURN: 3:55PM

NEXT MEETING: Special Board Meeting July 23, 2020 at 3 p.m. Carlsbad City Hall (1200 Carlsbad Village Drive)