

Board of Directors Meeting Agenda

January 21, 2021, 2 p.m.

City of Del Mar | 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 on the City of Del Mar's website at: <http://delmar.12milesout.com/Video/Live>.

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

Declare CEA Board Vice Chair Position Vacant and Elect Vice Chair

RECOMMENDATION

Declare the vice chair position officially vacant and elect vice chair to fill term through June 30, 2021, pursuant to Section 5.2 of the Clean Energy Alliance Joint Powers Agreement.

PRESENTATIONS

- 1) **San Diego Community Power (SDCP)**
- 2) **Fiscal Year 2019/20 Annual Financial Report Presentation**

3) San Diego Gas & Electric Envision Project Update

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Regular Meeting held December 17, 2020

Consent Calendar

Item 1: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and file Clean Energy Alliance Interim Treasurer's Report.

Item 2: Adopt Resolution #2021-001 Approving Social Media Policy

RECOMMENDATION

Adopt Resolution #2021-001 approving Investment and Social Media Policies.

Item 3: Adopt Resolution #2021-002 Approving Debt Policy

RECOMMENDATION

Adopt Resolution #2021-002 approving Debt Policy.

Item 4: Adopt Resolution #2021-003 Approving Participation in San Diego Gas & Electric's Arrearage Management Program

RECOMMENDATION

Adopt Resolution #2021-003 approving participation in the San Diego Gas & Electric Arrearage Management Program.

Item 5: Approve the 2021 Legislative and Regulatory Policy Platform

RECOMMENDATION

Approve the 2021 Legislative and Regulatory Policy Platform.

New Business

Item 6: 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 7: Adopt Resolution #2021-004 Approving Credit Agreement with JP Morgan for \$6MM Start-Up and Cash Flow Line of Credit

RECOMMENDATION

Adopt Resolution#2021-004 approving credit agreement with JP Morgan.

Item 8: Consideration of Community Advisory Committee (CAC) Meeting in February 2021

RECOMMENDATION

1) Reschedule March 2021 CAC Meeting to February 2021; or
2) Approve Special CAC Meeting in February 2021.

Item 9: Fiscal Year 2021/22 Budget Planning – Review Consulting Services Agreements and Provide Direction Regarding Staffing And Consulting Services

RECOMMENDATION

Provide direction regarding fiscal year 2021/22 staffing and consulting services for purposes of budget development.

Item 10: Review and Update Clean Energy Alliance Board Outreach Assignments Matrix

RECOMMENDATION

Review and update the Clean Energy Alliance Board Outreach Matrix.

Item 11: Approve Clean Energy Alliance Default and Optional Power Supply Product Offerings to be Available at Launch

RECOMMENDATION

Approve Clean Energy Alliance Default and Optional Power Supply Product Offerings to be available at launch.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

NEXT MEETING: February 18, 2021, 2 p.m., hosted by City of Solana Beach (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 Carlsbad City Clerk's office 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 the Authority webpage. To review these materials during the meeting, please contact the Board Secretary.