

**Clean Energy Alliance - Board of Directors  
Meeting Minutes  
August 26, 2021, 2 p.m.  
City of Solana Beach  
635 S. Highway 101, Solana Beach, CA 92075  
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 2:00 p.m.

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

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

**BOARD COMMENTS & ANNOUNCEMENTS:** None

**PRESENTATIONS**

Presentation by San Diego Gas & Electric on Flex Alerts

Interim CEO Barbara Boswell introduced Joe Britton and Joe Gabaldon of San Diego Gas and Electric (SDG&E) who gave a presentation on SDG&E Flex Alerts. Sabrina Butler of SDG&E was also available for questions.

Chair Becker inquired regarding battery storage and the customer outreach energy saving tips utilizing better use of cleaner, renewable energy sources.

Mr. Gabaldon commented that SDG&E is working with Advanced Clean Technology Team and that battery storage is available in Miramar, Borrego Springs, and Escondido. He indicated that SDG&E is using battery storage to help rural communities to stay in power during public safety shut offs. Mr. Britton commented regarding the better use of cleaner, renewable energy resources stating that the renewables generally drop off about 5 p.m. as demand increases and that battery storage is one way to mitigate the demand. He further commented that when the grid is stressed utilities avoid brownouts is by customers taking action during the peak hours.

Member Druker thanked the SDG&E group for the presentation.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES**

Minutes of the Regular Meeting held July 29, 2021

**Motion by Board Member Druker, second by Vice Chair Bhat-Patel, to approve the minutes of the regular meeting held July 29, 2021, as submitted.**

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

**Consent Calendar**

**Item 1: Clean Energy Alliance Treasurer's Report**

**RECOMMENDATION**

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

**Motion by Board Member Druker, second by Vice Chair Bhat-Patel, to approve the consent calendar. Motion carried unanimously, 3/0.**

**New Business**

**Item 2: 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.

Interim CEO Barbara Boswell updated the Board on activity regarding County of San Diego considering joining Clean Energy Alliance or San Diego Community Power indicating that the results of the analysis will be presented to the County Board of Supervisors at its meeting August 31, 2021; call center activity; and possible offer of programs to customers with no outflow of cash to CEA including a partnership with OhmConnect that provides smart thermostats to residential customers free of charge and CEA issuing a request for proposal (RFP) seeking interested parties to provide solar/battery facilities to commercial and municipal customers at no cost to the customer or CEA.

Board Members commented regarding outreach to the BOS and other possible opportunities for CEA expansion including San Clemente and other cities that would be a good fit.

Special Counsel Ty Tosdal updated the Board on the following regulatory affairs: the Issuance of an executive order by Governor Newsom proclaiming a state of emergency due to climate change indicating that the order recognizes dangers to power generation and delivery from extreme heat and fire and Instructs CPUC to take action to increase clean energy supply and reduce demand; changes to Financial Security Requirements (FSR) that protect the utility against a mass involuntary return of CCA customers. Mr. Tosdal indicated that the bankruptcy and failure of Western Community Energy has triggered a mass involuntary return for the first time in CCA from Western to SCE. SCE is seeking \$14.7 million from Western for customer reentry fees in addition to millions owed under separate contracts and Utilities and Public Utilities Commission staff are reevaluating some of the inputs and methods used to determine FSR amount.

Interim CEO Barbara Boswell commented regarding SCE collection of exit fees for energy that was stranded and now attempting to collect reentry fees for energy that is now seemingly unavailable and the disconnect between the two.

Mr. Tosdal updated the Board on Covid-19 customer bill debt indicating IOUs are required to enroll eligible residential and commercial customers in a 24-month amortization plan by September 30 for payment arrears; and lastly the SDG&E 2022 rate setting forecast and the amended scoping order for 2022 to include updated sales forecast this year and in future years that incorporate departing load. An updated sales forecast will be provided in November by SDG&E and additional work remains to examine the methodology used and determine whether it is reasonable.

**CEA Board received and filed reports.**

**Item 3: Approve Entering into a Long-Term Renewable Energy Agreement with Powerex**

**RECOMMENDATION**

Approve entering into a long-term renewable energy agreement with Powerex for Portfolio Category 1 renewable energy and authorize the Interim Chief Executive Officer to execute all documents, for an amount not to exceed \$8,554,000 for the delivery term October 1, 2021 - September 30, 2031, in a form substantially as attached to the report, subject to Special Transactions Attorney approval.

Interim CEO Barbara Boswell presented the item and there were no questions of the Board.

**Motion by Board Member Druker, second by Vice Chair Bhat-Patel, to approve entering into a long-term renewable energy agreement with Powerex for Portfolio Category 1 renewable energy and authorize the Interim Chief Executive Officer to execute all documents, for an amount not to exceed \$8,554,000 for the delivery term October 1, 2021 - September 30, 2031, in a form substantially as attached to the report, subject to Special Transactions Attorney approval.**

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

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS:** Chair Becker commented regarding placing and item on the agenda to remove the word Interim preceding CEO of the Clean Energy Alliance and indicated that the host location of the next meeting stated on the agenda be corrected to Carlsbad.

**ADJOURN:** Chair Becker adjourned the meeting at 3:05 p.m.

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