Item 2: CEO & Regulatory Report
Item 2: CEO Report

• CEA Expansion
  • Escondido & San Marcos – April 2023 Launch
  • Timeline:
    • Implementation Plan Amendment Certified by CPUC – RECEIVED!
    • April 2022 – Include energy usage in CEA Year Ahead Resource Adequacy (RA) Filing with CPUC – First Procurement Related Action
    • July 2022 – RA requirements received from CPUC – Procurement Obligations
    • August
    • October 2022 – Contracts for RA finalized; submittal to CPUC
    • October 2022 – Marketing & Outreach Begins
    • February 2023 – Required Noticing begins
    • April 2023 - Enrollments
Item 2: CEO Report

- CEA Expansion
  - Oceanside, Vista, San Clemente—Potential 2024 service
  - Timeline:
    - April 2022 – Results to cities
    - May 2022
      - May 3 - Vista Council Workshop
      - May 18 – Oceanside City Council Meeting
      - May 26 – CEA Board Update
      - San Clemente - TBD
    - June 2022 – Cities consider resolution to join CEA and Ordinance establishing CCA
    - July 2022 – CEA approve cities joining; direct preparation of Implementation Plan Amendment
    - August 2022 – New Board Members Oath of Office
    - October 2022 – Draft Implementation Plan Amendment to CEA Board for approval
    - December 2022 – File Implementation Plan Amendment with CPUC
Item 2: CEO Report

Initial – 2021 - Carlsbad, Del Mar, Solana Beach
Phase 1 Exp – 2023 - Escondido, San Marcos
Phase 2 Exp – 2024 - Oceanside, San Clemente, Vista

Phase 1
142% increase # Accts
137% Increase Load

Phase 2
92% increase # Accts
76% increase Load
Item 3: CEO Report

• SDG&E Set to Resume Collections Processes for Delinquent Accounts
  • CPUC had directed suspension of collections as a COVID-19 consumer protection
  • Suspension lifted by CPUC in September 2021
  • SDG&E set to resume its collections processes in the coming few months.

• Payment Assistance Programs Available
  • Contact SDG&E to learn about payment assistance programs
  • 800-411-7343
Questions/Discussion
Item 3: CEA Board Ad-Hoc Subcommittee – General Counsel Selection
Item 3: Ad-Hoc Committee – General Counsel Selection

• Recommendation:
  • Board Appoint 2 members to serve on Ad-Hoc Subcommittee for General Counsel Selection.
Item 3: Ad-Hoc Committee – General Counsel Selection

• Background:
  • Section 5.6 of JPA directs Board to appoint a qualified person to act as CEA's General Counsel
    • May not be a member of the Board, elected official or employee of a member agency.
  • CEA Board directed solicitation for General Counsel for term to being Fiscal Year 2022/23
  • Staff issued RFQ for General Counsel services
  • Responses due May 16, 2022
  • Subcommittee to assist in selection process for final recommendation to Board.