

**Clean Energy Alliance – Board of Directors
Meeting Minutes
September 17, 2020 – 2 p.m.
City of Carlsbad City Hall
1200 Carlsbad Village Drive, Carlsbad, CA 92008
Teleconference Locations per State of California Executive Order N-29-20**

CALL TO ORDER: Chair Haviland called to order the regular meeting of the Clean Energy Alliance at 2:00 p.m.

ROLL CALL: Schumacher, Becker, Haviland

FLAG SALUTE: Board Member Schumacher led the flag salute.

PUBLIC COMMENT: Addressing the Board via written comment was Gregg Ferry regarding the utility of microgrids.

BOARD COMMENTS & ANNOUNCEMENTS: None

PRESENTATIONS: None

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held June 18, 2020

Minutes of the Special Meeting held June 26, 2020

Minutes of the Regular Meeting held July 16, 2020

Motion by Vice Chair Becker, second by Board Member Schumacher, to approve the minutes as submitted. Motion carried unanimously, 3/0.

CONSENT CALENDAR

ITEM 1: Clean Energy Alliance Treasurer's Report

RECOMMENDATION: Receive and File Clean Energy Alliance Treasurer's Report.

Motion by Board Member Schumacher, second by Vice Chair Becker, to received and file the report. Motion carried unanimously, 3/0.

ITEM 2: Clean Energy Alliance Interim Chief Executive Officer Report & Regulatory Affairs Update

Interim Chief Executive Officer Barbara Boswell presented an update on the timeline of the current launch schedule and stated that a final proposal will be brought before the Board for approval.

RECOMMENDATION: 1) Receive and file Clean Energy Alliance Interim Chief Executive Officer Report. 2) Receive and file Clean Energy Alliance Regulatory Affairs Update Report.

Motion by Board Member Schumacher, second by Vice Chair Becker, to received and file the reports. Motion carried unanimously, 3/0.

NEW BUSINESS

ITEM 3: Clean Energy Alliance Long-Term Renewable Solicitation

Interim Chief Executive Officer Barbara Boswell introduced the item and Brian Goldstein of Pacific Energy Advisors, who presented the analysis of the solicitation.

RECOMMENDATION: Authorize Interim Chief Executive Officer to execute term sheets, exclusivity and confidentiality agreements related to the Long-Term Renewable Energy Solicitation.

Motion by Board Member Schumacher, second by Vice Chair Becker, to authorize Interim Chief Executive Officer to execute term sheets, exclusivity and confidentiality agreements related to the Long-Term Renewable Energy Solicitation.

Motion carried unanimously, 3/0.

ITEM 4: Clean Energy Alliance Communications & Marketing Kick-Off and Branding Input

Interim Chief Executive Officer Barbara Boswell presented the item and introduced Kevin Bostwick of Tripepi Smith who updated the Board on CEA Branding survey and response analysis thus far and requested Board feedback.

RECOMMENDATION: Provide input into Clean Energy Alliance Branding.

The Board stated a preference for simplicity and requested that the logo choice focus on the Clean Energy piece and be returned to Board for selection and commented on looking forward to the next steps in the marketing and branding process.

ITEM 5: Clean Energy Alliance Interim Board Clerk Services

RECOMMENDATION: Authorize Clean Energy Alliance Board Chair to execute an amendment to the Bayshore Consulting Group Agreement, for an amount not to exceed \$18,000 through June 30, 2021, for Interim Board Clerk Services.

Interim Chief Executive Officer Barbara Boswell presented the item and introduced Interim Board Clerk services candidate Susan Caputo.

Motion by Board Member Schumacher, second by Vice Chair Becker, to authorize the Clean Energy Alliance Board Chair to execute an amendment to the Bayshore Consulting Group Agreement, for an amount not to exceed \$18,000 through June 30, 2021, for Interim Board Clerk services.

Motion carried unanimously, 3/0.

ITEM 6: Clean Energy Alliance Legislative and Regulatory Policy Platform

Interim Chief Executive Officer Barbara Boswell reviewed the proposed Regulatory Policy Platform for the Board and stated that the Policy Platform will be returned to the Board for review and update in January of each year.

RECOMMENDATION: Review, provide direction and approve Legislative and Regulatory Policy Platform.

Motion by Vice Chair Becker, second by Board Member Schumacher, to approve the Legislative and Regulatory Policy Platform.

Motion carried unanimously, 3/0.

ITEM 7: Clean Energy Alliance Bid Evaluation Criteria Policy

Interim Chief Executive Officer Barbara Boswell gave an overview of the Policy for the Board.

RECOMMENDATION: Approve Clean Energy Alliance Bid Evaluation Criteria Policy

Public Comment was received from IBEW Local Union 569, regarding a recommendation to incorporate the following additional criteria to the Policy: 1) criteria on benefits to disadvantaged communities 2) criteria on environmental stewardship 3) edit reference to apprenticeship to read "State of California approved apprenticeship programs" 4) incorporate local job creation criteria.

The Board requested staff include more explicit language regarding environmental stewardship and programs that help disadvantaged communities in the Local Economic Sustainability category or adding additional categories; commented regarding using caution with definitions and use of terms of art that might prohibit the ability to meet the criteria; clearly defining how the categories will be utilized in the decision-making process; possibly incorporating language supporting job creation under Local Job Growth; and return the policy for approval at the October 15, 2020, meeting.

ITEM 8: Clean Energy Alliance Award Scheduling Coordinator Services

Interim Chief Executive Officer Barbara Boswell gave an overview of the item and explained the Direct Energy proposal note of a guarantee of positive new revenue related to the Congestion Revenue Rights Portfolio Management Program. Ms. Boswell commented that revenues would be seen with The Energy Authority and their management of the portfolio as well. In addition, the Direct Energy proposal had a fee of 20% of all revenue that is generated which is difficult to quantify at this point and The Energy Authority includes those services in the monthly fee.

RECOMMENDATION: Authorize Interim Chief Executive Officer to execute an agreement with The Energy Authority to provide Scheduling Coordinator and Congestion Revenue Rights Portfolio Management Services, through June 30, 2023, for an annual amount not to exceed \$140,400, to be billed monthly beginning May 2021 at \$11,700, plus a one-time fee of \$28,700, subject to General Counsel approval.

Motion by Board Member Schumacher, second by Vice Chair Becker, to authorize Interim Chief Executive Officer to execute an agreement with The Energy Authority to provide Scheduling Coordinator and Congestion Revenue Rights Portfolio Management Services, through June 30, 2023, for an annual amount not to exceed \$140,400, to be billed monthly beginning May 2021 at \$11,700, plus a one-time fee of \$28,700, subject to General Counsel approval.

Motion carried unanimously, 3/0.

ITEM 9: Clean Energy Alliance By-Laws

General Counsel Greg Stepanicich presented the item and gave an overview of the by-laws.

RECOMMENDATION: Approve Clean Energy Alliance By-Laws.

Motion by Vice Chair Becker, second by Board Member Schumacher, to approve the Clean Energy Alliance By-Laws.

Motion carried unanimously 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None

ADJOURN: Chair Haviland adjourned the meeting at 3:30 p.m.

DocuSigned by:

Susan Caputo

235EDAD7950242B

Susan Caputo, MMC

Interim Board Clerk