

Staff Report Addendum

DATE: February 27, 2025

TO: Clean Energy Alliance Board of Directors

FROM: Gregory Wade, Chief Executive Officer

ITEM 2: Approving the Memorandum of Understanding for the CEC Southern California Equitable Building Decarbonization Direct Install Program

After publication of the agenda, Staff is continuing to work on minor details of the Memorandum of Understanding (MOU). As such, the following addition to the resolution will allow for non-substantive edits to the MOU acceptable to CEA's General Counsel:

Section 2. CEA's Chief Executive Officer is hereby authorized and directed to execute the Memorandum of Understanding subject to General and Special Counsel approval.

The updated resolution is attached.

ATTACHMENTS:

- A. Resolution No. 2025-008

**CLEAN ENERGY ALLIANCE
RESOLUTION NO. 2025-008**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEAN ENERGY ALLIANCE APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY INTERNAL SERVICES DEPARTMENT AND SOUTHERN CALIFORNIA EQUITABLE BUILDING DECARBONIZATION COALITION AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING SUBJECT TO GENERAL AND SPECIAL COUNSEL APPROVAL

WHEREAS, the Clean Energy Alliance (CEA) is a joint powers agency, formed in November 2019, under the Joint Exercise of Power Act, California Government Code Section 6500 *et seq.*; and

WHEREAS, the CEC awarded the Southern California Coalition a 2024-2029 grant award to accelerate large scale residential building decarbonization funded by the EBD DI Program; and

WHEREAS, CEA will participate and assist with general program design and support, program marketing, regional engagement support, energy planning, education and training, and identification of pilot activities; and

WHEREAS, the required MOU shall be effective from March 1, 2025 through December 31, 2029, or until such time, or either ISD or CEA decides to terminate this MOU.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Clean Energy Alliance, as follows:

Section 1. The Board of Directors of Clean Energy Alliance hereby approves the Memorandum of Understanding with the Los Angeles County Internal Services Department and Southern California Equitable Building Decarbonization Coalition.

Section 2. CEA's Chief Executive Officer is hereby authorized and directed to finalize and execute the Memorandum of Understanding with such revisions as may be necessary and proper and subject to General and Special Counsel approval.

Section 3. This Resolution shall take effect immediately upon approval.

The foregoing Resolution was passed and adopted on this 27th day of February, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Katie Melendez, Board Chair

ATTEST:

Kaylin McCauley, Clerk to the Board