

**AMENDMENT NUMBER TWO TO
THE LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY
JOINT POWERS AGREEMENT**

This Amendment Number Two to Joint Powers Agreement for the Los Angeles Community Choice Energy Authority (this "Amendment") is made and entered into by and between those certain public agencies, hereinafter designated individually as the "Member Agency," which have duly executed, pursuant to resolution or ordinance, the Joint Powers Agreement for the Los Angeles Community Choice Energy Authority, (the "Agreement"), as follows:

RECITALS

1. The Los Angeles Community Choice Energy Authority ("Authority") Agreement was executed on June 27, 2017 between the County and the City of Rolling Hills Estates in order to collectively study, promote, develop, conduct, operate, and manage energy programs.
2. Each of the Member Agencies presently has a representative on the Board of Directors of the Los Angeles Community Choice Energy Authority ("Authority").
3. On December 7, 2017, the Authority's Board of Directors ("Board") voted and approved Amendment Number One to the Agreement which made explicit the Authority's obligation to use its best efforts to sell a member's pro rata share of energy and obligation of the departing member to pay any marginal difference between the purchase and sale price for such power, if any.
4. On February 1, 2018, the Authority's Board voted and approved the name change of the Authority to now be the Clean Power Alliance of Southern California.
5. The Members Agencies have determined to amend the Agreement to change the name of the Authority "Clean Power Alliance of Southern California".
6. The Agreement may be amended in the manner set forth in 4.11.

NOW THEREFORE, it is mutually agreed by and between the parties hereto to amend the Joint Powers Agreement

1. Amendment of Agreement to Change the Name. The Agreement is hereby amended to change the name of the Authority to "Clean Power Alliance of Southern California" and all references to "Los Angeles Community Choice Energy Authority" or "LACCE", such as set out in the title to the Agreement, in Section 2.2 (Formation of the Authority) and in all other places in the Agreement, shall be changed to "Clean Power Alliance of Southern California."
2. Except as specifically amended hereby, the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Two to be executed as of the date first above written.

IN WITNESS WHEREOF, the Chair of the Clean Power Alliance of the Southern California, authorized by the Board on April 5, 2018, has executed this Amendment Number Two of the Joint Powers Agreement on behalf of the Authority.

CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA

By 
Chair

Date 4/5/18

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By 
Senior Deputy County Counsel