

RESOLUTION NO. 18-006

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA APPROVING
CUSTOMER GENERATION RATES FOR PHASE 2**

THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:

WHEREAS, the Clean Power Alliance of Southern California was formed on June 27, 2017 as the Los Angeles Community Choice Energy Authority pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Southern California; and

WHEREAS, the Board of Directors have directed staff to procure power supply for Phase 2 load to provide three energy products (36% renewable, 50% renewable, and 100% renewable) and maximizing non-emitting energy resources for the non-renewable portions of the portfolio; and

WHEREAS, the Board of Directors also sought to provide a discount relative to Southern California Edison's base rate for its 36% and 50% renewable energy products.

NOW THEREFORE, the Board of Directors ("Board") of the Clean Power Alliance of Southern California does hereby resolve, determine, and order as follows:

Section 1. The proposed rate schedules as presented in Attachment 2 are hereby approved.

Section 2. The rates set forth in Attachment 2 shall remain in effect through December 2018.


Section 3. If SCE's 2018 actual rates are significantly different than the estimated rates used to determine the rates for Phase 2, Staff may return to the Board for approval for revised rates.

PASSED AND ADOPTED this 5th day of April, 2018.



Chair, Clean Power Alliance
of Southern California

Attest:



Secretary, Clean Power Alliance
of Southern California