

RESOLUTION NO. 18-009

RESOLUTION OF THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR PURSUANT TO THE ENERGY RISK MANAGEMENT POLICY

THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, Clean Power Alliance of Southern California (formerly known as Los Angeles Community Choice Energy Authority) ("Clean Power Alliance" or "CPA") was formed on June 27, 2017;

WHEREAS, the CPA Board of Directors ("Board"), on April 5, 2018, adopted Resolution 18-006 delegating authority to the Executive Director for certain activities related to power procurement;


WHEREAS, the Board approves the Energy Risk Management Policy ("ERMP") which establishes a framework by which the Board, staff, and consultants will conduct power procurement and related business activities that may impact the risk profile of CPA; and

WHEREAS, any power procurement activity that falls outside the parameters of the ERMP will be brought to the Board for consideration.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA:


1. The Executive Director is hereby authorized to conduct power procurement and related transactions pursuant to the adopted ERMP.
2. The Board has determined that the approval of the ERMP is not a project under CEQA because the ERMP does not have the potential for causing a significant impact on the environment under State CEQA Guidelines Section 15061(b)(3).

ADOPTED AND APPROVED this 12th day of July 2018.



Chair

ATTEST:



Secretary