

RESOLUTION NO. 18-013

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA TO APPROVE
ADDITION OF NEW RATE SCHEDULE TO PHASE 2 RATES**

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

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

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;


WHEREAS, on April 5, 2018, the Board of Directors adopted rate schedules for Phase 2 customer generation rates, which became effective on June 25, 2018; and

WHEREAS, the addition of a new CPA rate schedule, TOU-8-PRI-R, effective June 25, 2018, is required for the Phase 2 rates.

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

1. A new CPA TOU-8-PRI-R rate schedule will be added to CPA's Phase 2 rates.
2. The CPA TOU-8-PRI-R rate schedule shall remain in effect through December 2018.

APPROVED AND ADOPTED this 16 day of August 2018.


Chair

ATTEST:


Secretary