

RESOLUTION NO. 18-014**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA TO APPROVE
ADDITION OF RATE SCHEDULES 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; 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; and

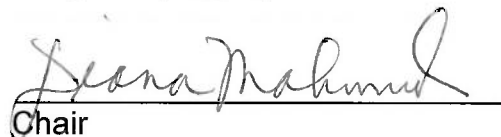
WHEREAS, on April 5, 2018, the Board of Directors adopted rate schedules for Phase 2 customer generation rates, which became effective on June 25, 2018; and

WHEREAS, the approval of new CPA rate schedules TOU-8-SEC-R, TOU-GS-2-PRI-A, and TOU-GS-1-B-PRI effective June 25, 2018, are 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. CPA TOU-8-SEC-R, TOU-GS-2-PRI-A, and TOU-GS-1-B-PRI rate schedules will be added to CPA's Phase 2 rates.
2. The CPA TOU-8-SEC-R, TOU-GS-2-PRI-A, and TOU-GS-1-B-PRI rate schedules shall remain in effect through December 2018.

APPROVED AND ADOPTED this 4 day of October 2018.


Chair

ATTEST:


Secretary