RESOLUTION NO. 18-017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA TO APPROVE IMPLEMENTATION PLAN ADDENDUM NO. 3 AND TO AUTHORIZE STAFF TO FILE THE ADDENDUM WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION

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;

WHEREAS, Public Utilities Code Section 366.2 requires that before commencing a community choice aggregation program, Clean Power Alliance first must prepare and adopt an Implementation Plan to be filed with the California Public Utilities Commission;

WHEREAS, Public Utilities Code Section 366.2 requires any subsequent changes to the Implementation Plan be considered and adopted at a duly notice public hearing;

WHEREAS, the Clean Power Alliance Implementation Plan and Statement of Intent was considered and adopted by the Clean Power Alliance Board of Directors on August 4, 2017 at a duly noticed public hearing;

WHEREAS, the Clean Power Alliance Implementation Plan Addendum No. 1 was considered and adopted by the Clean Power Alliance Board of Directors on December 19, 2017 at a duly noticed public hearing;

WHEREAS, the Clean Power Alliance Implementation Plan Addendum No. 2 was considered and adopted by the Clean Power Alliance Board of Directors on March 1, 2018 at a duly noticed public hearing; and,

WHEREAS, the Clean Power Alliance of Southern California Implementation Plan Addendum No. 3 was presented to the Clean Power Alliance Board of Directors at a duly noticed public hearing for its consideration and adoption.

NOW THEREFORE, HAVING CONSIDERED ADDENDUM NO. 3 TO THE IMPLEMENTATION PLAN AT A DUTY NOTICE PUBLIC HEARING, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA:

1. Addendum No. 3 to the Implementation Plan of Clean Power Alliance of Southern California is approved.
2. Authorization of Clean Power Alliance staff to submit implementation Plan Addendum No. 3, as presented, or in a substantially similar form, to the California Public Utilities Commission on or before December 31, 2018 is approved.

APPROVED AND ADOPTED this 13th day of December 2018.

Chair

ATTEST:

Secretary