

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 DULY 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.

Diana Mahmud
Chair

ATTEST:

L. Betts
Secretary