

**RESOLUTION NO. 18-019**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA  
TO APPROVE ADJUSTED 2019 RATES FOR PHASE 3**

**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 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 CPA Board of Directors also sought to set rates that are lower or competitive with those offered by SCE for similar products and provide price stability.

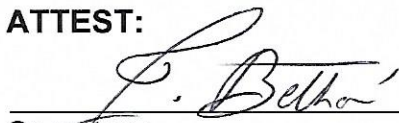
**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA:**

1. The proposed Phase 3 rate schedules as presented in Attachment 1 are hereby approved.

**APPROVED AND ADOPTED this 13th day of December 2018.**

  
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Chair

**ATTEST:**

  
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Secretary