

RESOLUTION NO. 19-02-001

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA  
TO APPROVE ADJUSTED 2019 DOMESTIC TIME OF USE RATE SCHEDULES  
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 TOU-D-4, TOU-D-5, and TOU-D-A rate schedules as presented in Attachment 1 are hereby approved.

**APPROVED AND ADOPTED** this 7<sup>th</sup> day of February 2019.

Diana Mahmud  
Chair

**ATTEST:**

L. Bertha  
Secretary