RESOLUTION NO. 19-04-007

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

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; and

WHEREAS, SCE is making changes to its rates as well as to the exit fee charged to CPA customers and these changes require adjustments by CPA to remain within approved bill comparison ranges for Phase 3 rate schedules for residential customers; and

WHEREAS, increases to the exit fee charged to CPA customers by SCE necessitate a market rate credit adjustment for Net Energy Metering customers on rate schedules TOU-D-4 and TOU-D-5 to ensure they will not be assessed energy charges when they are net generators in the Super Off-peak period; and

WHEREAS, SCE's rate changes are effective on April 4, 2019.

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 effective on April 4, 2019.

2.   The proposed TOU-D-4 and TOU-D-5 Super Off-peak Market Rate Adjustment Credits for residential Net Energy Metering customers as presented in Attachment 2 are hereby approved effective on April 4, 2019.

APPROVED AND ADOPTED this 4ᵗʰ **day of** April **2019.**

_____
Chair

ATTEST:

_____
Secretary