

RESOLUTION NO. 19-06-011

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA
TO APPROVE 2019 ADJUSTED RATES FOR PHASE 4 NON-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 Southern California Edison (SCE) for similar products and provide price stability and approved a rate tier and cost range structure on August 16, 2018; and

WHEREAS, SCE is implementing rate changes requiring adjustments by CPA for Phase 4 rate schedules for non-residential customers; and

WHEREAS, Phase 4 rates require adjustments to the Board approved rate tier and cost range structure during the winter months, i.e., from January to May and from October to December; and

WHEREAS, SCE rate changes are effective as of June 1, 2019.

NOW THEREFORE, BE IT DETERMINED, ORDERED, AND RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA THAT:

1. The proposed Phase 4 non-residential rate schedules as presented in Attachment 1 are hereby approved effective as of June 1, 2019.
2. The proposed Phase 4 street and outdoor lighting rate schedules as presented in Attachment 2 are hereby approved effective as of July 1, 2019.
3. The proposed Phase 4 wind machine winter demand credit for qualified agricultural customers as presented in Attachment 3 is hereby approved effective as of June 1, 2019.
4. The proposed Phase 4 demand response rate billing factors as presented in Attachment 4 are hereby approved effective as of July 1, 2019.

5. The proposed Phase 4 rates presented in Attachments 1-4 are authorized to be outside the rate-tier and cost ranges established by the Board on August 16, 2018.

APPROVED AND ADOPTED this 6th day of June 2019.

Diana Mahmud
Chair

ATTEST:

[Signature]
Secretary