

RESOLUTION NO. 19-09-013

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CLEAN POWER ALLIANCE OF SOUTHERN
CALIFORNIA TO APPROVE THE SUBMISSION OF THE
ATTESTATION TO THE VERACITY OF THE 65%
RENEWABLE POWER SOURCE DISCLOSURE 2018
ANNUAL REPORT**

**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, State law (Public Utilities Code Sections 398.4 and 398.5) requires "retail suppliers of electricity products" to disclose to their customers each year the sources of electricity delivered to customers in the previous year, to submit the Power Source Disclosure ("PSD") Report ("PSD Report") to the California Energy Commission ("CEC") and to independently verify the sources in the PSD Report with a third-party auditor; and

WHEREAS, California Energy Commission ("CEC") regulations allow a public agency to self-attest to the veracity of *one* of the agency's energy products if the submission of the attestation in the PSD Report is approved by its board of directors at a public meeting; and

WHEREAS, CPA has selected for self-attestation CPA's 65% Renewable product; and

WHEREAS, CPA served approximately 2,000 Los Angeles County municipal customers from February 2018 to July 2018 with the 65% Renewable product; and

WHEREAS, CPA met its 65% Renewable product with electricity sources that were from 65% eligible renewable energy resources under California's Renewables Portfolio Standard, 24% was from large hydroelectric generation, and 11% unspecified sources from an Asset Controlling Supplier (large hydroelectric carbon-free resource); and

WHEREAS, CPA staff performed a detailed review of all power purchases completed for the 2018 calendar year; including an inventory of all renewable energy transfers within CPA's WREGIS account, and transaction records; and

WHEREAS, CPA will have CPA's Lean, Clean and 100% Green Power energy


products audited by an independent auditor; and

WHEREAS, the Board wishes to delegate to CPA's Executive Director the authority to attest to the veracity of information for the 65% Renewable product in the PSD Report.

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

1. CPA's submission of an attestation of the veracity of CPA's 65% energy product in CPA's PSD Report is approved; and
2. The Executive Director is delegated authority to make the foregoing attestation to the CEC.

APPROVED AND ADOPTED this 5th day of September 2019.


Chair

ATTEST:


Secretary