## **RESOLUTION NO. 19-03-003**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE **CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA** TO APPROVE 2019 ADJUSTED RATES FOR PHASES 1 & 2. & NEW PRELIMINARY RATES FOR PHASE 4 FOR 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

WHEREAS, SCE is making structural changes to its rates and these changes impact CPA's rate schedule for Phase 1, 2 & 4 non-residential customers requiring adjustments by CPA; and

WHEREAS, SCE rate changes are effective on March 1, 2019; and

WHEREAS, CPA recognizes that Phase 4 customers will want to consider CPA rates options during pre-enrollment even though Phase 4 rates are not final.

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

The proposed Phases 1 & 2 rate schedules and Phase 4 preliminary rate schedule as presented in Attachment 1 are hereby approved effective on March 1, 2019.

APPROVED AND ADOPTED this Maday of Murch 2019.

— Diana Mahmus