RESOLUTION NO. 19-04-006

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

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 4 rate schedules for non-residential customers; and

WHEREAS, qualified agricultural customers on PA-2 rate schedules are eligible to receive a demand credit for wind machine operations; and

WHEREAS, SCE 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 4 rate schedules as presented in Attachment 1 are hereby approved effective on April 4, 2019.
- 2. The proposed Phase 4 wind machine demand credit for qualified agricultural customers as presented in Attachment 2 is hereby approved effective on April 4, 2019.

APPROVED AND ADOPTED this 4 day of

Chair

ATTEST

Secretary