

**RESOLUTION NO. 22-12-044**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA  
TO APPROVE IMPLEMENTATION PLAN ADDENDUM NO. 4  
AND TO AUTHORIZE STAFF TO FILE THE ADDENDUM  
WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION**

**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;

**WHEREAS**, Public Utilities Code Section 366.2 requires that before commencing a community choice aggregation program, Clean Power Alliance first must prepare and adopt an Implementation Plan to be filed with the California Public Utilities Commission;

**WHEREAS**, Public Utilities Code Section 366.2 requires any subsequent changes to the Implementation Plan be considered and adopted at a duly notice public hearing;

**WHEREAS**, the Clean Power Alliance Implementation Plan and Statement of Intent was considered and adopted by the Clean Power Alliance Board of Directors on August 4, 2017 at a duly noticed public hearing;

**WHEREAS**, the Clean Power Alliance Implementation Plan Addendum No. 1 was considered and adopted by the Clean Power Alliance Board of Directors on December 19, 2017 at a duly noticed public hearing;

**WHEREAS**, the Clean Power Alliance Implementation Plan Addendum No. 2 was considered and adopted by the Clean Power Alliance Board of Directors on March 1, 2018 at a duly noticed public hearing;

**WHEREAS**, the Clean Power Alliance Implementation Plan Addendum No. 3 was considered and adopted by the Clean Power Alliance Board of Directors on December 13, 2018 at a duly noticed public hearing; and,

**WHEREAS**, the cities of Hermosa Beach, Monrovia, and Santa Paula (individually, "City"; collectively, "Cities") requested to be considered for membership in CPA so that customers in those jurisdictions can begin receiving service from CPA in 2024;

**WHEREAS**, each City has considered and adopted an ordinance to join CPA;

**WHEREAS**, CPA desires to admit the Cities for membership;

**WHEREAS**, the Clean Power Alliance of Southern California Implementation Plan Addendum No. 4 to authorize the Cities to join CPA was presented to the Clean Power Alliance Board of Directors at a duly noticed public hearing for its consideration and adoption.

**NOW THEREFORE HAVING CONSIDERED ADDENDUM NO. 4 TO THE IMPLEMENTATION PLAN AT A DULY NOTICED PUBLIC HEARING, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA:**

1. Addendum No. 4 to the Implementation Plan of Clean Power Alliance is approved.
2. Authorization of Clean Power Alliance staff to submit implementation Plan Addendum No. 4, as presented, or in a substantially similar form, to the California Public Utilities Commission (CPUC) on or before December 31, 2022, is approved.
3. Each City shall be admitted as members of the Clean Power Alliance 30 days after both of the following occur: (a) the CPUC's certification of and issuance, if any, of findings on Addendum No. 4 to the Implementation Plan and (b) the satisfaction of any other conditions that the Board may establish.

**APPROVED AND ADOPTED this 1<sup>st</sup> day of December 2022.**

  
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Julian Gold, Chair

**ATTEST:**

  
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Gabriela Monzon, Secretary