

**RESOLUTION NO. 23-12-059**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA TO  
APPROVE IMPLEMENTATION PLAN ADDENDUM NO. 5 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 noticed 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**, at duly noticed public hearings, the Clean Power Alliance Board of Directors considered and adopted Addendum No. 1 on December 19, 2017, Addendum No. 2 on March 1, 2018, Addendum No. 3 on December 13, 2018, and Addendum No. 4 on December 1, 2022; and,

**WHEREAS**, the cities of La Cañada-Flintridge, Lynwood, and Port Hueneme (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 2025;

**WHEREAS**, on October 5, 2023, the Board of Directors adopted Resolution 23-10-056 offering CPA membership to each City to join CPA with CPA service to customers to begin in 2025 or in the calendar year specified by the California Public Utilities Commission if later than 2025;

**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. 5 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.

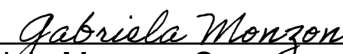
**NOW THEREFORE HAVING CONSIDERED ADDENDUM NO. 5 TO THE IMPLEMENTATION PLAN AT A DULY NOTICED PUBLIC HEARING, BE IT DETERMINED, AFFIRMED, AND RESOLVED BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA THAT:**

1. Addendum No. 5 to the Implementation Plan of Clean Power Alliance, as presented herewith, is approved.
2. Clean Power Alliance staff is authorized to submit implementation Plan Addendum No. 5, as presented, or in a substantially similar form, to the California Public Utilities Commission (CPUC) on or before December 31, 2023.
3. Each City shall be admitted as a member 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. 5 to the Implementation Plan and (b) the satisfaction of any other conditions that the Board may establish in response to changes in regulations, legislation, or market conditions.

**APPROVED AND ADOPTED this 7<sup>th</sup> day of December 2023.**

  
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Julian Gold, Chair

**ATTEST:**

  
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Gabriela Monzon, Secretary