RESOLUTION NO. 24-03-061

RESOLUTION OF THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA
ADOPTING AND APPROVING THE AMENDED BOARD DIRECTOR EXPENSE REIMBURSEMENT POLICY

THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, 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, on May 2, 2018, the CPA Board of Directors (“Board”) adopted Policy Number CPA 2018-05, CPA Reimbursements for Board of Directors (“Policy”) to establish the standard procedures relative to expenses incurred by members of the Clean Power Alliance (CPA) Board of Directors in the performance of their duties;

WHEREAS, the Board anticipated that the Policy would be updated at a later time to reflect prevailing business conditions;

WHEREAS, the Policy contains an internal ambiguity regarding the reimbursement of travel when Board Directors attend a proceeding, meeting, or conference on CPA’s behalf;

WHEREAS, CPA has considered the prevailing business conditions and desires to resolve ambiguities about travel for Board Directors who attend a proceeding or conference.

NOW, THEREFORE, BE IT DETERMINED, AFFIRMED, AND ORDERED BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA that the attached amendments to the Policy, presented as Exhibit A, is hereby approved as of March 7, 2024;

IT IS FURTHER DETERMINED, AFFIRMED, AND ORDERED that any and all acts authorized pursuant to this Resolution and performed prior to the passage of this Resolution are hereby ratified and approved;

IT IS FURTHER DETERMINED, AFFIRMED, AND ORDERED that this Resolution shall be continuing and remain in full force and effect; and,

ADOPTED AND APPROVED this 7th day of March 2024.

____________________________
Julian Gold, Chair

ATTEST:

_________________________
Gabriela Monzon, Secretary
EXHIBIT A

CPA REIMBURSEMENTS FOR BOARD OF DIRECTORS POLICY
I. PURPOSE

To establish the standard procedures relative to expenses incurred by members of the Clean Power Alliance (CPA) Board of Directors in the performance of their duties. In general, costs are associated with: A) attendance at Board and Committee meetings and at CPA-sponsored community events, and B) representing CPA at conferences, legislative and regulatory proceedings, and related meetings.

II. REIMBURSABLE EXPENSES

A. BOARD AND COMMITTEE MEETINGS AND COMMUNITY EVENTS
   i. TRAVEL

The primary costs incurred related to participation in Board and Committee meetings and CPA-sponsored community events are travel, mileage or transit expenses, and parking. Consistent with other government bodies, these costs will be reimbursed upon request and at cost. For mileage, CPA will reimburse personal vehicle mileage based on the IRS’s latest standard mileage rates. Receipts for parking are required for reimbursement. Receipts are not required for the use of public mass transit as receipts are generally not available for such travel.

B. CONFERENCES, LEGISLATIVE & REGULATORY PROCEEDINGS, AND RELATED MEETINGS

From time to time, Directors, who are representing CPA, may travel (i) outside of Southern California to represent the Clean Power Alliance at a conference, (ii) to a legislative or regulatory proceeding, or (iii) to a meeting for educational, training, or CPA related program or policy purposes (e.g., at events hosted by the California Community Choice Association, etc.) (“CPA Travel”). In the event of such CPA Travel, the following shall apply:

   i. TRAVEL & REGISTRATION

All such CPA Travel must first be approved by the Chair of the Board in consultation with the Chief Executive Officer (CEO). The cost of travel to conferences, including conference registration costs, will be reimbursed if the Director is a speaker on behalf of CPA. If a Director is at a conference as an attendee of the conference, such costs may be reimbursed at the discretion of the Chair of the Board in consultation with the CEO. In general, Directors are expected to keep such travel costs to a minimum by booking economy class airfare or train fare.
well in advance and avoiding overnight stays whenever possible. Receipts for travel and registration are required for reimbursement, except when using public mass transit.

ii. **ACCOMMODATIONS, MEALS, & INCIDENTALS**

The expenses for accommodation, meals, or incidentals will be reimbursed if the Director is a speaker on behalf of CPA. If a Director is attending a conference as an attendee of the conference, such costs for accommodation, meals, or incidentals may be reimbursed if such CPA Travel was approved pursuant to Section II.B.i.

Consistent with the majority of government agencies, per diem costs for accommodations, meals, and incidentals will be reimbursed at GSA rates, which are city-specific, vary by travel season, and are adjusted annually. Higher rates than those provided by GSA are permissible for accommodation when attending a conference and staying at the conference hotel. Further, the Chair may approve a higher reimbursement amount on a case-by-case basis, as may be requested in advance. Receipts for accommodations and meals are required for reimbursement.

III. **REIMBURSEMENT PROCEDURES**

All claims for reimbursement shall be prepared on a CPA Expense Claim Form, which may be updated from time to time and shall be submitted no longer than 30 days after the event.

All claims for reimbursement shall include an itemization of expenses, provide a brief explanation of the purpose of the event, and shall include original receipts or vouchers for all expenses incurred with the exception of advances. If a receipt cannot be obtained or has been lost, a written justification shall be made on the expense form and the reason given. In the absence of an explanation satisfactory to the applicable approving authority, the amount involved shall not be allowed.

All claims for reimbursement shall be submitted to the CEO or the CEO’s designee for approval.

IV. **ATTACHMENTS:**

1. Sample Expense Claim Form
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<tr>
<th>DATE</th>
<th>FROM</th>
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<th>TO</th>
<th>NO. OF MILES</th>
<th>AMOUNT $/Mile $0.67/0</th>
<th>CPA STAFF TO COMPLETE</th>
<th>PURPOSE</th>
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**TOTAL AMOUNT - SCHEDULE A**  
$0.00

**SCHEDULE B - MISCELLANEOUS EXPENSES**

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<tr>
<th>DATE</th>
<th>EXPLANATION OF EXPENSE</th>
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**TOTAL AMOUNT - SCHEDULE B**  
$0.00

**TOTAL AMOUNT CLAIMED**  
$0.00

I certify that this claim is a true record of expenses incurred on official business for Clean Power Alliance.

Signature: __________________________  
Title: __________________________

Approved by (CPA): __________________________  
Title: __________________________