**RESOLUTION NO. 26-10-111**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA TO AUTHORIZE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA TO TRANSACT OUT-OF-STATE RENEWABLE ENERGY CERTIFICATES AS SPECIFIED HEREIN AND DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER EXECUTE AGREEMENTS FOR THESE TRANSACTIONS**

**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,** CPA does business with a number of large customers whose operations extend beyond California and the broader Western United States.

**WHEREAS,** Customers have expressed an interest in CPA supporting their sustainability goals and renewable energy procurement requirements in locations within the United States but outside of the California Independent System Operator ("CAISO") balancing area where CPA does not currently transact;

**WHEREAS,** CPA desires to promote customer sustainability goals and maintain CPA's levels of customer service by providing renewable energy but limit that procurement to renewable energy credits ("RECs") given that this would be the first time CPA engages in these transactions;

**WHEREAS,** the Board of Directors ("Board") finds it reasonable and prudent to authorize CPA to transact for only RECs outside of the CAISO balancing authority;

**WHEREAS,** the Board recognizes that these out-of-state transactions are new for CPA and therefore finds it reasonable and prudent to establish an aggregate not-to-exceed amount of $3,000,000 and to limit this authority through December 31, 2029. The Board further requires that any RECs be sold to customers at a price sufficient to recover CPA's costs; and,

**WHEREAS,** the Board finds it reasonable and prudent to delegate signing authority for these limited transactions to the Chief Executive Officer ("CEO").

**NOW THEREFORE, BE IT DETERMINED, ORDERED, AND RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA THAT:**

1. CPA is authorized to transact RECs only outside of the CAISO balancing authority but within the United States through December 31, 2029, for a total aggregate value not to exceed $3,000,000, and any REC transaction must, at a minimum, recover CPA's costs ("Board Authorization"); and,

2. CEO is delegated authority to execute agreements for the transactions that fall within the Board Authorization.

**APPROVED AND ADOPTED this 1st day of October 2026.**

Robert Parkhurst, Chair

**ATTEST:**

Gabriela Monzon, Board Secretary