



**DEL MAR CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 16, 2020**

VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar, California

CALL TO ORDER

Mayor Haviland called the meeting to order at 5:06 P.M.

ROLL CALL

Present: Mayor Ellie Haviland; Deputy Mayor Terry Gaasterland; Councilmembers Dave Druker, Sherryl Parks, and Dwight Worden

PLEDGE OF ALLEGIANCE

Mayor Haviland led the Pledge of Allegiance.

PUBLIC COMMUNICATIONS

The Administrative Services Director/City Clerk read comments submitted by the following into the record:

- 1) Terry Sinnott – Urged the City Council to re-think its position with regard to the Clean Energy Alliance (CEA) in light of the current financial situation related to COVID-19.
- 2) Betty Wheeler – Expressed support for the Council's continued commitment to the CEA and thanked Mayor Haviland for her leadership.
- 3) Laura DeMarco – Cautioned the City Council about the financial consequences of continued participation in the CEA at this time.
- 4) Dick Hertzberg – Expressed support for deferring implementation of CEA operations for one year, or opt-out until after the economic crisis has passed.

CLEAN ENERGY ALLIANCE

ITEM 1: Council Discussion Regarding the Clean Energy Alliance Joint Powers Authority (CEA) (Clerk's File No. 1001-5)

Mayor Haviland provided a presentation on this item, with additional information provided by CEA Interim Chief Executive Officer (CEO) Barbara Boswell; and CEA special counsel Greg Stepanicich and Kirby Dusel.

City Council discussion focused on support for continued participation; protections for Del Mar under the Joint Powers Authority (JPA) Agreement; options for the Council and consequences of each; whether the initial payment of \$150,000 from Del Mar to the JPA had been made; what the liability or exposure is to the City if the JPA defaults on its commitments; opportunities for the partner agencies to finance the initial \$150,000 payments due from each agency; decisions made at the CEA Board meeting today; how customers that have solar systems will be handled by the CEA; estimated staff time that will need to be dedicated to the CEA over the next year; clarification on the financial proforma information contained in the CEA Board packet and information provided to the City Council

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for today's meeting; information about the CEA JPA being its own separate entity, which provides protections to its individual member agencies; potential risks to the CEA related to economic crisis and ability to move forward with a launch in May 2021 as planned; opt-out rates for customers; suggestion that the CEA Board consider postponement of CCE target launch date; concern about preserving staff time spent on CEA efforts; and importance of delivering energy service to the community.

IT WAS MOVED BY COUNCILMEMBER PARKS, SECONDED BY MAYOR HAVILAND TO REAFFIRM THE CITY'S MEMBERSHIP IN THE CLEAN ENERGY ALLIANCE. (VOTE 4-1)

Ayes: Mayor Haviland, and Council Members Druker, Parks and Worden; Noes: Deputy Mayor Gaasterland; Absent: 0; Abstain: 0.

ADJOURNMENT

Mayor Haviland adjourned the meeting at 6:28 P.M.



Ashley Jones, Administrative Services
Director/City Clerk