May 6, 2020

CEA Joint Powers Authority
1200 Carlsbad Village Drive
Carlsbad, CA 92008

Subject: CEA JPA Board Meeting May 7, 2020; Agenda Item 1

Dear CEA Joint Powers Authority Board of Directors:

I would like you to read this statement into the record regarding agenda item number 1.

I would like to bring to your attention the conflict between the Clean Energy Alliance Joint Powers Agreement effective November 4, 2019 Recital 6 (f) and what is now stated within the Peninsula Clean Energy Sustainable Workforce Policy, as currently defined under PCE Owned Generation Projects, PCE Feed-In Tariff Price Projects and PCE Energy Efficiency Projects.

This is my recommendation:
The highlighted paragraphs from the Peninsula Clean Energy under the Inclusive and Sustainable Workforce Policy are in direct conflict with 6(f) of the original recitals. This language will create hurdles with other future agencies that cannot be overcome. The Recital 6(f) language was agreed upon by the current CEA members, and potential members who we have been in conversations with over the past year.

After conversations with the San Diego County Board of Supervisors and 6 other cities the language in Recital 6(f) was agreeable. It is my strong recommendation that any language different than what is stated in Recital 6(f) be eliminated.

Recital 6 (f)
Pursue the procurement of local generation of renewable power developed by or within member jurisdictions with an emphasis on local jobs, where appropriate, without limiting fair and open competition for projects or programs implemented by the Authority;

The language being discussed today within the Peninsula Clean Energy Sustainable Workforce Policy:

PCE Owned Generation Projects
Any PCE-owned renewable development project shall use local businesses, union labor, and apprenticeship programs through multi-trade agreements and/or through multiple agreements.
for work. Each construction contractor or subcontractor performing work on any PCE-owned project shall use a combination of local labor, union labor and apprenticeship programs, and shall follow fair compensation practices including proper assignment of work to crafts that traditionally perform the work. For each renewable energy project, PCE or its construction contractor shall require of its regular workforce that at least 50% of all “journey level” employees shall be graduates of a State of California approved apprenticeship program and at least 20% shall be enrolled and participating in a local State of California approved apprenticeship program. Apprenticeship programs must be approved by the State Department of Apprenticeship Standards.

**PCE Feed-In Tariff Price Projects**
PCE shall use best efforts to ensure each construction contractor or subcontractor performing work on any PCE Feed-in Tariff project utilize local businesses, union labor, multi-trade agreement, apprenticeship programs, and fair compensation practices including proper assignment of work to crafts that traditionally perform the work.

**PCE Energy Efficiency Projects**
PCE shall use best efforts to support local businesses, union labor, and local apprenticeship programs in the implementation of its energy efficiency programs. PCE shall use best efforts to ensure each construction contractor or subcontractor performing work on any PCE energy efficiency program utilizes local businesses, union labor, local apprenticeship, and fair compensation practices in program implementation including proper assignment of work to crafts that traditionally perform the work.

Sincerely,

Matt Hall
Mayor

cc:
secretary@thecleanenergyalliance.org
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Sheila Cobian

From: gregg@greggferry.com
Sent: Monday, May 04, 2020 8:10 PM
To: City Clerk
Subject: Clean Energy Alliance Special Meeting May 7: Citizen Advisory Committee

Dear Board of Directors

I would like to know more about the Citizen Advisory Committee. What will be the duties of the members? What will be the qualification for members? How will members be selected? How does one apply?

I would assume that such a committee would be able to advise on all aspects of the CCA, technical, logistical, financial, outreach, etc. As such, members would have to have to represent experience in all of these fields, though each member would have an area of expertise. Applicants would have to be reviewed and interviewed and a consensus of the board would prevail in a selection. An application could be as simple as submitting a resume.

I expect to be listening in on the upcoming meeting and hearing the thoughts of the Board.

Thank you for this very important service.

Sincerely

Gregg Ferry

Carlsbad CA 92010

------------- Original Message -------------
Subject: Clean Energy Alliance Special Meeting May 7
From: "Clean Energy Alliance Joint Powers Authority" <secretary@thecleanenergyalliance.org>
Date: 5/4/20 3:45 pm
To: "cleanenergyalliance@greggferry.com" <cleanenergyalliance@greggferry.com>