

MEETING of the Energy Planning and Resources Committee of the Clean Power
Alliance of Southern California

Wednesday, March 28, 2018, 12:00 p.m.
555 West 5th Street, 35th Floor
Los Angeles, California 90013

ACTION MINUTES

I. WELCOME AND ROLL CALL

Committee Chair Carmen Ramirez called the meeting to order. Board Secretary Julie Gomez conducted Committee roll call:

Present

Arcadia – Alternate Director Tom Tait
Carson – Alternate Director Reata Kulcsar
Oxnard – Director Carmen Ramirez (Chair)
Santa Monica – Director Kevin McKeown
Sierra Madre – Director John Harabedian

Absent

Arcadia – Director Sho Tay
Malibu – Director Skylar Peak
Santa Monica – Alternate Director David Petit
Thousand Oaks – Alternate Director Helen Cox

II. PUBLIC COMMENT

No members of the public requested to comment on items not on the agenda.

III. REGULAR AGENDA

1. Presentation on Current Energy Contracting Processes, Including Contracting Documents

Discussion took place. No action was taken.

2. Discussion of Options for Contract Execution Delegation Authority

Discussion took place. No action was taken.

Public Comment: Chad Tady, Sun Power

IV. COMMITTEE MEMBER COMMENTS

The Committee agreed to hold regular meetings on the last Wednesday of the month going forward.

The interview panel selection for data management provider was briefly discussed.

V. STAFF COMMENTS

No additional staff comments.

VI. ADJOURN

Committee Chair Ramirez adjourned the meeting.