

REGULAR MEETING of the Executive Committee of the
Clean Power Alliance of Southern California
Wednesday, June 20, 2018, 1:30 p.m.

555 West 5th Street, 35th Floor
Los Angeles, CA 90013

*Beverly Hills City Hall, Conference Room 4B
455 N. Rexford Drive, Beverly Hills, CA 90210*

*DoubleTree by Hilton Hotel Ontario Airport - Cajon Peak Room
222 N. Vineyard Ave Ontario, CA 91764*

MINUTES

I. WELCOME AND ROLL CALL

Chair Diana Mahmud called the meeting to order. Board Secretary Jacquelyn C. Betha conducted roll call.

Roll Call				
1	Beverly Hills	Julian Gold	Director	Remote
2	Hawthorne			Absent
3	Los Angeles County	Sheila Kuehl	Vice Chair	Present
4	Oxnard	Carmen Ramirez	Director	Remote
5	Rolling Hills Estates	Steve Zuckerman	Director	Present
6	South Pasadena	Diana Mahmud	Chair	Present
7	Ventura County	Linda Parks	Vice Chair	Remote
8	West Hollywood	Lindsey Horvath	Director	Present

II. PUBLIC COMMENT

There were no public comments from any of the locations.

III. CONSENT AGENDA

1. Approved Minutes from May 16, 2018 Executive Committee Meeting
2. Approved Minutes from June 6, 2018 Executive Committee Special Meeting

Clean Power Alliance Executive Committee Minutes

June 20, 2018

Motion: Los Angeles County, Vice Chair Sheila Kuehl. Second: Beverly Hills, Director Julian Gold. Vote: The Consent Agenda was approved by a unanimous roll call vote.

IV. REGULAR AGENDA

3. Reviewed Draft Agenda for July 12, 2018 Board of Directors Meeting

The Committee discussed the proposed topics for the July 12 Board meeting, including the 2019 Rate Making Schedule and Phase-In scenarios, the Data Management and Call Center Services RFP, the Energy Risk Management Policy and procurement plan for 2018-2019, the 2018 Integrated Resource Plan, and the discussion on grid regionalization.

4. Discussed Letter to Legislators re: Customer Choice and CPUC White Paper

The Committee reviewed and discussed distributing a letter to the state legislators representing CPA's service territory regarding community choice aggregation in general, providing an introduction to CPA, and addressing various current regulatory issues including the recently released white paper by the CPUC. The Committee discussed the upcoming en banc between the CPUC and the California Energy Commission, and in response to various issues raised about community choice prior to the en banc, Vice Chair Sheila Kuehl and Monterey Bay Community Power Chair Bruce McPherson co-authored an op-ed.

5. Discussed June 22, 2018 Board Retreat Preparation

Staff updated the Committee on the planned schedule for the June 22 Board Retreat including the three breakout sessions. The itinerary will begin with introductions and consideration of the Fiscal Year 2018-2019 Budget followed by the immediate start of the Retreat, which will include three breakout sessions. Chair Mahmud will lead the session regarding finance, Vice Chair Kuehl will facilitate the rates session, and Vice Chair Linda Parks will lead the session concerning local programs. Each of the invited speakers from the northern California CCAs will participate in a different breakout session to help inform the discussion.

V. COMMITTEE MEMBER COMMENTS

Director Lindsey Horvath expressed gratitude for the preparation of the letter that will inform legislators of news on the horizon that may have an impact on CCAs.

Vice Chair Kuehl expressed comments on the timing of the release of the letter and on how the letter will be presented, as the letter does not refer to a legislative bill.

VI. ADJOURN

Chair Mahmud adjourned the meeting.