



**REGULAR MEETING of the  
Legislative & Regulatory Committee of the  
Clean Power Alliance of Southern California**

**Wednesday, August 22, 2018**

**10:00 a.m.**

555 W. 5th Street  
1<sup>st</sup> Floor, WeWork Room 1A  
Los Angeles, CA 90013

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Jacquelyn Betha, at least two (2) working days before the meeting at [jbetha@cleanpoweralliance.org](mailto:jbetha@cleanpoweralliance.org) or (213) 269-5870, ext.1001. Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*

*Members of the public may also participate in this meeting remotely at the following addresses:*

*Carson City Hall  
Executive Conference Room  
701 E. Carson Street, Carson, CA 90745*

*Manhattan Beach City Hall  
2<sup>nd</sup> Floor Conference Room  
1400 Highland Ave., Manhattan Beach, CA 90266*

*West Hollywood City Hall  
3<sup>rd</sup> Floor, City Manager's Conference Room  
8300 Santa Monica Blvd, West Hollywood, CA 90069*

**I. WELCOME & ROLL CALL**

**II. PUBLIC COMMENT**

*This item is reserved for persons wishing to address the Committee on any Clean Power Alliance-related matters not on today's agenda. Public comments on matters on today's agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of the staff who will distribute the information to the Committee members and staff. Speakers are customarily limited to two minutes, but an extension can be provided at the discretion of the Committee Chair.*

**III. REGULAR AGENDA**

1. Approve Minutes from May 23, 2018 Legislative & Regulatory Committee Meeting
2. Discuss Legislative & Regulatory Principles for Clean Power Alliance
3. Update on Advocacy Efforts

**IV. COMMITTEE MEMBER COMMENTS**

**V. ADJOURN**

*Public records that relate to any item on the open session agenda for a regular Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all, or a majority of, the members of the Committee. The Board of Directors has designated Clean Power Alliance, 555 W. 5<sup>th</sup> Street, 35<sup>th</sup> Floor, Los Angeles, CA 90013, for making those public records available for inspection. The documents are also available online at*

*[www.cleanpoweralliance.org](http://www.cleanpoweralliance.org).*

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 Los Angeles, California 90013

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 1400 Highland Ave.  
 Manhattan Beach, CA 90266*

*Natural Resources Defense Council  
 1314 2nd Street  
 Santa Monica, CA 90401*

*West Hollywood City Hall  
 1<sup>st</sup> Floor, RSH Hearing Room  
 8300 Santa Monica Blvd.  
 West Hollywood, CA 90069*

**MINUTES**

**I. WELCOME AND ROLL CALL**

Committee Chair Lindsey Horvath called the meeting to order. Board Secretary Jacquelyn Betha conducted roll call.

<b>Roll Call</b>				
1	<b>Carson</b>	Cedric Hicks	Committee Member	Present
2	<b>Manhattan Beach</b>	Amy Howorth	Committee Member	Present
3	<b>Santa Monica</b>	David Pettit	Committee Member	Present
4	<b>West Hollywood</b>	Lindsey Horvath	Committee Chair	Present

## II. PUBLIC COMMENT

There were no public comments.

## III. REGULAR AGENDA

### 1. Role of the Committee

Committee members discussed the role of this Committee to advise on regulatory and legislative matters, to consider actions by the legislature and activity from the California Public Utilities Commission, also to provide recommendations to the Executive Committee and Board of Directors. The Committee discussed the importance of taking a proactive approach to advance policies and advocacy goals.

### 2. Development of Legislative and Regulatory Policy Principles and Positions

The Committee discussed the importance of developing a set of guiding principles and clearly stated positions regarding regulatory and legislative issues that impact Clean Power Alliance and community choice in general. Staff indicated that it will circulate the CalCCA legislative principles for the Committee's review. The Committee discussed key areas for consideration in these legislative principles including protecting CPA's autonomy and local control by its Board of Directors, ensuring fair treatment of CPA customers by the CPUC, support for performance-based environmental initiatives that exceed prescriptive state mandates, and the growth in renewable energy capacity at the local level.

### 3. Review and Discuss Draft Letter to Legislators

Clean Power Alliance Legislative & Regulatory Committee Minutes  
May 23, 2018

Staff updated the Committee on a previous discussion held with the Executive Committee regarding sending a letter to the State Legislators representing CPA service territory informing them of recent information on CCAs released by the CPUC. The Committee reached a consensus that a good time to send this letter would be in advance of the CPUC / CEC en banc.

4. Protocol and Delegation of Authority for Timely Matters

Staff reported that there are instances when CPA should respond in a timely manner to urgent legislative or regulatory matters, and requested the Committee's input on establishing a protocol for such a response. The Committee provided feedback that the CPA Chair, Vice-Chairs, Legislative & Regulatory Committee Chair, and Executive Director could collectively respond in these instances, and that this item should be brought to the Board for consideration at its June meeting.

5. CalCCA Legislative and Regulatory Protocol

CPA Executive Director, Ted Bardacke, updated the Committee on the advocacy activity occurring at the CalCCA level, and indicated that staff will seek consultation from this Committee in his role on the CalCCA Board.

**IV. COMMITTEE MEMBER COMMENTS**

Committee members expressed positive comments regarding the collaboration amongst this Committee.

**V. ADJOURN**

Committee Chair Horvath adjourned the meeting.



## Staff Report – Agenda Item 2

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**To:** Clean Power Alliance (CPA) Legislative & Regulatory Committee  
**From:** Ted Bardacke, Executive Director  
**Subject:** Draft Legislative & Regulatory Principles  
**Date:** August 22, 2018

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### **BACKGROUND**

At its inaugural meeting on May 23, 2018, CPA's Legislative & Regulatory Committee discussed the development of a set of principles to guide the Board of Directors (Board) and staff in their engagement on policy matters of interest to CPA. The Committee gave some initial ideas to staff about priorities they would like to see incorporated into those principles. Staff also distributed the policy platform objectives of the California Community choice Association (CalCCA), which included many similarities to the ideas put forth by CPA Committee members, and received additional feedback. CPA staff incorporated input on the CalCCA policy platform into the comments from the May 23 Committee meeting and is presenting draft legislative and regulatory principles for consideration and discussion.

### **DRAFT LEGISLATIVE & REGULATORY PRINCIPLES**

The CPA legislative and regulatory principles will serve as a framework for CPA's advocacy and policy efforts at the State level. CPA's proposed overarching goals are:

- Protecting CPA's local control and autonomy by its members, especially with regards to finances and power procurement.
- Ensuring fair regulatory treatment of CPA customers by the CPUC and other State agencies.

- Advocating for environmental initiatives that exceed prescriptive State mandates, promote the growth in renewable energy capacity at the local level, and reduce fossil fuel dependency.
- Supporting affordability benchmarks and standards that protect low-income customers and disadvantaged communities.

### **PROPOSED SCHEDULE FOR DEVELOPMENT**

Over the course of the next few months, as show below, staff will seek feedback from the Executive, Legislative & Regulatory, and Community Advisory Committees on both the organizational structure and specific content of CPA's legislative and regulatory principles. The principles will be further refined and presented to the Board for approval in December 2018, in time for the start of a new legislative session with a new Governor in January 2019.

#### **2018 Timeline**

- August 22: Discuss Draft Principles with Legislative & Regulatory Committee
- September 26: Finalize Draft Principles with Legislative & Regulatory Committee
- October: Review Draft Principles with Community Advisory Committee
- November: Review Draft Principles with Executive Committee
- December 6: Adoption of Final Principles by Board of Directors