

**Meeting of the Board of Directors of the
Los Angeles Community Choice Energy Authority (LACCE)**

**Thursday, September 7, 2017
Los Angeles Cleantech Incubator
525 S. Hewitt Street, Los Angeles CA**

MINUTES

I. Welcome and Roll Call

Chair Kuehl called the meeting to order at 2:05 p.m. Vice Chair Zuckerman, and Directors Mahmud and Weintraub (via telephone) being present a quorum was established.

II. Regular Agenda

1. Appoint Acting Chair and Vice Chair

Chair Kuehl nominated Vice Chair Zuckerman as Acting Chair and Director Mahmud as Vice Chair and Vice Chair Zuckerman and Director Mahmud seconded the nomination. The motion was unanimously approved.

2. Approval of minutes from the August 4, 2017 Board Meeting

Vice Chair Mahmud requested that for future minutes, details about the content of the public comments received should be noted.

Director Kuehl motioned to approve the minutes of the August 4, 2017 Board Meeting and Chair Zuckerman seconded the motion.

Director Weintraub abstained from the vote, explaining that she was not present at the August 4 Board Meeting. The motion was approved, with Director Weintraub abstaining.

3. Presentation – Electric Utility/CCA 101

Executive Director Bill Carnahan gave a presentation to the Board that gave an overview of the electric utility business in California. He stated that he would give this presentation as part of the orientation for incoming board members, and would take direction from the Board on any revisions or improvements.

4. Delegation of authority to the Executive Director to authorize expenditures of budgeted funds to support LACCE operations

Bill Carnahan provided an overview of the report. Vice Chair Mahmud motioned to approve. The motion was seconded by Chair Zuckerman and was approved unanimously.

5. Approval of budget adjustment of up to \$75,000 for LACCE membership into the California Community Choice Association

Bill Carnahan discussed the item and invited all LACCE Board members to attend the Annual CalCCA Conference in Riverside.

Director Weintraub motioned to approve, and Director Kuehl seconded the motion. The motion was approved unanimously.

Chair Zuckerman recommended that the Board take public comment out of order at this time ahead of item IV.

V. Public Comment

Joe Sullivan, IBEW Local 11

Joe Sullivan delivered comments in which he expressed his desire that LACCE follow a power marketer model as opposed to a consultant model. He compared the services of a short-term scheduling coordinator and a long-term portfolio manager.

IV. Board Member and Staff Announcements

Chair Mahmud recommends that we have a standing item on legislative and regulatory updates.

Gary Gero stated that because AB 813 was not agendaized as an item for discussion, if the Board desired to take a position on the bill it could schedule a special meeting. It was unanimously agreed that no special meeting would be necessary and that cities would work individually and LACCE would continue to work through CalCCA.

Chair Zuckerman initiated a discussion of future schedule for meetings. It was decided that meetings would be scheduled every first Thursday of every month at 1 or 2 pm at locations to be determined.

V. Public Comment

As noted earlier, public comment was provided prior to staff updates.

VI. Closed Session

The Board entered closed session. Once concluded, the Board returned, and Chair Zuckerman reported that no action was taken during closed session.

VII. Adjourn

The meeting was adjourned at 3:38 pm.