

REGULAR MEETING of the Board of Directors of the
Los Angeles Community Choice Energy Authority (LACCE)

Thursday, February 1, 2018, 1:00pm
Los Angeles County Hall of Administration
Room 140
500 West Temple Street, Los Angeles, CA 90012

ACTION MINUTES

I. WELCOME AND ROLL CALL

Due to absence of Chair Mahmud, Vice Chair Kuehl serving as Acting Chair.

Acting Chair Kuehl called the meeting to order at 1:02 pm. Secretary Gomez conducted roll call.

Roll Call				
1	Agoura Hills	Harry Schwarz	Director	Present (Phone)
2	Alhambra	Martin Ray	Alternate	Present
3	Arcadia	Sho Tay	Director	Present
4	Beverly Hills	Julian Gold	Director	Present
5	Calabasas	John Bingham	Alternate	Present (Phone)
6	Carson	Jawane Hilton	Director	Present (late)
7	Claremont	Corey Calaycay	Director	Present (Phone)
8	Culver City	Meghan Sahli-Wells	Director	Present (late)
9	Downey	Alex Saab	Director	Present (Phone)
10	Hawaiian Gardens	Myra Maravilla	Director	Present
11	Hawthorne	Angie Reyes English	Director	Present (late)
12	Los Angeles County	Sheila Kuehl	Director	Present
13	Malibu	Craig George	Alternate	Present (Phone)
14	Manhattan Beach	Amy Howorth	Director	Present

15	Ojai	Michelle Ellison	Alternate	Present (Phone)
16	Paramount	Chris Cash	Alternate	Present (Phone)
17	Rolling Hills Estates	Steve Zuckerman	Director	Present
18	Santa Monica	David Pettit	Alternate	Present
19	Sierra Madre	John Harabedian	Director	Present
20	South Pasadena	Kim Hughes	Alternate	Present
21	Thousand Oaks	Claudia Bill de la Peña	Director	Present (Phone)
22	Ventura County	Linda Parks	Director	Present
23	West Hollywood	Lindsey Horvath	Director	Present
24	Whittier	David Schickling	Non-voting staff	Present (Phone)

A quorum was established.

II. PUBLIC COMMENT

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

III. CONSENT AGENDA

1. Approve minutes from January 17, 2018 Board of Directors meeting
2. Approve contract extension for the services of Bill Carnahan
3. Approve posting of \$500,000 to the California Independent Systems Operator
4. Authorize the Chair of the Board to execute the JPA as amended on December 7, 2017
5. Approve requests for Grace Period Extensions

Recommendation by Director Harabedian to direct staff to produce action minutes only for future Board meetings due to the fact that all meetings are audio recorded.

No requests were made to remove any items from the consent agenda.

Motion to approve consent agenda by Director Harabedian. Seconded by Director Calaycay. Motion passed unanimously.

IV. REGULAR AGENDA

6. Approve employment agreement with Ted Bardacke, and appoint Mr. Bardacke as Executive Director of Los Angeles Community Choice Energy

Director Zuckerman requested correction of typing error to remove a repetitious phrase in the staff report.

Alternate Director Pettit moved to approve the item as recommended by staff. The motion was seconded by Director Howorth. The motion was approved unanimously.

Mr. Bardacke thanked the Board and gave remarks.

7. Adopt "Clean Power Alliance of Southern California" as the new name for the Los Angeles Community Choice Energy Authority

Director Howorth motioned to adopt the name as presented. Director Hilton seconded.

Public Comment: Armando Ibarra, Whittier resident

The Board voted unanimously to adopt the name Clean Power Alliance of Southern California.

8. Authorize the Executive Director to negotiate a contract extension with Calpine Energy Solutions for data management for LACCE Phase 2 accounts and release an RFP for all LACCE accounts

Public Comment: Joe Sullivan, IBEW Local 11

Director Horvath moved to approve the staff recommendation. Director Howorth seconded.

Alternate Director Pettit offered the amendment to the staff recommendation that it direct staff to prepare the RFP, rather than issue the RFP, as stated in the staff report.

The amendment was accepted. The motion passed unanimously.

V. STAFF AND BOARD ANNOUNCEMENTS

Acting Chair Kuehl made announcements related to Board committees.

Gary Saleba of EES gave a presentation related to Phase 2 & 3 indicative rates and pricing.

VI. CLOSED SESSION

The Board entered closed session. No action was taken.

VII. ADJOURN

The meeting was adjourned at 3:05 pm.