

REGULAR MEETING of the Board of Directors of the
Los Angeles Community Choice Energy Authority (dba Clean Power Alliance of
Southern California)

Thursday, March 1, 2018, 2:00pm
Los Angeles County Hall of Administration
Room 140
500 West Temple Street, Los Angeles, CA 90012

ACTION MINUTES

I. WELCOME AND ROLL CALL

Chair Mahmud called the meeting to order at 2:08pm.

Chair Mahmud announced that she would be exercising her prerogative to modify sequence of agenda, starting with Item 7, moving to consent agenda followed directly by closed session, and then continuing with the balance of the open session. She also noted that she would be removing item 8 from the agenda.

Secretary Gomez conducted roll call.

Roll Call				
1	Agoura Hills	Harry Schwarz	Director	Present
2	Alhambra	Jeff Maloney	Alternate	Present
3	Arcadia	Sho Tay	Director	Present
4	Beverly Hills	Julian Gold	Director	Present
5	Calabasas	John Bingham	Alternate	Present
6	Camarillo	Tony Trembley	Director	Present
7	Carson	Jawane Hilton	Director	Present
8	Claremont	Corey Calaycay	Director	Present
9	Culver City	Meghan Sahli-Wells	Director	Present
10	Downey	Alex Saab	Director	Present
11	Hawaiian Gardens	Myra Maravilla	Director	Present
12	Hawthorne	Angie Reyes English	Director	Present

13	Los Angeles County	Sheila Kuehl	Director	Present
14	Malibu	Craig George	Alternate	Present
15	Manhattan Beach	Amy Howorth	Director	Present
16	Moorpark	Janice Parvin	Director	Present
17	Ojai	Michelle Ellison	Alternate	Present
18	Paramount	Tom Hansen	Director	Present
19	Redondo Beach	Christian Horvath	Director	Present
20	Rolling Hills Estates	Steve Zuckerman	Director	Present
21	Santa Monica	Kevin McKeown	Director	Present
22	Sierra Madre	John Harabedian	Director	Present
23	Simi Valley	Mike Judge	Director	Absent
24	South Pasadena	Diana Mahmud	Director	Present
25	Temple City	Nanette Fish	Director	Present
26	Thousand Oaks	Claudia Bill de la Peña	Director	Present
27	Ventura County	Linda Parks	Director	Present
28	West Hollywood	Lindsey Horvath	Director	Present
29	Whittier	Joe Vinatieri	Alternate	Present

A quorum was established.

Before beginning public comment, Chair Mahmud asked if there were any members of the public at remote meeting locations wishing to address the Board. There were none.

II. PUBLIC COMMENT

Jian Zhang, GridX
(Please see attached document Mr. Zhang has provided for distribution to the Board.)

Scott Engstrom, GridX

III. REGULAR AGENDA

7. Public Hearing Item: Adopt Resolution No. 18-003 to Approve Addendum No. 2 to the Implementation Plan and Authorize Staff to Submit the Addendum as attached, or substantially similar, to the California Public Utilities Commission on March 1, 2018.

Vice Chair Kuehl moved to adopt the resolution. Director McKeown seconded.

It was noted by Chair Mahmud that due to Brown Act requirements, roll call votes must be conducted for every item when there are Board members participating from satellite meeting locations.

Roll call vote was conducted, and the motion passed unanimously.

IV. CONSENT AGENDA

1. Approve Minutes from February 1, 2018 Board of Directors meeting
2. Approve Amended Employment Agreement for Executive Director
3. Approve Increase in Executive Director Expenditure Authority to \$50,000
4. Approve Increase of Tier 1 Renewable Content from 33% to 36%
5. 30-Day Notice of Intent to Amend Joint Powers Authority (JPA) Agreement to reflect the Authority's Name to Clean Power Alliance of Southern California
6. Approve Grace Period Extension Request from City of Oxnard

Director Lindsey Horvath moved to approve consent agenda. Director Calaycay seconded.

Director Maravilla requested to pull Item 1 for a minor correction to the February 1 minutes.

Director Parks moved to approve the minutes as amended as well as the other consent items. Motion was seconded by Director Kuehl.

The motion was approved by a unanimous roll call vote.

V. CLOSED SESSION

1. PUBLIC EMPLOYMENT
(Government Code Section 54957)
Recruitment of General Counsel

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)
Significant exposure to litigation (one case)

The Board entered closed session. No action was taken on the closed session items.

VI. CONTINUATION OF REGULAR AGENDA

9. Authorize CPA Executive Director, in Consultation with the Board Chair, to Negotiate and Execute TEA Task Order 2 for Power Procurement and Advisory Services

Director McKeown moved to approve the item. Director Zuckerman seconded. The motion passed by unanimous roll call vote.

10. Approve Selection of River City Bank for Banking and Credit Services and Delegate Authority to the Executive Director to Negotiate and Execute Necessary Contracts in Coordination with the Board Chair

Director Maravilla moved to approve the item. Seconded by Director Fish. The motion passed by unanimous roll call vote.

11. Approve Selection of the Energy Coalition for Communications and Outreach Services and Delegate Authority to the Executive Director to Negotiate and Execute Necessary Contracts in Coordination with the Board Chair

Director Gold moved to approve the item. Director Christian Horvath seconded. The motion passed by unanimous roll call vote.

12. Approve New Clean Power Alliance Logo

Director Howorth moved to approve the item. Director Hilton seconded. The motion passed by unanimous roll call vote.

13. Approve Formation of Committees and Working Groups

Executive Committee formation approved by a unanimous roll call vote. Director McKeown moved to approve the item. Director Kuehl seconded.

Chair and Vice Chair also announced they had selected the following Standing and Ad-Hoc Committee Chairs:

Standing

Finance – Director Julian Gold

Energy Planning and Resources – Director Carmen Ramirez

Legislative and Regulatory - Director Lindsey Horvath

Ad Hoc

Communications and Outreach - Director Meghan Sahli-Wells

Personnel and Operating Policies and Procedures – Director Steve Zuckerman

Community Advisory Development Committee - Director Angie Reyes English

VII. LEGISLATIVE AND REGULATORY UPDATE

Chair Mahmud recommended that Board members read the legislative and regulatory staff report in the agenda packet in light of the late hour.

VIII. EXECUTIVE DIRECTOR REPORT

Executive Director Ted Bardacke gave brief remarks and updates, noting the late hour, and introduced the new CPA Executive Assistant and Board Secretary Jacquelyn Betha.

IX. BOARD MEMBER COMMENTS

Board member questions and comments were raised regarding Item 7, ex-parte communications policy, electronic agenda management, and default renewable tier selections.

X. REPORT FROM THE CHAIR

Due to the late hour, Chair Mahmud waived the Chair's report, only announcing that interested at-large Executive Committee candidates should provide notice to staff of their intent to participate as a candidate in the elections by March 26th.

XI. ADJOURN – TO APRIL 5, 2018

Meeting adjourned at 5:20pm.