

REGULAR MEETING of the Executive Committee of
Clean Power Alliance of Southern California

May 16, 2018, 1:30 p.m.

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

*Ventura County Hall of Administration
CEO Channel Island Conference Room
800 South Victoria Avenue
Ventura, CA 93009*

MINUTES

I. WELCOME AND ROLL CALL

Secretary Jacquelyn C. Betha conducted roll call.

Roll Call				
1	Beverly Hills	Julian Gold	Director	Present
2	Hawthorne		Absent	Absent
3	LA County	Sheila Kuehl	Director	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		Absent	Absent
8	West Hollywood		Absent	Absent
	Member of the Public	Todd O'Connor	Sr. Policy Advisor, Clear Result	

II. PUBLIC COMMENT

There were no public comments in person or from the remote locations.

III. REGULAR AGENDA

1. Approved Minutes from April 18, 2018 Executive Committee Meeting

The Minutes from the April 18, 2018 Executive Committee Meeting were reviewed and approved. Motion: Director Kuehl (County of Los Angeles). Second: Director Gold (Beverly Hills). Vote: Unanimous approval from the Committee Members present and at remote location.

2. Reviewed Draft Agenda for June 7, 2018 Board of Directors Meeting

The Committee discussed taking off from the Consent Agenda the item regarding designation of a Treasurer because the County of Los Angeles is currently providing Treasury services.

Staff reported that the RFQ for pre-qualified providers went out and staff will seek Board approval on the Master Agreement for services on June 7.

Chair Mahmud asked questions regarding the Customer Privacy Policy and adopting a policy to add to the website.

The Committee discussed the draft Regular Agenda items for the June 7 Board meeting, including the Delegation of Authority for the Integrated Resource Plan and the Fiscal Year 2018-2019 budget, which staff indicated is anticipated to be presented to the Finance Committee for review on May 18, 2018.

3. Discussed Draft Letter to Legislators Regarding Regulatory Issues.

The Committee discussed a response to recent concerns and misguided accusations expressed by the CPUC regarding casting customer choice as a threat to energy reliability, specifically comments made by the CPUC President and a recently released CPUC draft white paper. To address these and other general regulatory / legislative issues, CPA would like to send a letter to Southern California State Legislators. To provide context, the Committee discussed coordinating the distribution of this letter in advance of a joint CPUC / California Energy Commission en banc, and talked about a potential press strategy or op ed publication in association with the letter to legislators.

4. Discussed June 22, 2018 Board Retreat

The Committee discussed the agenda for the retreat, and the invited speaking guests. Retreat breakout sessions will include: rate making and product options; financial goals and best practices; planning for local programs; and potentially others. Staff will ask participants for feedback in advance of the retreat.

IV. CLOSED SESSION

5. PUBLIC EMPLOYMENT
(Government Code Section 54857)
Recruitment of General Counsel

There were no reportable actions from the Closed Session.

V. COMMITTEE MEMBER COMMENTS

There were no additional Committee Member comments.

VI. ADJOURN

Chair Mahmud adjourned the Executive Committee to June 20, 2018.