

REGULAR MEETING of the
Energy Planning & Resources Committee of the
Clean Power Alliance of Southern California

Wednesday, May 23, 2018, 12:00 p.m.
555 West 5th Street, 35th Floor
Los Angeles, CA 90013

MINUTES

I. WELCOME AND ROLL CALL

The meeting commenced at: 12:02 pm. The CPA Board Secretary, Jacquelyn C Betha, conducted roll call.

Roll Call				
1	Oxnard	Carmen Ramirez	Committee Chair	Present
2	Arcadia	Tom Tait	Committee Member	Present
3	Carson	Reata Kulscar	Committee Member	Present
4	Malibu	Skylar Peak	Committee Member	Present
5	Santa Monica	David Petit	Alternate	Present
6	Sierra Madre	James Carlson	Alternate	Present
7	Thousand Oaks	Helen Cox	Committee Member	Present

II. PUBLIC COMMENT

There were no comments from members of the public.

III. REGULAR AGENDA

1. Approved Minutes from April 25, 2018 Energy Planning & Resources Committee Meeting

Motion: Tom Tait (Arcadia). Second: Helen Cox (Thousand Oaks). Vote: The item was approved by a unanimous roll call vote.

2. Discussed Integrated Resource Plan Assumptions & Potential Scenarios

Staff provided a presentation on Clean Power Alliance's process to complete its Integrated Resource Plan (IRP), which in this round is being conducted on a tight timeframe. Staff reported on potential energy portfolio scenarios CPA is analyzing and discussed with the Committee the status of the renewable energy market supply.

3. Resource Adequacy Contracting Update

Staff presented on the status of CPA's resource adequacy contracting efforts, and stated that the reason CPA experienced a limited response is this is CPA's first solicitation.

IV. COMMITTEE MEMBER COMMENTS

Chair Mahmud commented that she would be attending an Energy Conference in Sacramento.

V. ADJOURN

Chair Ramirez adjourned the meeting.