

REGULAR MEETING of the Board of Directors of the
Clean Power Alliance of Southern California
Thursday, June 7, 2018, 2:00 p.m.

Los Angeles County Hall of Administration – Room 140
500 West Temple Street, Los Angeles, California 90012

*Calabasas City Hall – Council Conference Room
100 Civic Center Way, Calabasas, CA 91301*

*Ventura County Hall of Administration – 4th Floor Channel Island Conference Room
800 South Victoria Avenue, Ventura CA 93009*

*City of Whittier – Admin. Committee Room
13230 Penn Street, Whittier, CA 90602*

MINUTES

I. WELCOME & ROLL CALL

Chair Diana Mahmud called the meeting to order at 2:10 p.m. Board Secretary Jacquelyn C. Betha conducted roll call.

Roll Call				
1	Agoura Hills	Linda Northrup	Alternate	Remote
2	Alhambra			Absent
3	Arcadia	Sho Tay	Director	Present
4	Beverly Hills	Robert Wunderlich	Alternate	Present
5	Calabasas	John Bingham	Alternate	Remote
6	Camarillo	Tony Trembley	Director	Present
7	Carson	Jawane Hilton	Director	Present
8	Claremont	Corey Calaycay	Director	Present

Clean Power Alliance Board of Directors
Minutes June 7, 2018

9	Culver City	Meghan Sahli-Wells	Director	Present
10	Downey	Sean Ashton	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	Remote
15	Manhattan Beach	Dana Murray	Alternate	Present
16	Moorpark	Janice Parvin	Director	Remote
17	Ojai	Michelle Ellison	Alternate	Remote
18	Oxnard	Carmen Ramirez	Director	Present
19	Paramount	Tom Hansen	Director	Remote
20	Redondo Beach	Ted Semaan	Alternate	Present
21	Rolling Hills Estates	Steve Zuckerman	Director	Present
22	Santa Monica	Pam O'Connor	Alternate	Present
23	Sierra Madre	John Harabedian	Director	Present
24	Simi Valley	Mike Judge	Director	Present
25	South Pasadena	Diana Mahmud	Chair	Present
26	Temple City	Nanette Fish	Director	Remote
27	Thousand Oaks	Helen Cox	Alternate	Remote
28	Ventura			Absent
29	Ventura County	Linda Parks	Director	Present
30	West Hollywood	Robyn Eason	Alternate	Present
31	Whittier	Josue Alvarado	Director	Remote

II. PUBLIC COMMENT

Harvey Eder, spoke as private citizen on behalf of PSPC Power Coalition.

Clean Power Alliance Board of Directors
Minutes June 7, 2018

III. CONSENT AGENDA

1. Approved Minutes from May 2, 2018 Board of Directors Meeting
2. Approved Minutes from April 5, 2018 Board of Directors Meeting
3. Approved Administrative Policies and Procedures Regarding Customer Confidentiality and Data Security
4. Approved, with noted amendments, Master Agreement for Specialized Services and Authorized Executive Director to Execute Master Agreement and Task Orders

Chair Mahmud pulled Item 4 to direct the Board's attention to changes on the Master Agreement noted by a Board Member in advance of the meeting and stated that copies of the requested changes were made available at both the in person and remote locations.

Motion: Los Angeles County, Director Sheila Kuehl. Second: Downey, Director Sean Ashton. Vote: The Consent Agenda, with noted changes to Item 4, was approved by a unanimous roll call vote.

IV. CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)

No action was taken during closed session.

Clean Power Alliance Board of Directors
Minutes June 7, 2018

V. REGULAR AGENDA

6. Reviewed Draft Fiscal Year 2018-19 (FY18-19) Budget

7. Approved Contact with Maher Accountancy for Financial Operating Support, Oversight and Auditing Services through June 2019

Motion: Hawthorne, Director Angie Reyes English. Second: Hawaiian Gardens, Director Myra Maravilla. Vote: Item 7 was approved by a unanimous roll call vote.

8. Authorized Board Chair & Vice-Chairs, Legislative & Regulatory Committee Chair, and Executive Director to Timely Respond on CPA's Behalf on Urgent Legislative and Regulatory Matters

Motion: Manhattan Beach, Alternate Director Dana Murray. Second: Culver City, Director Meghan Sahli-Wells. Vote: Item 8 was approved by a unanimous roll call vote.

9. Delegated Authority to Energy Committee for Approval of Final 2018 Integrated Resource Plan

Motion: Claremont, Director Corey Calaycay. Second: Carson, Director Jawane Hilton. Vote: Item 9 was approved by a unanimous roll call vote.

10. Approved Formation of Community Advisory Committee and Authorized Staff to Open Application Process for Committee Membership

Clean Power Alliance Board of Directors
Minutes June 7, 2018

Motion: Carson, Director Jawane Hilton. Second: Claremont, Director Corey Calaycay. Vote: Item 10 was approved by a unanimous roll call vote.

VI. LEGISLATIVE & REGULATORY UPDATE

There was no discussion on Item VI.

VII. REPORT FROM THE EXECUTIVE DIRECTOR

Executive Director Ted Bardacke reported that to date, opt-out rates have been low, only about 80 out of 32,000 customers have opted out. This is a relatively low rate in terms of numbers, but in terms of load it is somewhat larger. CPA is notifying all eligible customers and conducting targeted outreach to the top 100 largest customers in its service territory.

Mr. Bardacke also reported that some customers within certain cities who are not eligible for Phase II are receiving pre-enrollment notices. Cities were instructed to contact CPA when they receive calls regarding these notices. Monique Edwards, Director of Technology & Data Integration, provided an update on CPA's efforts to cross check eligibility data received from Southern California Edison with information received from customers.

CPA received a grant from CivicSpark (through the Local Government Commission and AmeriCorps) to bring on a staff person beginning in September for 11 months. The goal of the staff person is to develop an equity and supplier diversity roadmap for CPA.

VIII. BOARD MEMBER COMMENTS

Clean Power Alliance Board of Directors
Minutes June 7, 2018

Members of the Board of Directors provided general comments.

IX. REPORT FROM THE CHAIR

Chair Mahmud provided a reminder of the Board Retreat on June 22, 2018. Chair Mahmud encouraged greater participation by the Board members on the various committees. Chair Mahmud stated that we will need to schedule an August Board Meeting, and we will try to schedule a date for the third week in August. Chair Mahmud also strongly encouraged that any proposed revisions to the agenda should be submitted at least 24 hours, but preferably 48 hours in advance of the Board meeting.

X. ADJOURN – TO JULY 12, 2018

Chair Mahmud adjourned the meeting to July 12, 2018.