

REGULAR MEETING of the
Energy Planning & Resources Committee of the
Clean Power Alliance of Southern California
Wednesday, June 27, 2018, 12:00 p.m.

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

*Arcadia Public Works Service Center
11800 Goldring Road, Arcadia, CA 91066*

*Carson City Hall - Executive Conference Room
701 E. Carson Street, Carson, CA 90745*

*Malibu City Hall
23825 Stuart Ranch Road, Malibu, CA 90265*

*Santa Monica City Hall - Room 209
1685 Main Street, Santa Monica, CA 90401*

*555 W. 5th Street, Suite 3310
Los Angeles, CA 90013*

*Thousand Oaks City Hall - Public Works Conference Room
2100 Thousand Oaks Blvd., Thousand Oaks, CA 91362*

Minutes

I. WELCOME AND ROLL CALL

Acting Committee Chair Kevin McKeown called the meeting to order. CPA staff conducted roll call.

Roll Call				
1	Arcadia	Tom Tait	Committee Member	Present
2	Carson	Reata Kulscar	Committee Member	Present
3	Malibu	Skylar Peak	Committee Member	Absent
4	Oxnard	Carmen Ramirez	Committee Chair	Absent
5	Santa Monica	Kevin McKeown	Committee Member	Present

Clean Power Alliance Energy Committee Minutes
June 27, 2018

6	Sierra Madre	John Harabedian	Committee Member	Present
7	Thousand Oaks	Helen Cox	Committee Member	Present

II. PUBLIC COMMENT

Ravi Sankaran, Principal for Grande Vista Energy, introduced himself as a member of the public, attending to listen and learn more about Clean Power Alliance.

III. REGULAR AGENDA

1. Approved Minutes from May 23, 2018 Energy Planning & Resources Committee Meeting

Motion: Arcadia, Committee Member Tom Tait. Second: Santa Monica, Committee Member Kevin McKeown. Vote: Item 1 was approved by a unanimous roll call vote.

2. Discussed Energy Risk Management Policy

Natasha Keefer, CPA Director of Power Planning & Procurement, provided an update on the development of an Energy Risk Management Policy, which is a document that provides a framework by which the Board, staff, and consultants will conduct power procurement and related business activities.

3. Received Update on 2018 Integrated Resource Plan

Natasha Keefer, CPA Director of Power Planning & Procurement, provided a presentation on the development of the 2018 Integrated

Clean Power Alliance Energy Committee Minutes
June 27, 2018

Resource Plan (IRP), which is a document required to be submitted to the California Public Utilities Commission to show how CPA will meet its statutory requirements for greenhouse gas emissions reductions, renewables portfolio standard, and other mandates.

IV. COMMITTEE MEMBER COMMENTS

There were no comments from Committee Members.

V. ADJOURN

Acting Committee Chair Kevin McKeown adjourned the meeting.