

REGULAR MEETING of the Board of Directors of the
Clean Power Alliance of Southern California
Thursday, July 12, 2018, 2:00 p.m.

Metropolitan Water District of Southern California – Room 1-102
700 North Alameda 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*

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

MINUTES

I. WELCOME & ROLL CALL

Chair Diana Mahmud called the meeting to order at 2:03 p.m. Board Secretary Jacquelyn C. Betha conducted roll call.

Roll Call				
1	Agoura Hills	Harry Schwarz	Director	Remote
2	Alhambra	Jeff Maloney	Director	Present
3	Arcadia	Tom Tait	Alternate	Present
4	Beverly Hills	Julian Gold	Director	Present
5	Calabasas	John Bingham	Alternate	Remote
6	Camarillo	Tony Trembley	Director	Present
7	Carson	Reata Kulcsar	Alternate	Present
8	Claremont	Corey Calaycay	Director	Present
9	Culver City	Joe Susca	Alternate	Present
10	Downey			Absent

Clean Power Alliance Board of Directors Minutes
July 12, 2018

11	Hawaiian Gardens			Absent
12	Hawthorne	Angie Reyes English	Director	Present
13	Los Angeles County	Sheila Kuehl	Vice Chair	Present
14	Malibu	Skylar Peak	Director	Remote
15	Manhattan Beach	Amy Howorth	Director	Present
16	Moorpark	Roseann Mikos	Alternate	Remote
17	Ojai	Michelle Ellison	Alternate	Remote
18	Oxnard	Carmen Ramirez	Director	Remote
19	Paramount	Tom Hansen	Director	Remote
20	Redondo Beach	John Gran	Alternate	Present
21	Rolling Hills Estates	Jeannie Naughton	Alternate	Present
22	Santa Monica	Kevin McKeown	Director	Present
23	Sierra Madre	James Carlson	Alternate	Present
24	Simi Valley			Absent
25	South Pasadena	Diana Mahmud	Chair	Present
26	Temple City			Absent
27	Thousand Oaks	Helen Cox	Alternate	Remote
28	Ventura			Absent
29	Ventura County	Linda Parks	Vice Chair	Remote
30	West Hollywood	Robyn Eason	Alternate	Present
31	Whittier	Josue Alvarado	Director	Remote

II. PUBLIC COMMENT

There were no public comments on items not on the agenda.

III. CONSENT AGENDA

1. Approved Minutes from June 7, 2018 Board of Directors Meeting
2. Approved Revised Minutes from June 22, 2018 Board of Directors Retreat

Clean Power Alliance Board of Directors Minutes
July 12, 2018

3. Adopted Resolution 18-008 Authorizing CPA to access Department of Justice Criminal History Information

Director Corey Calaycay requested a revision to Item 2 to reflect that Alternate Roger Bradley did not attend the Board Retreat.

Motion: Camarillo, Director Tony Trembley. Second: Los Angeles County, Vice Chair Sheila Kuehl. Vote: The Consent Agenda, with noted change to Item 2, was approved by a unanimous roll call vote.

IV. REGULAR AGENDA

4. Reviewed 2019 Ratemaking Schedule and Phase-In Scenarios
5. Approved Selection of Calpine Energy Solutions for Data Management and Call Center Services and Authorize Executive Director to Execute Contract with Calpine Energy Solutions.

Sarah Friedman (Sierra Club), and David Haake (Sierra Club) provided public comments on Item 5.

Motion: Los Angeles County, Vice Chair Sheila Kuehl. Second: Hawthorne, Director Angie Reyes English. Vote: Item 5 was approved by a unanimous roll call vote.

6. Received Update on 2018 Integrated Resource Plan

Yvonne Rojo (IBEW Local 11), Mathew Cose (IBEW Local 11), Francisco Arago (IBEW Local 11), Jennifer Kropke (IBEW Local 11), and Jan Dietrick (Ventura County Climate Hub) provided public comments on Item 6.

7. Approved Energy Risk Management Policy (ERMP) and Adopt Resolution 18-009 Delegating Procurement Authority to the Executive Director pursuant to the ERMP

Sarah Friedman (Sierra Club), David Haake (Sierra Club), and Stephanie Dashiell (The Nature Conservancy), provided public comments on Item 7.

Executive Director Ted Bardacke commented that the City of Carson identified several clarifications on the ERMP and Resolution, and staff noted several typos on the Resolution. These requested amendments were made available to the Board and members of the public for review, and staff will make these amendments upon Board approval of the Item.

Motion: Los Angeles County, Vice Chair Sheila Kuehl. Second: Oxnard, Director Carmen Ramirez. Vote: Item 7, as amended, was approved by a unanimous roll call vote.

V. LEGISLATIVE & REGULATORY UPDATE

There was no discussion on Item V.

VI. REPORT FROM THE EXECUTIVE DIRECTOR

Executive Director Ted Bardacke expressed the positive outcome of the June 25, 2018 phase 2 launch and service transition, which added about 34,000 customers in unincorporated LA County, Rolling Hills Estates, and South Pasadena. In addition, the opt-out rate remains much lower than projections. The first bills customers will receive will be higher than usual due to the recent heatwave. There were questions regarding whether the heatwave and power outages would impact CPA, and staff has initiated a process with Southern California Edison to know when power outages might occur and be better prepared to answer questions from CPA customers.

Staff received positive feedback on the Board Retreat and takeaways were: staying the course on CPA's planned rate options, with some tweaking; by the

end of the year, CPA should set a financial reserve policy to weather risk and to build up finances to seek a future credit rating; and that CPA should implement a strategic plan to deploy local programs once funding becomes available, but also examine some pilot programs that are cost-neutral or cost-beneficial.

The Community Advisory Committee has received seven applications thus far, and staff will continue to monitor and determine if the deadline may have to be extended.

VII. BOARD MEMBER COMMENTS

Vice Chair Supervisor Kuehl complimented the design and execution of the Board Retreat and commented that perhaps staff could work to determine a way for CPA customers to be notified of certain information on their bill as compared to the prior year.

VIII. REPORT FROM THE CHAIR

Chair Mahmud seconded the sentiments of Supervisor Kuehl on the successful and well executed Board Retreat. She also reminded the Board of the August 16, 2018, Board meeting date and that the September 6, 2018, Board Meeting is being rescheduled due to the CalCCA Annual Meeting to be held on September 5–6, 2018. Finally, she thanked the Board members for their continued full participation at meetings and encouraged greater participation on the various Committees.

IX. ADJOURN – TO AUGUST 16, 2018

Chair Mahmud adjourned the meeting.