

REGULAR MEETING of the
 Energy Planning & Resources Committee of the
 Clean Power Alliance of Southern California
 Wednesday, July 25, 2018, 12:00 p.m.

555 W. 5th Street, 35th Floor
 Los Angeles, CA 9001

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

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

*Carson City Hall
 Executive Conference Room, 2nd Floor
 701 E. Carson Street
 Carson, CA 90745*

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

*Oxnard City Hall Annex
 CONFERENCE Room
 300 W. Third Street, 4th Floor
 Oxnard, CA 93030*

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

MINUTES

I. WELCOME & ROLL CALL

Committee Chair Carmen Ramirez called the meeting to order. Board Secretary Jacquelyn C Betha conducted roll call.

Roll Call				
1	Arcadia	Tom Tait	Committee Member	Present
2	Carson	Reata Kulscar	Committee Member	Present
3	Malibu			Absent
4	Oxnard	Carmen Ramirez	Committee Chair	Present
5	Santa Monica	Kevin McKeown	Committee Member	Present
6	Sierra Madre	John Harabedian	Committee Member	Present
7	Thousand Oaks	Helen Cox	Committee Member	Present

II. PUBLIC COMMENT

There were no public comments.

III. REGULAR AGENDA

1. Approved Minutes from June 27, 2018 Energy Planning & Resources Committee Meeting

Motion: Santa Monica, Committee Member Kevin McKeown. Second: Carson, Committee Member Reata Kulcsar. Vote: Item 1 was approved by a roll call vote, with one abstention (Oxnard, Committee Chair Carmen Ramirez).

2. Approved the 2018 Integrated Resource Plan

Motion: Arcadia, Committee Member Tom Tait. Second: Thousand Oaks, Committee Member Helen Cox. Vote: Item 2 was approved by a unanimous roll call vote.

3. Received Update on Long-Term RFO Process

Natasha Keefer, CPA Director of Power Planning & Procurement, presented an overview of the RFO Plan. Ms. Keefer explained the solicitation process for long-term contracts takes about four to five months to complete due to anticipated large volume of proposals and, the lengthy development of careful negotiation of terms between CPA and potential bidders. The RFO launch will include the issuance of qualification materials to all potential bidders. There will be a follow-up notice to include an open public webinar that will include instructions on how to complete and submit the necessary documents and ensure all bidding vendors have equal access to the same information. The deadline to submit proposals will be approx. one month after the release of the RFO. Once all submittals are received, CPA will take approx. one to two months to evaluate all offers and

compile a short list of potential projects that CPA would like to further negotiate with. Once discussions are complete and the power purchase agreements have been finalized and submitted, they will be submitted to the CPA Board for final approval. Details will be provided on CPA's website.

IV. COMMITTEE MEMBER COMMENTS

Chair Ramirez requested that staff present information pertaining to market trends for clean and renewable energy development. In addition, information on the current legislation was requested.

Committee Member Kulcsar requested information on CPA to communicate to the the City of Carson Commissioners.

Director Cox of Thousand Oaks asked if Executive Director Ted Bardacke thought about the Implications for the CPA Alliance if California chose to regionalize the grid.

V. ADJOURN

Chair Ramirez adjourned the meeting.