

**Meeting of the Board of Directors of the
Los Angeles Community Choice Energy Authority (LACCE)**

**Friday, August 4, 2017
Los Angeles Cleantech Incubator
525 S. Hewitt Street, Los Angeles CA**

MINUTES

I. Welcome and Roll Call

Gary Gero called the meeting to order at 10:30 a.m. Directors Kuehl, Zuckerman, and Hughes being present a quorum was established.

II. Regular Agenda

1. Appoint Acting Chair and Vice Chair

Director Kuehl nominated Director Zuckerman as Vice Chair and Director Hughes seconded the nomination. The motion was unanimously approved.

Vice Chair Zuckerman nominated Director Kuehl as Chair and Director Hughes seconded the nomination. The motion was unanimously approved

2. Appointment of Secretary of the Board

Because several speaker cards had been submitted for this and other items, the Chair indicated that those wishing to speak on multiple agenda items could address all their agenda items together at this time. Speakers were given three minutes total, and the following members of the public spoke:

Vincent R. Garcia (Items 2, 7, 8, 9)
Alejandro M. Carmona (Items 2, 7, 8, 9)
Larry Porter (Items 2, 7, 8, 9)
Abel V. Rivas (Items 2, 7, 8, 9)
Robert Sierra (Items 2, 7, 8, 9)
Jennifer J. Kropke (Items 2, 7, 8, 9)
Joseph F. Sullivan (Items 2, 7, 8, 9)
Alejandro Salazar (Items 2, 7, 8, 9)
Chris T. Huntington (Items 2, 7, 8, 9)
Jorge A. Hernandez (Items 2, 7, 8, 9)
Joe Galliani (All Items)

Following public comments, Director Hughes nominated Julie Gomez as Secretary and Vice Chair Zuckerman seconded the nomination. The motion was unanimously approved.

3. Adopt Resolution 17-001 Approving the Conflict of Interest Code

Gary Gero reported on the proposed Conflict of Interest Code. Vice Chair Zuckerman made a motion to approve the Conflict of Interest Code and Director Hughes seconded. The motion was unanimously approved.

4. Approve the Assignment of the Contract for BD Carnahan Management Services, and Appoint Bill D. Carnahan as Interim Executive Director of the LACCE Authority

Gary Gero reported on the contract with Bill Carnahan and recommended its assignment to the LACCE Authority and the naming of Mr. Carnahan as Interim Executive Director. Director Hughes made a motion to approve assignment of the contract and appointment of Mr. Carnahan as Interim Executive Director. Vice Chair Zuckerman seconded the motion and it was unanimously approved.

5. Approve Memorandum of Understanding (MOU) with the County of Los Angeles

Gary Gero described the proposed MOU between the LACCE Authority and the County of Los Angeles.

A member of the public, Jim Stewart, spoke on the item. Following public comment, Vice Chair Zuckerman made a motion to approve the MOU and Director Hughes seconded the motion. The motion was unanimously approved.

6. Approve the Fiscal Year (FY) 17-18 Budget

Gary Gero reviewed the proposed FY17-18 LACCE budget. Director Hughes made a motion to approve the budget and Vice Chair Zuckerman seconded the motion. The motion was unanimously approved.

7. Public Hearing Item: Adopt Resolution 17-002 Approving the LACCE Implementation Plan and Authorize its Submittal to the CPUC

Gary Gero described the Implementation Plan and noted that revisions to Tables 9 and 10 in the Implementation were needed prior to submission to the CPUC. Mr. Gero distributed the corrected tables to the Board and the public.

Following discussion, Vice Chair Zuckerman made a motion to approve the Implementation Plan, as amended by the corrected tables. Director Hughes seconded the motion which was then unanimously approved.

8. Authorize the Executive Director to Release Request for Proposals (RFP) for Scheduling Coordination Services

Interim Executive Director Carnahan described the RFP for Scheduling Coordination services.

Vice Chair Zuckerman made a motion to approve release of the RFP which was seconded by Director Hughes. The motion was unanimously approved.

9. Authorize the Executive Director to Release Request for Proposals for Power Supply for Phase 1

Bill Carnahan described the RFP for power supply products and services. During Board discussion, Director Hughes requested that preference be given to locally generated renewable power. Director Hughes made a motion to approve the RFP, as amended. Vice Chair Zuckerman seconded the motion and the motion was unanimously approved.

10. Authorize the Executive Director to Execute a Contract for Communication and Outreach Services

Bill Carnahan described the need for communication services related to branding, website design, and contact management. Following a brief discussion, Vice Chair Zuckerman made a motion to approve providing the Executive Director authority to enter into a contract for these services. Director Hughes seconded the motion and it was unanimously approved.

11. Authorize the Executive Director to Execute Contracts for Necessary and Appropriate Legal Services

Bill Carnahan described the need for legal services. Director Hughes made a motion to approve the execution of contracts for such services which as seconded by Vice Chair Zuckerman. The motion was unanimously approved.

III. Board Member and Staff Announcements

Chair Kuehl stated that the next meeting would be held on September 7, 2017 at a location to be announced and thanked everyone for participating in today's meeting.

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IV. Public Comments

There were no public comment on items not on agenda.

V. Adjourn

Chair Kuehl adjourned the meeting at 12:13 p.m.