

REGULAR MEETING of the
Legislative & Regulatory Committee of the
Clean Power Alliance of Southern California
Wednesday, May 23, 2018, 10:00 a.m.

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

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

*Natural Resources Defense Council
1314 2nd Street
Santa Monica, CA 90401*

*Manhattan Beach City Hall
2nd Floor Conference Room
1400 Highland Ave.
Manhattan Beach, CA 90266*

*West Hollywood City Hall
1st Floor, RSH Hearing Room
8300 Santa Monica Blvd.
West Hollywood, CA 90069*

MINUTES

I. WELCOME AND ROLL CALL

Committee Chair Lindsey Horvath called the meeting to order. Board Secretary Jacquelyn Betha conducted roll call.

Roll Call				
1	Carson	Cedric Hicks	Committee Member	Present
2	Manhattan Beach	Amy Howorth	Committee Member	Present
3	Santa Monica	David Pettit	Committee Member	Present
4	West Hollywood	Lindsey Horvath	Committee Chair	Present

II. PUBLIC COMMENT

There were no public comments.

III. REGULAR AGENDA

1. Role of the Committee

Committee members discussed the role of this Committee to advise on regulatory and legislative matters, to consider actions by the legislature and activity from the California Public Utilities Commission, also to provide recommendations to the Executive Committee and Board of Directors. The Committee discussed the importance of taking a proactive approach to advance policies and advocacy goals.

2. Development of Legislative and Regulatory Policy Principles and Positions

The Committee discussed the importance of developing a set of guiding principles and clearly stated positions regarding regulatory and legislative issues that impact Clean Power Alliance and community choice in general. Staff indicated that it will circulate the CalCCA legislative principles for the Committee's review. The Committee discussed key areas for consideration in these legislative principles including protecting CPA's autonomy and local control by its Board of Directors, ensuring fair treatment of CPA customers by the CPUC, support for performance-based environmental initiatives that exceed prescriptive state mandates, and the growth in renewable energy capacity at the local level.

3. Reviewed and Discussed Draft Letter to Legislators

Staff updated the Committee on a previous discussion held with the Executive Committee regarding sending a letter to the State Legislators representing CPA service territory informing them of recent information on CCAs released by the CPUC. The Committee reached a consensus that a

Clean Power Alliance Legislative & Regulatory Committee Minutes
May 23, 2018

good time to send this letter would be in advance of the CPUC / CEC en banc.

4. Protocol and Delegation of Authority for Timely Matters

Staff reported that there are instances when CPA should respond in a timely manner to urgent legislative or regulatory matters, and requested the Committee's input on establishing a protocol for such a response. The Committee provided feedback that the CPA Chair, Vice-Chairs, Legislative & Regulatory Committee Chair, and Executive Director could collectively respond in these instances, and that this item should be brought to the Board for consideration at its June meeting.

5. CalCCA Legislative and Regulatory Protocol

CPA Executive Director, Ted Bardacke, updated the Committee on the advocacy activity occurring at the CalCCA level, and indicated that staff will seek consultation from this Committee in his role on the CalCCA Board.

IV. COMMITTEE MEMBER COMMENTS

Committee members expressed positive comments regarding the collaboration amongst this Committee.

V. ADJOURN

Committee Chair Horvath adjourned the meeting.