

REGULAR MEETING of the Board of Directors of the  
Clean Power Alliance of Southern California  
Thursday, August 16, 2018, 2:00 p.m.

Southern California Association of Governments – Policy Room A  
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

*Calabasas City Hall – Council Conference Room  
100 Civic Center Way, Calabasas, CA 91301*

*Ventura County Hall of Administration – 4<sup>th</sup> 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. Board Secretary Jacquelyn C. Betha conducted roll call.

| <b>Roll Call</b> |                      |                     |           |         |
|------------------|----------------------|---------------------|-----------|---------|
| 1                | <b>Agoura Hills</b>  | Harry Schwarz       | Director  | Remote  |
| 2                | <b>Alhambra</b>      | Martin Ray          | Alternate | Present |
| 3                | <b>Arcadia</b>       | Sho Tay             | Director  | Remote  |
| 4                | <b>Beverly Hills</b> | Robert Wunderlich   | Alternate | Present |
| 5                | <b>Calabasas</b>     | John Bingham        | Alternate | Remote  |
| 6                | <b>Camarillo</b>     | Tony Trembley       | Director  | Remote  |
| 7                | <b>Carson</b>        |                     |           | Absent  |
| 8                | <b>Claremont</b>     | Corey Calaycay      | Director  | Present |
| 9                | <b>Culver City</b>   | Meaghan Sahli-Wells | Director  | Present |
| 10               | <b>Downey</b>        |                     |           | Absent  |

Clean Power Alliance Board of Directors Minutes  
August 16, 2018

|    |                              |                     |                   |         |
|----|------------------------------|---------------------|-------------------|---------|
| 11 | <b>Hawaiian Gardens</b>      | Reynaldo Rodriguez  | Alternate         | Present |
| 12 | <b>Hawthorne</b>             | Angie Reyes English | Director          | Present |
| 13 | <b>Los Angeles County</b>    | Sheila Kuehl        | <b>Vice Chair</b> | Present |
| 14 | <b>Malibu</b>                |                     |                   | Absent  |
| 15 | <b>Manhattan Beach</b>       | Dana Murray         | Alternate         | Present |
| 16 | <b>Moorpark</b>              | Janice Parvin       | Director          | Remote  |
| 17 | <b>Ojai</b>                  |                     |                   | Absent  |
| 18 | <b>Oxnard</b>                | Bert Perello        | Alternate         | Remote  |
| 19 | <b>Paramount</b>             |                     |                   | Absent  |
| 20 | <b>Redondo Beach</b>         | Christian Horvath   | Director          | Present |
| 21 | <b>Rolling Hills Estates</b> | Steve Zuckerman     | Director          | Present |
| 22 | <b>Santa Monica</b>          | Kevin McKeown       | Director          | Present |
| 23 | <b>Sierra Madre</b>          | James Carlson       | Alternate         | Present |
| 24 | <b>Simi Valley</b>           | Eric Levitt         | Alternate         | Remote  |
| 25 | <b>South Pasadena</b>        | Diana Mahmud        | <b>Chair</b>      | Present |
| 26 | <b>Temple City</b>           |                     |                   | Absent  |
| 27 | <b>Thousand Oaks</b>         | Jay Spurgin         | Alternate         | Remote  |
| 28 | <b>Ventura</b>               |                     |                   | Absent  |
| 29 | <b>Ventura County</b>        | Linda Parks         | <b>Vice Chair</b> | Present |
| 30 | <b>West Hollywood</b>        | Lindsey Horvath     | Director          | Present |
| 31 | <b>Whittier</b>              |                     |                   | Absent  |

**II. PUBLIC COMMENT**

The following individuals provided public comments on items not on the agenda: Harvey Eder (Public Solar Power Coalition); Shomari Davis (IEBW Local 11), and Joe Sullivan (IEBW Local 11, NECA).

**III. CONSENT AGENDA**

1. Approved Minutes from July 12, 2018 Board of Directors Meeting

Clean Power Alliance Board of Directors Minutes  
August 16, 2018

2. Adopted Resolution 18-010 Authorizing Section 125 Administration of Benefits for CPA Employees
3. Adopted Resolution 18-011 Authorizing Participation in State Disability Insurance Program
4. Authorized Executive Director to Execute Amendment No. 1 to Memorandum of Understanding between County of Los Angeles and Clean Power Alliance
5. Approved Execution of Master Agreement and Task Order No. 1 between CPA and MRW & Associates for Rate Setting and Cost of Service Consulting Services
6. Approved Execution of Master Agreement and Task Order No. 1 between CPA and LevelTen Energy for Long-Term RFO Support Consulting Services
7. Adopted Resolution 18-012 to Approve the Clean Power Alliance Employee Handbook
8. Adopted Resolution 18-013 to Approve Addition of New Rate to Clean Power Alliance Phase 2 Rate Schedule

Chair Mahmud requested a revision to Item 4 to reflect the Executive Director's authority to make changes to the County MOU. Director Lindsey Horvath requested that Item 6 reflect additional considerations for apprenticeships.

Motion: West Hollywood, Director Lindsey Horvath. Second: Los Angeles County, Vice Chair Sheila Kuehl. Vote: The Consent Agenda, with noted changes to Items 4 and 6, was approved by a unanimous roll call vote.

**IV. CLOSED SESSION**

Clean Power Alliance Board of Directors Minutes  
August 16, 2018

9. PUBLIC EMPLOYMENT  
(Government Code 54957)  
Recruitment of General Counsel

Acting General Counsel, Nazie Tashakorian, reported that the Clean Power Alliance Board of Directors has appointed Nancy Whang to serve as General Counsel.

Vote: Item 9 passed by a unanimous vote.

**V. REGULAR AGENDA**

10. Approved General Counsel Employment Agreement

Ted Bardacke, CPA Executive Director, reported that Nancy Whang will begin serving as CPA General Counsel beginning on October 8, 2018.

Motion: Santa Monica, Director Kevin McKeown. Second: Claremont, Director Corey Calaycay. Vote: Item 10 passed by a unanimous roll call vote.

11. Approved 2019 Rate Structure

The following individual provided public comments on Item 11: Harvey Eder (Public Solar Power Coalition).

Motion: Claremont, Director Corey Calaycay. Second: Redondo Beach, Director Christian Horvath. Vote: Item 11 passed by a unanimous roll call vote.

12. Approved Contract Amendment No. 1 and Scope of Work #2 with The Energy Coalition for Communications & Marketing Services

The following individual provided public comments on Item 12: Harvey Eder (Public Solar Power Coalition).

Clean Power Alliance Board of Directors Minutes  
August 16, 2018

Motion: Culver City, Director Meaghan Sahli-Wells. Second: Claremont, Director Corey Calaycay. Vote: Item 12 passed by a unanimous roll call vote.

**VI. LEGISLATIVE & REGULATORY UPDATE**

Mr. Bardacke provided an update on several bills currently in the Legislature that could have impacts on CPA and indicated that staff may call upon Board members to reach out to Legislators for assistance. He also provided an update on the ongoing process to determine the outcome of the Power Charge Indifference Adjustment (PCIA), or exit fee, and its impacts on CPA.

**VII. REPORT FROM THE EXECUTIVE DIRECTOR**

Mr. Bardacke reported that CPA is currently transferring remaining customer accounts from Southern California Edison to CPA, with only 172 accounts left to be transitioned. He also gave an update on CPA's long-term Request for Offers (RFO) process, which will be discussed at upcoming Energy Committee meetings.

**VIII. BOARD MEMBER COMMENTS**

Board Members provided various comments.

**IX. REPORT FROM THE CHAIR**

Chair Mahmud announced that the CalCCA Annual Meeting is scheduled for September 5-6, 2018. She also encouraged Board members to consider participating on the various CPA Committees, and reminded the Board will be dark in the month of September.

**X. ADJOURN**

Chair Mahmud adjourned the meeting.