

REGULAR MEETING of the Board of Directors of the  
Clean Power Alliance of Southern California  
Thursday, October 4, 2018, 2:00 p.m.

Los Angeles County Hall of Administration – Room 739  
500 West Temple Street Los Angeles, CA 90012

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

*Ventura County Government Center – Channel Islands Conference Room, 4th Floor Hall of  
Administration  
800 South Victoria Avenue, Ventura, CA 93009*

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

**MINUTES**

**I. WELCOME AND 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>	Jeff Maloney	Director	Present
3	<b>Arcadia</b>	Sho Tay	Director	Present
4	<b>Beverly Hills</b>	Robert Wunderlich	Alternate	Present
5	<b>Calabasas</b>	John Bingham	Alternate	Remote
6	<b>Camarillo</b>	Tony Trembley	Director	Present

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7	<b>Carson</b>	Reata Kulcsar	Alternate	Present
8	<b>Claremont</b>	Corey Calaycay	Director	Present
9	<b>Culver City</b>	Meghan Sahli-Wells	Director	Present
10	<b>Downey</b>	Sean Ashton	Director	Remote
11	<b>Hawaiian Gardens</b>	Myra Maravilla	Director	Present
12	<b>Hawthorne</b>	Doug Krauss	Alternate	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>	Michelle Ellison	Alternate	Present
18	<b>Oxnard</b>	Carmen Ramirez	Director	Present
19	<b>Paramount</b>	Tom Hansen	Director	Remote
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>			Absent
24	<b>Simi Valley</b>	Keith Mashburn	Alternate	Remote
25	<b>South Pasadena</b>	Diana Mahmud	<b>Chair</b>	Present
26	<b>Temple City</b>	Nanette Fish	Director	Remote
27	<b>Thousand Oaks</b>	Claudia Bill-de la Pena	Director	Remote
28	<b>Ventura</b>	Christy Weir	Alternate	Remote
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>	Fernando Dutra	Alternate	Remote

**II. PUBLIC COMMENT**

The following individuals provided public comments on items not on the agenda: Harvey Eder (Public Solar Power Coalition) and Steven Nash

(Oxnard).

**III. SPECIAL PRESENTATION OF PROCLAMATION TO NAZIE TASHAKORIAN**

The Board Chair and Vice Chair each presented Acting General Counsel Nazie Tashakorian with a proclamation, for the services and counsel she provided to LACCE and the Clean Power Alliance.

**IV. CONSENT AGENDA**

1. Approved Minutes from August 16, 2018 Board of Primary Director's Meeting
2. Approved Task Order #3 with The Energy Authority (TEA) for Power Procurement and Risk Management Advisory Services
3. Authorized \$200,000 Increase of Contract Amount for Troutman Sanders LLC to Provide Specialized Legal Services for Energy Contracting in FY 2018-2019 (FY18-19)
4. Amended Cost Sharing Agreement with the Western Riverside Council of Governments (WRCOG) and the Coachella Valley Association of Governments (CVAG) for Best- Best, and Krieger (BBK) Legal Services for Regulatory Support to Increase CPA Spending Authority by \$75,000
5. Adopted Resolution 18-014 to Approve Addition of New Rate Schedules to Clean Power Alliance Phase 2 Rates

Motion: Los Angeles County, Vice Chair Kuehl. Second: Claremont, Director Calaycay. Vote: The Consent Agenda was approved by unanimous roll call vote.

**V. REGULAR AGENDA**

6. Approved Clean Power Alliance Tagline and Product Names

Motion: West Hollywood, Director Horvath. Second: Redondo Beach, Director Horvath. Vote: Item 6 passed by unanimous roll call vote.

7. Approved Voyager Wind Power Purchase Agreement

Motion: Los Angeles County, Vice Chair Kuehl. Second: Claremont, Director Calaycay. Vote: Item 7 passed by unanimous roll call vote.

8. Approved Membership Request from Westlake Village

Motion: Oxnard, Director Ramirez. Second: West Hollywood, Director Horvath. Vote: Item 8 passed by unanimous roll call vote.

**VI. CLOSED SESSION**

9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1)

There were no reportable actions from Closed Session.

**VII. LEGISLATIVE & REGULATORY UPDATE**

Ted Bardacke, CPA Executive Director, extended a thank you to the Board members who reached out to their legislators to gain their support regarding the Direct Access legislation. Mr. Bardacke also provided an update on how much load the CPA could potentially lose due to the reopening of Direct Access. He also provided an update on large corporations who have sustainability commitments and are looking to secure carbon-free and 100% renewables. Finally, Mr. Bardacke updated the Board on SB 100, which was

signed by Governor Brown into law and establishes statewide targets for renewable energy by 2045.

## **VIII. REPORT FROM THE EXECUTIVE DIRECTOR**

Mr. Bardacke reported that CPA continues to maintain low opt-out rates. Mr. Bardacke also introduced Jesus Benavides, CPA's Civic Spark Fellow, Nancy Whang, CPA's new General Counsel, and David McNeil, CPA's incoming Chief Financial Officer.

Mr. Bardacke informed the Board that, with the help of Calpine, CPA has hired 60 Customer Service Representatives to staff its call center. A six-week training course will begin in two weeks and the call center will be fully operable by December 1, 2018.

Finally, Mr. Bardacke reported that staff has reached out to various Board members within specific geographic locations to fill the available seats on the Community Advisory Committee. Mr. Bardacke indicated staff had already received 45 candidate applications.

## **IX. BOARD MEMBER COMMENTS**

Vice Chair Linda Parks spoke in support of bringing Westlake Village on as a member of the JPA. Vice Chair Sheila Kuehl also spoke in support of adding Westlake Village as part of the JPA.

Alternate Director Michelle Ellison provided remarks encouraging her fellow member agencies to consider 100% renewable energy as their default tier.

Director Carmen Ramirez recommended that the Board members view the clips of the Global Climate Action Summit that was held in San Francisco.

Director Myra Maravilla commended the Executive Director and his team on

the wonderful job they've been doing in sharing their expertise on our current energy climate and expressed appreciation with making the topics understandable.

Director Kevin McKeown shared that he continues to receive positive reactions when speaking with the community regarding 100% renewable energy.

Director Megan Sahli-Wells informed the Board that she had recently learned that SCE is inviting larger corporation to see a presentation that shows how green they are. Director Sahli-Wells suggested that we as a CCA maintain contact with larger customers as well and inform them of the benefits we have to offer.

**X. REPORT FROM THE CHAIR**

Chair Mahmud encouraged Alternate Director Ellison to share her prepared remarks with the Board Secretary so that they may be distributed.

Chair Mahmud announced she and several other Directors attended the CalCCA Annual Meeting, which was very productive and informational. Chair Mahmud also reminded the Board that the November meeting will be held on November 15 instead of November 4, 2018. She also encouraged members to join the CPA standing committees.

**XI. ADJOURN**

Chair Mahmud adjourned the meeting.