

REGULAR MEETING of the Board of Directors of the
Clean Power Alliance of Southern California
Thursday, November 15, 2018 2:00 p.m.

Southern California Association of Governments Policy Committee
900 Wilshire Blvd., 17th Floor, Room A, Los Angeles, CA 90017

*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.

Roll Call				
1	Agoura Hills	Harry Schwarz	Director	Remote
2	Alhambra	Jeff Maloney	Director	Present
3	Arcadia	Sho Tay	Director	Remote
4	Beverly Hills	Robert Wunderlich	Alternate	Present
5	Calabasas	John Bingham	Alternate	Remote
6	Camarillo	Tony Trembley	Director	Remote
7	Carson	Reata Kulcsar	Alternate	Present
8	Claremont	Corey Calaycay	Director	Present

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9	Culver City	Joe Susca	Director	Present
10	Downey			Absent
11	Hawaiian Gardens	Myra Maravilla	Director	Present
12	Hawthorne	Doug Krauss	Alternate	Present
13	Los Angeles County	Sheila Kuehl	Vice Chair	Present
14	Malibu			Absent
15	Manhattan Beach	Steve Napolitano	Director	Present
16	Moorpark	Roseann Mikos	Alternate	Remote
17	Ojai	Michelle Ellison	Alternate	Present
18	Oxnard	Carmen Ramirez	Director	Remote
19	Paramount	Tom Hansen	Director	Remote
20	Redondo Beach	John Gran	Alternate	Present
21	Rolling Hills Estates	Steve Zuckerman	Director	Present
22	Santa Monica	Kevin McKeown	Director	Present
23	Sierra Madre	James Carlson	Alternate	Present
24	Simi Valley			Absent
25	South Pasadena	Diana Mahmud	Chair	Present
26	Temple City	Nanette Fish	Director	Remote
27	Thousand Oaks	Helen Cox	Alternate	Remote
28	Ventura City	Christy Weir	Alternate	Remote
29	Ventura County	Steve Bennett	Alternate	Remote
30	West Hollywood	Lindsey Horvath	Director	Present
31	Whittier	Henry Bouchot	Director	Remote

Chair D. Mahmud expressed her sympathy to the victims of the devastating fires in Northern and Southern California and expressed her gratitude for the Board from the affected areas who were in attendance during these challenging times.

Additionally, Vice Chair Kuehl extended her gratitude to her constituents for their patience during this volatile time. Vice Chair Kuehl informed the Board

that Los Angeles County had immediately began working to establish recovery sites. She thanked the members of Agoura Hills, Calabasas and Thousand Oaks for their support, as we begin the recovery process.

II. PUBLIC COMMENT

Harvey Eder (Public Solar Power Coalition) and Jennifer Kropke (IBEW/NECA) provided public comment.

III. CONSENT AGENDA

1. Approved Minutes from October 4, 2018 Board of Directors Meeting

Motion: Carson, Director Kulcsar. Second: Vice Chair Kuehl

Vote: Item 1 passed by unanimous roll call vote.

IV. REGULAR AGENDA

2. Adopted Resolutions to Approve Clean Power Alliance 2019 Rates for Existing Non-Residential Customers (Phases 1 & 2) and 2019 Rates for Residential Customers (Phase 3)

Motion: Claremont, Director Calaycay. Second: Ventura, Director Weir.

Vote: Item 2 passed by unanimous roll call vote.

Director McKeown, Santa Monica, requested that staff share the information discussed, during the presentation, with member agencies.

3. Appointed Community Advisory Committee Members for 2019-2020

Motion: Santa Monica, Director McKeown. Second: LA County, Vice-Chair Kuehl.

Vote: Item 3 passed by unanimous roll call vote.

V. LEGISLATIVE & REGULATORY UPDATE

Ted Bardacke, Executive Director, provided a update on recent legislative and regulatory activity. He informed the Board that legislative language for bills that will be introduced during the upcoming legislative cycle will be released in early December 2018. During the CPA December meeting, a report will be provided to the Board regarding legislative updates and a legislative and regulatory platform for CPA.

VI. MANAGEMENT REPORT

Ted Bardacke, Executive Director, provided a management report, stating that he would like to work with local agency partners on possible future programs and assistance CPA would like to provide where recovery efforts from the fires are concerned, similar to some of the local assistance Northern California CCA's have been able to offer their communities. Mr. Bardacke also informed the board that CPA's Request for Offers (RFO) for long term renewable energy and storage capacity has closed, and CPA received 56 offers for 231 separate facilities and projects.

Mr. Bardacke also introduced new staff members: David McNeil – CFO; Allison Mannos – Senior Manager of Marketing & Customer Engagement; Christian Cruz – Community Outreach Manager; and Karen Schmidt – Regional Affairs Manager.

VII. BOARD MEMBER COMMENTS

Director Horvath, West Hollywood, noted that she has received expressed interest from the City of Irvine to join CPA.

Director Ellison, Ojai, gave an update on the number of cities who have set their default renewable levels to 100% and commented that this has inspired other jurisdictions across the state to look at CPA as an example.

Director McKeown, Santa Monica, extended appreciation for the letter that was provided by Director Ellison of Ojai, which informed the Santa Monica

City Council on the benefits of the 100% Green default.

Vice Chair Kuehl thanked her staff member, Virdiana Velez for her assistance while Katy Young is on maternity leave.

Director Kulcsar from Carson inquired about a field trip to the new customer service call center, and Mr. Bardacke responded that CPA staff would reach out to member agencies interested in visiting the call center.

VIII. REPORT FROM THE CHAIR

Chair Mahmud congratulated those Board members who succeeded in their re-election campaigns. Additionally, Chair Mahmud welcomed Nancy Whang, CPA's new General Counsel. She also strongly encouraged the Board members to participate on CPA's various committees.

Lastly, she expressed her deep thoughts and prayers, for the families who are faced with recovery and rebuilding due to the fires.

IX. ADJOURN

Chair Mahmud adjourned the meeting.