



**MEETING of the Legislative & Regulatory Committee of the
Clean Power Alliance of Southern California**

Wednesday, January 23, 2019

10:00 a.m.

555 W. 5th Street, 35th Floor

Los Angeles, CA 90013

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Jacquelyn Betha, at least two (2) working days before the meeting at jbetha@cleanpoweralliance.org or (213) 269-5870, ext.1001. Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Members of the public may also participate in this meeting remotely at the following addresses:

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

*West Hollywood City Hall
3rd Floor, City Manager's Conference Room
8300 Santa Monica Blvd, West Hollywood, CA 90069*

*Redondo Beach City Hall
West Wing Conference Room
415 Diamond Street, Redondo Beach, CA 90277*

I. WELCOME & ROLL CALL

II. PUBLIC COMMENT

This item is reserved for persons wishing to address the Committee on any Clean Power Alliance-related matters not on today's agenda. Public comments on matters on today's agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of the staff who will distribute the information to the Committee members and staff. Speakers are customarily limited to three minutes, but is at the discretion of the Committee Chair.

III. REGULAR AGENDA

1. Approve Minutes from November 28, 2018 Legislative & Regulatory Committee Meeting
2. Staff Update on SCE ERRA and Trigger Application Rate Proposal Updates
3. Discuss and Provide Input on Legislative & Regulatory Issues for 2019

IV. COMMITTEE MEMBER COMMENTS

V. ADJOURN

Public records that relate to any item on the open session agenda for a regular Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all, or a majority of, the members of the Committee. The Board of Directors has designated Clean Power Alliance, 555 W. 5th Street, 35th Floor, Los Angeles, CA 90013, for making those public records available for inspection. The documents are also available online at www.cleanpoweralliance.org.

MEETING of the Legislative & Regulatory Committee
of the Clean Power Alliance of Southern California

Wednesday, November 28, 2018, 10:00 a.m.

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Room
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CA 90069*

MINUTES

I. WELCOME & ROLL CALL

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

Roll Call				
1	Carson	Cedric Hicks	Committee Member	Present
2	Redondo Beach	Christian Horvath	Committee Member	Present
3	Santa Monica			Absent
4	West Hollywood	Lindsey Horvath	Committee Chair	Present

II. PUBLIC COMMENT

There were no public comments.

III. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1)

The Committee determined that Closed Session was not needed and it did not enter Closed Session.

IV. REGULAR AGENDA

2. Approved Minutes from May 23, 2018 Legislative & Regulatory Committee Meeting

Motion: Redondo Beach, Committee Member C. Horvath; Second: West Hollywood, Committee Chair L. Horvath. Vote: Item 2 was approved by a unanimous roll call vote.

3. Discussed Legislative & Regulatory Principles for Clean Power Alliance

This item was postponed for a future meeting due to time constraints.

V. COMMITTEE MEMBER COMMENTS

Committee Chair L. Horvath spoke about CPA's meeting with the CPUC in San Francisco on Monday based on CPUC's staff request to meet. There was much discussion regarding the PCIA and SCE's miscalculation error and how CPA's member communities and local elected officials will have to address the impacts of these issues. CPA learned that the decision on the SCE undercollection and whether that would be passed on to future CPA customers will likely not take place in time for CPA's launch of residential service in February 2019, so this will be an ongoing issue for us to address during our rate-setting process and to continue working on with the PUC.

Committee Chair L. Horvath indicated that she anticipates media coverage around this issue, and she encouraged her fellow Cities as ratepayers and municipal customers, and on behalf of their constituents, to express their concern over this issue to the PUC through letters.

Committee Member C. Horvath asked if the PUC seemed concerned with the SCE undercollection and decision to raise rates because of these mistakes. Committee Chair L. Horvath responded that the PUC was concerned but acknowledges that this undercollection does have to be paid somehow, so she doesn't believe they are appropriately responding to the level of severity of SCE's actions.

Matt Langer, Chief Operating Officer, mentioned that as the Chair mentioned, there are two different issues to consider, including first the ability to recover the cost that need to be recovered, and how much of the undercollection is legitimate to be recovered and from whom. There will be two separate discussions at the regulatory level to determine these two issues.

Committee Member Hicks suggested that as community leaders we make an effort to educate residents and the community about why rates are going up, and that State Legislators be engaged.

VI. ADJOURN

Committee Chair L. Horvath adjourned the meeting.



Staff Report – Agenda Item 2

To: Clean Power Alliance (CPA) Legislative & Regulatory Committee
From: Ted Bardacke, Executive Director
Subject: SCE ERRA and Trigger Application Rate Proposal Update
Date: January 23, 2019

CPA staff will provide a verbal update on the Southern California Edison (SCE) Energy Resource Recovery Account (ERRA) proceeding, and SCE's trigger application rate proposal.



Staff Report – Agenda Item 3

To: Clean Power Alliance (CPA) Legislative & Regulatory Committee
From: Ted Bardacke, Executive Director
Subject: 2019 Legislative & Regulatory Issues
Date: January 23, 2019

CPA staff will provide a verbal update on various legislative and regulatory issues that are facing community choice aggregators and CPA specifically this year, and engage in discussion with the Committee members regarding CPA's approach to these 2019 topics.