

REGULAR MEETING of the Executive Committee of the
Clean Power Alliance of Southern California

Thursday, November 8, 2018, 9:30 a.m.

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

*Beverly Hills City Hall
4th Floor, Conference Room 4B
455 N. Rexford Drive, Beverly Hills, CA 90210*

*County of Ventura, District 2 Office
625 W Hillcrest Drive, Thousand Oaks, CA 91360*

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

MINUTES

I. WELCOME AND ROLL CALL

Chair Diana Mahmud called the meeting to order. Board Secretary Jacquelyn C. Betha conducted roll call.

| Roll Call | | | |
|------------------------------|-----------------|---------------------|---------|
| Beverly Hills | Julian Gold | Committee Member | Remote |
| Hawthorne | Doug Krauss | Committee Alternate | Present |
| Los Angeles County | Gary Gero | Committee Alternate | Present |
| Oxnard | Carmen Ramirez | Committee Member | Present |
| Rolling Hills Estates | Steve Zuckerman | Committee Member | Present |
| South Pasadena | Diana Mahmud | Chair | Present |
| Ventura County | | | Absent |
| West Hollywood | Lindsey Horvath | Committee Member | Present |

II. PUBLIC COMMENT

There were no public comments.

III. CONSENT AGENDA

1. Approved Minutes from September 20, 2018 Executive Committee Meeting

Motion: Beverly Hills, Committee Member Gold. Second: Committee Alternate Gero. Vote: Item 1 was approved by a unanimous roll call vote.

IV. REGULAR AGENDA

2. Reviewed Draft Agenda for November 15, 2018 Board of Directors Meeting

Ted Bardacke, Executive Director, stated the two items for discussion were CPA's rates and the Community Advisory Committee.

There will be two sets of rates presented at the November 15, 2018 Board meeting; a set of rates for Phase 3 residential enrollment, and an update to our Phase 1 and 2 rates. Due to a variety of issues surrounding Southern California Edison's (SCE) Energy Resource Recovery Account (ERRA) filing, SCE's projected \$750 million undercollection in the 2018, and increases in the 2019 PCIA, Mr. Bardacke updated the Committee on the financial impacts to CPA and discussed next steps. Mr. Bardacke indicated that a description of how rates are created, including a comparison with what components are controlled by SCE and what components are controlled by CPA, which will be presented to the Board in its November item to consider 2019 rates. The Committee indicated that this information was helpful to understand the ratemaking process. To ensure CPA meets its cash flow goals and financial covenants, staff is recommending that the rates be adopted at the upper ends of the overall bill comparison ranges approved by the Board in August.

Mr. Bardacke also reported staff's proposal to move forward with the process to ask the Board to appoint 13 qualified Community Advisory Committee (CAC) members in November, leaving two vacancies for the unincorporated Los Angeles County region, and that staff would work to fill those vacancies by January 2019. The agenda packet included the applications of the recommended CAC members. The Committee expressed its appreciation for the diversity in candidates being recommended for the CAC.

3. Discussed Timing for Selection of Chair and Vice-Chairs, Committee Chairs and Executive Committee elections in 2019

Mr. Bardacke shared that CPA's General Counsel is currently drafting Bylaws for the agency, which will include the process of elections for the Board Chair, Vice-Chair, Committee Chairs, and Executive Committee members. Staff is also recommending an adjustment to the CPA fiscal year schedule, to better align with the approach other CCAs have taken with having the fiscal year run from April to March. The Committee members provided their feedback regarding the Board Officers elections process and fiscal year schedule, and staff indicated that it would incorporate this feedback into the development of the Bylaws.

4. Reviewed 2019 Legislative and Regulatory Platform

Mr. Bardacke presented the 2019 Legislative and Regulatory Policy Platform that the Legislative Committee has been developing over the past several months, which will serve as a framework for the agency's advocacy and policy efforts. The Executive Committee suggested that the second policy principle be adjusted to remove the reference to "a level playing field" and staff indicated that it would make that adjustment and bring it back to the Legislative & Regulatory Committee for its final review, prior to presenting the Platform to the Board for consideration.

V. COMMITTEE MEMBER COMMENTS

Carmen Ramirez recommended that we welcome the new governor of California. Ted Bardacke stated they will draft something up to send to the governor. The Committee Chair extended a welcome to CPA's new General Counsel Nancy Whang and the new CFO David McNeil. The discussion to push the next Ex-Comm meeting to the first week of December. Ted stated that the agenda for the December Monthly Board Meeting may be very light, therefore, there may be no concern with the Ex-Comm meeting being held immediately prior to the Board of Director's Meeting.

VI. ADJOURN

Chair Mahmud adjourned the meeting in honor of the victims of the tragic shooting that occurred at the Borderline Bar & Grill in Thousand Oaks on November 7, 2018. The Committee expressed their feelings of sorrow for those impacted and Committee Member Ramirez expressed her sympathies for the heroic law enforcement officers who put themselves in harm's way to protect the life of others, especially, Sgt. Ron Helus, who paid the ultimate sacrifice to protect the innocent.