

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

Wednesday, December 5, 2018, 2:00 p.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

Vice Chair Linda Parks called the meeting to order. Community Outreach Manager, Christian Cruz 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	Remote
Rolling Hills Estates	Steve Zuckerman	Committee Member	Present
South Pasadena	Diana Mahmud	Chair	Present
Ventura County	Linda Parks	Vice Chair	Present
West Hollywood	Lindsey Horvath	Committee Member	Remote

II. PUBLIC COMMENT

There were no public comments.

III. CONSENT AGENDA

1. Approved Minutes from November 8, 2018 Executive Committee Meeting

Motion: Rolling Hills Estates, Committee Member Zuckerman. Second: Los Angeles County, Committee Alternate Gero. Vote: Item 1 was approved by a unanimous roll call vote.

IV. REGULAR AGENDA

1. Reviewed Draft Agenda for December 13, 2018 Board of Directors Meeting

Ted Bardacke, Executive Director, stated there are three main items for the upcoming Board meeting, as follows: rate adjustment for 2019, Implementation Plan Addendum for Westlake Village, and discussion of the 2019 Legislative and Regulatory Platform. Matt Langer, Chief Operating Officer, reviewed the first item with the Committee members and answered questions, as they pertained to the rate increase expected by SCE, which was caused in part by the significant undercollection of revenue by SCE in 2018. Mr. Langer clarified that according to current knowledge of CPUC's proceeding schedule, CPA anticipates SCE's 2019 rates to be implemented in March or April 2019.

Mr. Langer discussed the Implementation Plan for CPA's new member, the City of Westlake Village. He indicated that customer enrollment of the nearly 4,000 accounts is expected to begin in the first half of 2020. Once the addendum is approved it will be submitted to the CPUC.

On the 2019 Legislative and Regulatory Platform, the Committee discussed changes to the point referencing equitable treatment of CPA customers to incorporate language that references the development of state regulations that are appropriate for community owned energy providers. Committee Member Hovarth also clarified the 2019 platform is intended to be a guide for the Board to follow. The Committee also asked that staff make additional adjustments to the Ratepayer Advocacy and Social Justice section to better convey that benchmark

performance is really about measurement, while still maintaining the ability to adjust, as things change at the regulatory and legislative level. Finally, under Environmental Leadership, staff was directed to make edits regarding the goal of exceeding state mandates for environmental performance.

2. Reviewed and Discussed Draft Bylaws

Nancy Whang, General Counsel, provided a presentation on the Draft Bylaws. It was affirmed that the Board and Executive Committee will have a Chair and two Vice Chairs (one from Ventura County and one from LA County), as defined in Article 4. For the Executive Committee, there would be three at-large members, with one dedicated as a Ventura County representative. This would allow for a broader representative pool, which could include more than one Ventura County member. In addition, the Committee provided recommendations for staff to incorporate in the Bylaws regarding how to approach vacancies created by local election cycles. Mr. Bardacke also highlighted the terms of the officers and Executive Committee, which will be two-year terms, and that the current officers and Executive Committee would remain for that duration to maintain consistency.

V. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

VI. ADJOURN

Chair Mahmud adjourned the meeting.