

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

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

555 W. 5th Street, 35th Floor, Los Angeles, CA 90013

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

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

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