

REGULAR MEETING of the Board of Directors of the
Clean Power Alliance of Southern California
Thursday, December 13, 2018, 2:00 p.m.

Metro Headquarters, 4th Floor, Plaza View Room
One Gateway Plaza, Los Angeles, CA 90012

*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	Deborah Lopez	Primary	Remote
2	Alhambra			Absent
3	Arcadia			Absent
4	Beverly Hills	Robert Wunderlich	Alternate	Present
5	Calabasas	John Bingham	Alternate	Remote
6	Camarillo	Tony Trembley	Primary	Present
7	Carson	Reata Kulcsar	Alternate	Present
8	Claremont	Corey Calaycay	Primary	Present

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9	Culver City	Meghan Sahli-Wells	Primary	Present
10	Downey			Absent
11	Hawaiian Gardens			Absent
12	Hawthorne	Frank Feng	Alternate	Present
13	Los Angeles County	Sheila Kuehl	Vice Chair	Present
14	Malibu	Skylar Peak	Primary	Remote
15	Manhattan Beach	Nancy Hersman	Alternate	Present
16	Moorpark	Janice Parvin	Primary	Remote
17	Ojai	Michelle Ellison	Alternate	Remote
18	Oxnard	Carmen Ramirez	Primary	Remote
19	Paramount	Adriana Figueroa	Alternate	Remote
20	Redondo Beach	Ted Semaan	Alternate	Present
21	Rolling Hills Estates	Steve Zuckerman	Primary	Present
22	Santa Monica	Kevin McKeown	Primary	Present
23	Sierra Madre	James Carlson	Alternate	Present
24	Simi Valley	Eric Levitt	Alternate	Present
25	South Pasadena	Diana Mahmud	Chair	Present
26	Temple City			Absent
27	Thousand Oaks	Helen Cox	Alternate	Remote
28	Ventura City	Christy Weir	Alternate	Remote
29	Ventura County	Linda Parks	Vice Chair	Remote
30	West Hollywood	Lindsey Horvath	Primary	Present
31	Whittier	Henry Bouchot	Primary	Remote

II. PUBLIC COMMENT

There were no public comments.

III. PUBLIC HEARING

1. Conducted Public Hearing to Consider Addendum No. 3 to the Implementation Plan and Adopted Resolution No. 18-017 to Approve Addendum No. 3 to the Implementation Plan and Authorized Staff to Submit the Addendum as attached, or in a substantially similar form, to the

California Public Utilities Commission on or before December 31, 2018.

Chair Mahmud opened the public hearing and asked for public testimony. There was no public testimony from any of the meeting locations. Chair Mahmud closed the public hearing.

Motion: West Hollywood, Director Lindsey Horvath. Second: Claremont, Director Calaycay. Vote: Item 1 passed by a unanimous roll call vote.

IV. CONSENT AGENDA

2. Approved Minutes from November 15, 2018 Board of Directors Meeting

Motion: Claremont, Director Calaycay. Second: Culver City, Director Sahli-Wells. Vote: Item 2 passed by a unanimous roll call vote.

V. REGULAR AGENDA

3. Adopted Resolutions No. 18-018 and 18-019 to Approve Adjustments to Clean Power Alliance 2019 Rates for Existing Non-Residential Customers (Phases 1 & 2) and 2019 Rates for Residential Customers (Phase 3)

Motion: Santa Monica, Director McKeown. Second: Los Angeles County, Vice Chair Kuehl. Vote: Item 3 passed by a unanimous roll call vote.

4. Approved 2019 Legislative & Regulatory Policy Platform

During the Board's discussion of the 2019 Legislative & Regulatory Policy Platform, language adjustments related to the following categories were discussed by the members:

Under policy principle number three:

- Revise to state: Supporting recognition that electricity is an essential service and that CPA should have the ability to set electric rates that

are affordable for all.

Under rate payer advocacy and social justice:

- Strikeout workforce development from the second bullet point and add a bullet point to state: Supports workforce development with a focus on new, stable, well-paying local jobs and participation in the green economy.

Under environmental leadership

- Include reference that states: encouraging movement towards 100% renewable energy.

Motion: Santa Monica, Director McKeown. Second: Rolling Hills Estates, Director Zuckerman. Vote: Item 4 passed, with the stated amendments, by a unanimous roll call vote.

VI. LEGISLATIVE & REGULATORY UPDATE

No update was provided, as there was extensive discussion during Item 4.

VII. MANAGEMENT UPDATE

Executive Director, Ted Bardacke updated the Board on the following: Phase 1 and 2 Operations, Phase 3 enrollment preparations, the impacts of the Woolsey and Hill fires, Long – Term Power Procurement, Staffing, Community Advisory Committee and, the 2019 Schedule of Meetings. Mr. Bardacke noted that CPA is unlikely to hold a meeting in January 2019, unless urgent business matters arise.

VIII. BOARD MEMBER COMMENTS

There were no Board Member comments.

IX. REPORT FROM THE CHAIR

Chair Mahmud thanked Director Lindsey Horvath for sending letters to the CPUC in response to the trigger issue and asked that a copy be sent to Commissioner Gusman, Ed Randolph, and members of the State Senator and Assembly.

Chair Mahmud announced that there is a vacancy on the Executive Committee for the At Large position. She also announced, that the Bylaws will be submitted to the Board in February proposing two dedicated At-Large Positions, one for LA County as well as one for the Ventura County.

Chair Mahmud suggested that the July and August 2019 board meetings be either combined or possibly move the August meeting date.

In closing, Chair Mahmud wished everyone a wonderful holiday.

X. ADJOURN

Chair Mahmud adjourned the meeting.