



# Community Advisory Committee Meeting

Thursday, March 14, 2019

1:00 p.m.

# **I. Welcome & Introductions**

## **II. General Public Comment**

# III. Regular Agenda

# Item 1

Approve minutes from February 14, 2019  
Community Advisory Committee meeting

# Item 2

## Voyager Scholarship Program

# Background

- On February 14, the CAC met and discussed two monetary breakdown options for the scholarship program.
- The CAC requested staff return with additional options that provided a balance between significant impact for individuals receiving a scholarship and providing a benefit to a significant number of students.

# Committee Feedback

- More scholarships should be made available to both Los Angeles County and Ventura County community college students
  - Option with only 5, larger scholarships per year is not preferred because it limits the access of funds to a select few students
  - \$1,000 per student per year scholarships was a preferred amount
- Even with higher quantity of scholarships, CPA should focus on a select group of community colleges that offer exemplary pathway programs to the energy and renewable energy sectors (i.e. Moorpark, Rio Hondo, and Los Angeles Trade Tech) so the scholarships have concentrated impact
- The CAC requested staff return with additional options that provided a balance between significant impact for individuals receiving a scholarship and providing a benefit to a significant number of students



# Scholarship Program Proposal

- Provide \$1,000 annual scholarships, with 2/3 to Los Angeles County colleges 1/3 to Ventura County colleges
  - Option with only 5, larger scholarships per year is not preferred because it limits the access of funds to a select few students
- To achieve the greatest impact and administer the program efficiently, these scholarships would be distributed in partnership with a select 2 to 3 community colleges in Los Angeles County and 1 or 2 community colleges in Ventura County
- The funding would support students' participation in exemplary energy and renewable energy career pathway programs

## Impact Considerations

- California residents currently pay \$46 per unit for community college courses. \$46 x 12 units, or \$552 per semester
- \$1,000 would pay for nearly full-year of tuition or a semester and books/supplies
- There are approximately 17 energy and energy sector pathway programs within LA County and Ventura County
- Students within these programs are typically looking to receive technical training and a certificate to enter the workforce directly after completion

# Item 3

## Upcoming Activities and Operations Update

# Upcoming Activities & Operations Update

- CPA Fiscal Year 2019/20 annual budget process
- 2019 ratemaking activity and adjustments to SCE
- Upcoming changes to time of use (TOU) rates
- Development of local programs goals and priorities for CPA customers

# 2019 Rate Process

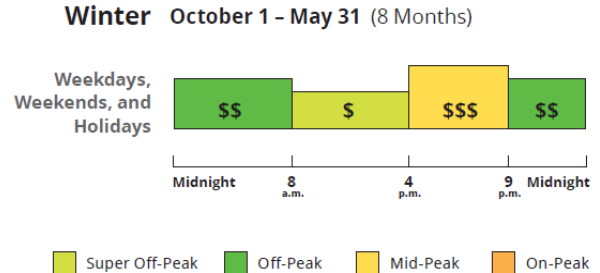
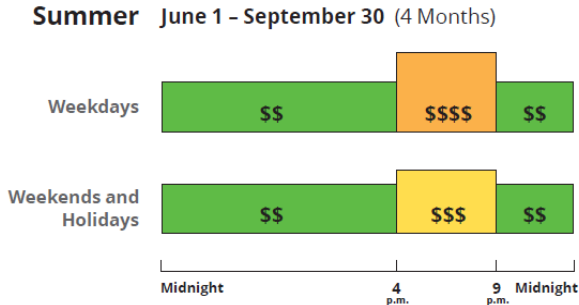
# 2019 Ratemaking Process

- On March 1<sup>st</sup>, SCE implemented significant rate changes in two categories
  1. **Time of Use (TOU) periods** – the times during the day/year where energy rates are higher or lower
  2. **Miscellaneous rate issues** – allocation of costs among different rate classes and a variety of rate design modifications
- In order to maintain the Board approved rate comparison ranges and to avoid customer confusion, the board approved rate changes to align CPA's rates with SCE's latest rates
- Customers will be subject to the new rates beginning with their March meter read date

# TOU Period Changes

- TOU periods are changing to better align prices with the cost of energy
- The TOU periods apply to both energy charges (CPA) and delivery charges (SCE)
- CPA is matching SCE's periods to avoid customers being subject to conflicting periods for energy and delivery

## NEW TIME-OF-USE (TOU) PERIODS <sup>1</sup>



1. Graphic and description provided by SCE to CPA customers in mailer notifying them of the TOU period change

# What happens next?

Two more rate changes are expected in the next few months

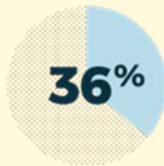
- **April 4 Board Meeting**
  - Rate increase on SCE and CPA customers to recover SCE's \$825 million undercollection from 2018 (approved by CPUC on 1/31)
- **May or June Board Meeting (TBD)**
  - ERRA rates, updated PCIA, including brown power true-up (approved by CPUC on 2/21)
- Staff will propose rate updates to the Board in conjunction with both of these changes in order to maintain the Board approved rate comparison ranges
- This rate setting process is unprecedented and unlikely to be repeated in 2020 – largely a result of SCE's power market losses and TOU structural changes overlapping with CPA's mass enrollment period





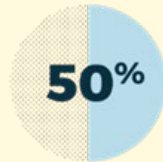
# 2019 Rate Setting Messaging

- This rate setting process is unprecedented and unlikely to be repeated in 2020 – Board expressed interest in ways to “de-couple” CPA rates from those of SCE
- Regardless of changes in SCE rates and PCIA, we will consistently communicate that CPA rates fall within the following ranges



Lean Power

36% renewable energy that offers a **1%-2%** discount to overall Southern California Edison (SCE) bill as compared to SCE 2019 base rates.



Clean Power

50% renewable energy that offers a **0%-1%** overall bill discount to SCE 2019 base rates.



100% Green Power

100% renewable energy that is a **7%-9%** overall bill premium to SCE 2019 base rates for non-CARE / FERA / Medical Baseline customers.

Offers parity with SCE rates for CARE / FERA / Medical Baseline customers.

# Local Programs Development

# Board identified focus areas for local programs

CPA should develop local programs that:

1. Positively impact air quality and improve public health
2. Through electrification, reduce GHGs and fossil fuel use in transportation and buildings
3. Address underserved population/market segments (e.g. renters, multi-family buildings, disadvantaged communities)
4. Help cost-effectively manage increasing reliance on intermittent electricity resources
5. Leverage other funding sources but don't duplicate other programs to serve customer needs
6. Partner with CPA member agencies for implementation to help address local needs, disaster preparedness, resiliency and sustainability



# Development of goals & priorities framework

- CPA is engaging a consultant team to help the organization define desired outcomes and prioritize end use market segments
- As part of this process, the team will engage CPA leaders, the CAC, and stakeholders to define potential programs that can achieve desired outcomes
- A comparative tool and decision-making framework will be used to analyze the challenges and opportunities with each potential program (e.g. cost/benefit, environmental, workforce, rate savings)
- Based on input received through the stakeholder engagement process and use of the evaluation tool, CPA will be able to prioritize a set of local program types for implementation in 2020-2025

# CPA's Four Investment Levers

- **Ratemaking ability**, e.g. the creation and use of new rates to support programs, investments, customer behavior.
- **Energy procurement authority**, e.g. purchasing electricity and energy storage from specific types of technologies within our service territory and/or Los Angeles Ventura Counties.
- **Investment of net revenue**, to support up-front investment necessary to launch and/or operate local programs. Could be direct expenditure by CPA or in the form of customer rebates/incentives.
- **Administration of public programs**, e.g. GHG reduction programs funded through CPUC, California Energy Commission, California Air Resources Board

# Item 4

## Chair and Vice Chair Elections

# Background

- On February 14, staff reviewed the nomination and election procedure to appoint a Chair and Vice-Chair(s) for the CAC.
- As part of CPA's committee procedures, outlined in its Bylaws, the CAC is tasked with appointing its Chair and Vice-Chair(s) to facilitate the CAC meetings
- Beginning on February 14, staff began collecting nominations for these positions.
- Nominations closed on March 6 and the following CAC members were nominated:



# Nominees

## Chair

Name	Region	Position
Steven Nash	West/Unincorporated Ventura County	Chair
Angus Simmons	East Ventura/West Los Angeles County	Chair
Richard Tom	San Gabriel Valley	Chair

## Vice Chair (Ventura County)

Name	Region	Position
Steven Nash	West/Unincorporated Ventura County	Vice Chair (Ventura County)
Angus Simmons	East Ventura/West Los Angeles County	Vice Chair (Ventura County)

## Vice Chair (LA County)

Name	Region	Position
Cris Gutierrez	Westside	Vice Chair (Los Angeles County)
Robert Parkhurst	San Gabriel Valley	Vice Chair (Los Angeles County)
Richard Tom	San Gabriel Valley	Vice Chair (Los Angeles County)



# Chair Election



## Chair Election

- Each nominee will have 3 minutes to address the Committee.
- Please vote for one nominee only by marking an “X” next to the candidate’s name. Please to sign the ballot below, to certify your vote.

<b>Vote</b>	<b>Position</b>	<b>Nominee</b>
	Chair	Steven Nash (West/Unincorporated Ventura County)
	Chair	Angus Simmons (East Ventura/West Los Angeles County)
	Chair	Richard Tom (San Gabriel Valley)

# Vice Chair Ventura County Election



## Vice Chair (Ventura County) Election

- Each nominee will have 3 minutes to address the Committee.
- Please vote for one nominee only by marking an “X” next to the candidate’s name. Please to sign the ballot below, to certify your vote.

<b>Vote</b>	<b>Position</b>	<b>Nominee</b>
	Vice-Chair (Ventura County)	Steven Nash (West/Unincorporated Ventura County)
	Vice-Chair (Ventura County)	Angus Simmons (East Ventura/West Los Angeles County)

# **Vice Chair LA County Election**



## Vice Chair (Los Angeles County) Election

- Each nominee will have 3 minutes to address the Committee.
- Please vote for one nominee only by marking an “X” next to the candidate’s name. Please to sign the ballot below, to certify your vote.

<b>Vote</b>	<b>Position</b>	<b>Nominee</b>
	Vice-Chair (Los Angeles County)	Cris Gutierrez (Westside)
	Vice-Chair (Los Angeles County)	Robert Parkurst (San Gabriel Valley)
	Vice-Chair (Los Angeles County)	Richard Tom (San Gabriel Valley)

# **IV. Committee Member Comments**

# **V. Items for Future Agendas**



# **VI. Adjourn**

**Next meeting will be April 11, 2019  
in Los Angeles County**