

Clean Power Alliance Community Advisory Committee Minutes  
February 14, 2019

MEETING of the Community Advisory Committee of the  
Clean Power Alliance of Southern California  
Thursday, February 14, 2019, 1:00 p.m.

555 West 5<sup>th</sup> Street, 35<sup>th</sup> Floor  
Los Angeles, CA 90013

**MINUTES**

**I. WELCOME AND ROLL CALL**

Christian Cruz, Community Outreach Manager, called the meeting to order, and conducted roll call, via self-introductions.

<b>East Ventura/West LA County</b>	Angus Simmons	Present
<b>East Ventura/West LA County</b>	Laura Brown	Present
<b>East Ventura/West LA County</b>	Rocio Gonzalez	Present
<b>San Gabriel Valley</b>	Richard Tom	Present
<b>San Gabriel Valley</b>	Robert Parkhurst	Present
<b>West/Unincorporated Ventura County</b>	Lucas Zucker	Present
<b>West/Unincorporated Ventura County</b>	Steven Nash	Present
<b>South Bay</b>	Qiuana Williams	Absent
<b>South Bay</b>	William Larson	Absent
<b>Gateway Cities</b>	Jaime Abrego	Present
<b>Gateway Cities</b>	Jordan Salcido	Present
<b>Westside</b>	Cris Gutierrez	Present
<b>Westside</b>	David Haake	Absent
<b>Unincorporated Los Angeles County</b>	Neil Fromer	Absent
<b>Unincorporated Los Angeles County</b>	Vacant	

## II. PUBLIC COMMENT

The following member of the public made comments on items not on the agenda: Harvey Eder (Public Solar Power Coalition).

## III. REGULAR AGENDA

The following member of the public made comments on agenda items 1-5: Harvey Eder (Public Solar Power Coalition).

### 1. Clean Power Alliance Rate Development

Ted Bardacke, CPA Executive Director, highlighted the rate development process, and discussed the impact of the PCIA on CPA rates. Members of the committee asked clarifying questions in reference to PCIA sunseting. Mr. Bardacke clarified that the PCIA will shrink or decline significantly over time, from 2.8 cents per kWh, but it will not go away. The PCIA rate will be applied beginning in April for twelve months.

### 2. Communications and Outreach

Allison Mannos, CPA Senior Manager of Marketing & Customer Engagement, provided a presentation on community outreach, frequently asked questions, and responses. CAC members requested that staff provide a legislative timeline of CCA's to provide context for community members. Additionally, staff notified the Committee that all FAQ's with responses and copies of the mailers sent to customers are on the CPA website, for reference. Committee members requested that staff highlight the bill calculator more in communications and outreach.

3. Voyager Scholarship Program

Christian Cruz, CPA Community Outreach Manager, provided background on the scholarship program funding source. Staff reviewed the two recommended monetary breakdowns for the distribution of funds. The Committee discussed the options and requested that staff develop a hybrid of the two options and return with updated recommendations to Committee on March 14<sup>th</sup>, for review and input by the Committee. The goal would be to have the funds be more accessible while still maintaining equitable percentage of scholarships for each county.

4. Long Term Renewables Request for Offers (RFO)

Ted Bardacke, CPA Executive Director, explained that with customers choosing 50% renewable or 100% they are sending CPA a signal to procure more renewable energy resources and enter into long-term contracts for new renewable energy. An RFO was issued in October to acquire between 1 million and 2 million MWh of renewable energy, which equates to approximately 10-20% of the total renewables demand for CPA. CPA received 234 different proposals and 9 projects made the CPA short list. Mr. Bardacke let the Committee know that staff is currently in negotiations for those projects.

5. Committee Procedures – Chair and Vice Chair Elections

Christian Cruz, CPA Community Outreach Manager, provided a review of the election process for the Chair and Vice-Chairs of the Community Advisory Committee. The Committee was notified that the election would take place at the next CAC meeting, on March 14, 2019.

**IV. COMMITTEE MEMBER COMMENTS**

There were no additional Committee member comments.

**V. ADJOURN**

Christian Cruz, Community Outreach Manager, adjourned the meeting.