

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

Wednesday, March 27, 2019, 10:00 a.m.  
555 W. 5th Street, 35<sup>th</sup> Floor, Los Angeles, CA 90013

**MINUTES**

*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  
3<sup>rd</sup> Floor, City Manager's Conference Room  
8300 Santa Monica Blvd,  
West Hollywood, CA 90069*

**I. WELCOME & ROLL CALL**

The Committee Chair Lindsey Horvath called the meeting to order.

The Board Secretary Jacquelyn Betha conducted roll call.

<b>Roll Call</b>				
1	<b>Carson</b>	Cedric Hicks	Committee Member	Remote
2	<b>Redondo Beach</b>	Christian Horvath	Committee Member	Remote
3	<b>Santa Monica</b>			Absent
4	<b>West Hollywood</b>	Lindsey Horvath	Committee Chair	Remote

**II. GENERAL PUBLIC COMMENT**

The following member of the public provided general public comments: Harvey Eder (Public Solar Power Coalition).

**III. REGULAR AGENDA**

1. Approved Minutes from January 23, 2018 Legislative & Regulatory Committee Meeting

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Chair Lindsey Horvath, West Hollywood

Vote: Item 1 was approved by unanimous roll call vote.

2. Discussed preparations and issues to address during CalCCA Lobby Day  
Ted Bardacke, Executive Director, provided an overview of the landscape of legislative bills that impact CCAs. Mr. Bardacke also highlighted that it is unlikely that there will be major restructuring legislation passed this year, as it pertains to a backstop for load serving entities.

Mr. Bardacke reported that CPA will be participating in CalCCA's upcoming annual Lobby Day on April 3, during which staff and representatives from CCAs across the state convene in Sacramento to meet with legislators and educate them about important CCA issues and how CCAs are transforming the state's energy landscape. Mr. Bardacke reported that CPA has recently hired a new Policy Director, Gina Goodhill, who will also be participating in CalCCA's Lobby Day. The CCAs are focusing on several general focus areas during advocacy efforts in Sacramento, which include issues around procurement and markets, customer programs, climate change, and CCA governance and regulation.

The following member of the public provided comments on Item 2: Harvey Eder (Public Solar Power Coalition).

This item was for informational purposes only.

#### **IV. COMMITTEE MEMBER COMMENTS**

There were no Committee Member comments.

#### **V. ADJOURN**

Chair Horvath adjourned the meeting.