

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

Wednesday, May 22, 2019, 10:00 a.m.

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

**MINUTES**

*Agoura Hills City Hall Planning Dept.  
Conference Room  
30001 Ladyface Ct, Agoura Hills, CA 91301*

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

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

*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**

Committee Chair Lindsey Horvath called the meeting to order.

Interim Board Secretary Christian Cruz conducted roll call.

<b>Roll Call</b>				
1	<b>Agoura Hills</b>	Deborah Klein Lopez	Committee Member	Remote
2	<b>Carson</b>	Reata Kulcsar	Committee Member	Remote
3	<b>Redondo Beach</b>	Christian Horvath	Committee Member	Remote
4	<b>Santa Monica</b>			Absent
5	<b>West Hollywood</b>	Lindsey Horvath	Committee Chair	Remote

**II. GENERAL PUBLIC COMMENT**

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

### III. REGULAR AGENDA

1. Approved Minutes from April 24, 2019 Legislative & Regulatory Committee Meeting

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Member Reata Kulcsar, Carson

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

2. Received Update on Bills in 2019/2020 Legislative Session and Review Current CPA Positions

Gina Goodhill, Policy Director, provided a brief update on this item. Ms. Goodhill indicated that three of CPA's priority bills have not been significantly amended, including SB 638 (Allen), AB 1144 (Friedman), and SB 355 (Portantino).

However, the three remaining CPA priority bills have had some movement. AB 56 (Garcia) was amended to clarify that the central entity to be created would be for back stop procurement only, but the term back stop is not defined and therefore open to interpretation about when and how this entity would step in. Ms. Goodhill reported that this bill is expected to pass out of the Assembly and CPA will continue to oppose it. SB 155 (Bradford) was amended to remove most of the language that would have allowed the CPUC to enforce the IRP. However, there remained some problematic language, so CPA and other agencies have suggested an amendment to further modify the language in the bill. CPA will continue to oppose this bill, unless the language is further modified. Regarding SB 774 (Stern), CPA would support this bill if it removes language that specifies that electric corporations have the exclusive responsibility to all aspects of microgrids. At this time, this language has not been removed.

Ms. Goodhill requested feedback from the Committee on building

legislative relationships in Sacramento and how best to utilize the summer recess to build on those working relationships. The Committee thought that having an event to acknowledge the launch of CPA service to 1 million customers that included legislators would be a good approach.

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

This item was for discussion purposes only.

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

There were no Committee Member comments.

#### **V. ADJOURN**

Chair Horvath adjourned the meeting.