

SPECIAL MEETING of the Board of Directors of the
Clean Power Alliance of Southern California
Friday, June 28, 2019 8:30 a.m.

MINUTES

Wallis Annenberg Building at Exposition Park
700 Exposition Park Drive
Los Angeles, CA 90037

I. WELCOME AND ROLL CALL

Chair Diana Mahmud called the meeting to order. Interim Board Secretary Christian Cruz conducted roll call.

Roll Call				
1	Agoura Hills	Deborah Klein Lopez	Director	In-Person
2	Alhambra			Absent
3	Arcadia	Sho Tay	Director	In-Person
4	Beverly Hills			Absent
5	Calabasas			Absent
6	Camarillo			Absent
7	Carson	Reata Kulcsar	Alternate	In-Person
8	Claremont			Absent
9	Culver City	Joe Susca	Alternate	In-Person
10	Downey			Absent
11	Hawaiian Gardens			Absent
12	Hawthorne	Alex Monteiro	Director	In-Person
13	Los Angeles County	Sheila Kuehl	Vice Chair	In-Person
14	Malibu	Skylar Peak	Director	In-Person
15	Manhattan Beach			Absent
16	Moorpark	Roseann Mikos	Director	In-Person
17	Ojai	Johnny Johnston	Director	In-Person
18	Oxnard	Carmen Ramirez	Director	In-Person

Clean Power Alliance Board of Directors Minutes
June 28, 2019

19	Paramount			Absent
20	Redondo Beach	Christian Horvath	Director	In-Person
21	Rolling Hills Estates	Steve Zuckerman	Director	In-Person
22	Santa Monica			Absent
23	Sierra Madre	James Carlson	Alternate	In-Person
24	Simi Valley	Ruth Luevanos	Director	In-Person
25	South Pasadena	Diana Mahmud	Chair	In-Person
26	Temple City			Absent
27	Thousand Oaks	Helen Cox	Alternate	In-Person
28	Ventura	Joe Yahner	Alternate	In-Person
29	Ventura County	Linda Parks	Vice Chair	In-Person
30	West Hollywood	Robyn Eason	Alternate	In-Person
31	Whittier			Absent

II. GENERAL PUBLIC COMMENT

There were no general public comments.

III. REGULAR AGENDA

1. Approved and Authorized the Executive Director to Execute a 15-year Power Purchase Agreement (PPA) with the Arlington Energy Center II, LLC Solar Project and Approved and Authorized the Executive Director to Execute a 15-year PPA with the Golden Fields Solar III, LLC Project

Matt Langer, Chief Operating Officer, provided a brief presentation on this item. Mr. Langer indicated that this is a 233-Megawatt standalone solar facility. If approved, the 15-year term of this project will begin in December 2021. In addition, there is also a 40-Megawatt standalone solar project. If approved, the 15-year term of this project will begin in the summer of 2021.

Motion: Director Ramirez, Oxnard

Second: Director Luevanos, Simi Valley

Vote: Item 1 passed by a unanimous vote.

2. Approved and Authorized the Executive Director to Execute a 10-year Power Purchase Agreement (PPA) for the Isabella Hydroelectric Project

Mr. Langer provided a brief presentation on this item. Mr. Langer stated this project originally came through the CPA short term solicitation and the project has been around since the 1950's. This is a 12-Megawatt project, and if approved, the term would be for 10 years beginning in December 2020. Steven Nash, CPA CAC member, asked if this project has pump storage capacity. Mr. Langer responded, that this project does not. Chair Mahmud asked if this project is interconnected to another hydroelectric project and the capacity factor for this project. Mr. Langer responded, that it is adjacent to another project, but not interconnected and that he can provide the capacity factor to Chair Mahmud once staff attains it. Additionally, Chair Mahmud asked about the seismic work being done at the site, and will it affect the operation of the facility. Mr. Langer responded that when CPA contract term begins there will be no work done that will affect the sites operation at that time.

Motion: Vice Chair Kuehl, Los Angeles County

Second: Director Lopez, Agoura Hills

Vote: Item 2 passed by a unanimous vote.

3. Conducted CPA Board Retreat

Chair Mahmud introduced the Board Retreat topics to be discussed today which include a workshop to collect Board Feedback on CPA's local programs goals & priorities process, and breakout discussions with subject matter experts on CPA membership expansion considerations, CCAs and the changing energy landscape, and future ratemaking challenges and opportunities.

This item was for informational purposes only.

IV. ADJOURN

Chair Mahmud adjourned the meeting.