MEETING of the Community Advisory Committee of the

Clean Power Alliance of Southern California

Thursday, May 9, 2019, 1:00 p.m.

<u>MINUTES</u>

555 W. 5ʰ Street

Los Angeles, CA 90013

Ventura County Government Center

Channel Islands Conference Room, 4th Floor Hall of Administration

800 South Victoria Avenue, Ventura, CA 93009

Whittier City Hall – Admin Conference Room

13230 Penn Street, Whittier, CA 90602

I.   WELCOME AND ROLL CALL

Chair David Haake called the meeting to order and Christian Cruz, Community Outreach Manager conducted roll call.

East Ventura/West LA County	Angus Simmons (Vice Chair)	Remote
East Ventura/West LA County	Laura Brown	Absent
East Ventura/West LA County	Rocio Gonzalez	Absent
San Gabriel Valley	Richard Tom	Present
San Gabriel Valley	Robert Parkhurst (Vice Chair)	Remote
West/Unincorporated Ventura County	Lucas Zucker	Remote
West/Unincorporated Ventura County	Steven Nash	Remote
South Bay	William Larson	Absent
South Bay	Vacant	

Gateway Cities	Jaime Abrego	Absent
Gateway Cities	Jordan Salcido	Remote
Westside	Cris Gutierrez	Present
Westside	David Haake (Chair)	Present
Unincorporated Los Angeles County	Neil Fromer	Present
Unincorporated Los Angeles County	Vacant	

II.   GENERAL PUBLIC COMMENT

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

III.   REGULAR AGENDA

1.   Approved Minutes from April 11, 2019 Community Advisory Committee Meeting

Motion: Richard Tom, San Gabriel Valley
Second: Neil Fromer, Unincorporated Los Angeles County
Vote: Item 1 was approved by unanimous roll call vote.

2.   ARUP Local Programs Goals and Priorities CAC Input Session

Heather Rosenburg and Tara Davis from ARUP provided a brief presentation on the CPA Local Programs Goals and Priorities, and requested input from the CAC. It was clarified that CAC feedback can be either macro or micro priorities, as well as short and long-term priorities. However, in the coming weeks the CAC will be provided more structure and guidance on possible programs that are feasible. Committee member

Neil Fromer asked for clarification on whether there can still be cooperative measures with the City of Los Angeles, as we consider programs. ARUP staff did say those types of collaborations are on the table. Additionally, this process will help establish programs to be implemented over the next five years, at which time, CPA can reevaluate them.

Committee member Richard Tom asked ARUP to provide an idea of the scale for various projects to better understand their feasibility. ARUP clarified that timeframe, economic performance, and technical support will all be used to inform the structure of the programs and scale of those programs, which will be provided to the CPA Board and CAC.

Vice Chair Robert Parkhurst asked if there will be a decision-making process to vet and consider projects/programs utilizing specific criteria. Staff did clarify this local program process will seek to do just that, in order to best inform decisions on local programs by utilizing the tool. In addition, the public will be involved in this process by providing them a forum at two separate townhall/workshop meetings. Committee member Neil Fromer asked that digital materials be provided to the CAC distribute to help get the word out. Additionally, Committee member Lucas Zucker suggested that doing targeted focus groups to engage underrepresented communities would be ideal.

Chair Haake asked how ARUP would seek to resolve or assist those with little to no knowledge of the energy sector and the importance of local programs. ARUP staff clarified that the best approach would be to ask specific questions and understand what matters to them. In addition, CPA staff and ARUP staff would approach these stakeholders to understand their experience around programs. Committee member Chris Gutierrez also suggested we use this outreach opportunity to help educate

customers on energy and convey that CPA is a community initiative. To that, Vice Chair Angus Simmons also suggested we provide a list of current programs implemented by other CCAs to better inform the CAC and stakeholders.

Committee member Richard Tom asked that ARUP explore best practices in order to efficiently receive feedback from participating stakeholders during the workshop on June 18th. ARUP and CPA staff did say that they intend to conduct the workshop with breakout groups so each participant will have an opportunity to provide their ideas and feedback.

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

3.   <u>Staff Update on CPA's Residential (Phase 3) and Non-Residential Rollout (Phase 1, 2, and 4), Financial Dashboard, Distributed Energy Resource (DER) Pilot Project, the Board of Directors approval of the Voyager Scholarship Program</u>

Ted Bardacke, CPA Executive Director, provided a brief update. Mr. Bardacke reported that the Board approved the Voyager Scholarship Program recommendation from the CAC. Also, the opt actions for Phase 4 (Commercial enrollment), has gone well with a small spike of opt-outs, but the trend has remained similar to the residential opt actions during the February roll out. However, there is a subset of commercial customers that will use power at high rate costing CPA more to serve, which means, if those customers decide to stay CPA customers, they are being effectively subsidized by other customers to offset the cost. CPA staff is working with these subset customers to advise them on their opt actions. Chair David Haake asked if there are any updates on customer true ups, as it pertains to solar. Mr. Bardacke commented that the commercial

account enrollment will be delayed until after those customers' annual true up with SCE.

As it relates to DER, Vice Chair Robert Parkhurst asked about the storage mandate. Mr. Bardacke commented that there was a bill passed mandating all service loading entities are required to install a level of storage commensurate with their load. Committee member Neil Fromer asked if based on the outcome of this pilot, would CPA procure storage through distributed resources. To which, Mr. Bardacke clarified that a part of the CPA need can be procured through distributed resources to fulfill the mandate.

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

IV.   COMMITTEE MEMBER COMMENTS
Vice Chair Robert Parkhurst requested that the Committee receive a presentation on rates and rate development. In addition, staff was asked to look into some kind of video conferencing, if at all possible, for future meetings.

V.   ITEMS FOR FUTURE AGENDAS
There was no additional discussion on future agenda items.

VI.   ADJOURN
Chair David Haake adjourned the meeting.