I. WELCOME & ROLL CALL

Chair Lindsey Horvath called the meeting to order and Interim Board Secretary Christian Cruz called the roll.

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II. GENERAL PUBLIC COMMENT

There were no general public comments.

III. CONSENT AGENDA

1. Approved Minutes from July 24, 2019 Legislative & Regulatory Committee Meeting
IV. REGULAR AGENDA

2. Received Update from the Policy Director

Gina Goodhill, Policy Director, provided a brief update on CPA’s recent policy and legislative activities. Ms. Goodhill highlighted that the Appropriation Committees will meet this coming Friday, which will dictate which bills will move forward to the Governor. Ms. Goodhill reviewed AB 56 (Garcia) the central buyer bill, which is dead, however Assembly Member Garcia held a meeting on the central buyer proposal with various stakeholders and made it clear this issue will be brought up next year. Ms. Goodhill announced that CPA changed its position on SB 155 (Bradford) to neutral to reflect amendments made to that bill that removed our concerns. She reported that SB 355 (Portantino), the CPA sponsored bill related to closed session meetings, has moved forward for the Governor’s signature. Also, AB 1144 (Friedman) for wildfire battery storage has passed Appropriations and will be going to the floor. Ms. Goodhill highlighted AB 235 (Mayes), which builds on AB 1054 the wildfire fund bill to provide $20 billion in bonds. CPA is not planning to take a position at this time, but will continue to work through CalCCA on this topic.

Regarding current regulatory activities, Ms. Goodhill announced that CPA has hired a Regulatory Affairs Director. Additionally, CPA staff and Board members will be meeting with the new CPUC President and several other Commissioners and staff this month. Ms. Goodhill announced that SCE has recently hired a new Head of Regulatory Affairs, which is the former CPUC Commissioner Carla Peterman.

Chair Horvath asked whether we should consider raising the issue publicly of how it is that a CPUC Commissioner can join an IOU so close to when she left the commission.
3. **Reviewed Proposed Scope of Work for Lobbying Services for CPA**

Gina Goodhill, Policy Director, reviewed the draft Scope of Work (SOW) for lobbying services along with the cost of services, for such work. CPA staff is utilizing this SOW to help guide the process of hiring a firm that would have the capacity to build relationships in Sacramento for CPA.

Committee Member Klein Lopez asked how many agencies or groups might bid on this kind of work, specifically agencies that understand CCAs and social justice issues. Ms. Goodhill stated that CPA does know of some firms that currently do this kind of work that are experienced in helping organizations such as CPA think through political strategy, and staff would be sure to notify these firms about this opportunity. Chair Horvath thought it import that the selected agency should have a strong network and be able to reach those that need to be reached on important issues in the capitol.

V. **COMMITTEE MEMBER COMMENTS**

Committee Member Klein Lopez stated that she did reach out to Supervisor Parks, in reference to having a Ventura representative on the Committee, and that she would follow-up with her.

Chair Horvath stated it would be helpful to know who on the Committee is connected to legislators and asked staff to poll the Committee on this when possible.

VI. **ADJOURN**

Chair Horvath adjourned the meeting.