



**REGULAR MEETING of the Board of Directors of the
Clean Power Alliance of Southern California**

DRAFT

Thursday, October 3, 2019

2:00 p.m.

TBD

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Rigo Garcia at least two (2) working days before the meeting at rgarcia@cleanpoweralliance.org or (213) 713-5995. Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

PUBLIC COMMENT POLICY: *The General Public Comment item is reserved for persons wishing to address the Board on any Clean Power Alliance-related matters not on today's agenda. Public comments on matters on today's Consent Agenda and Regular Agenda shall be heard at the time the matter is called. Comments on items on the Consent Agenda are consolidated into one public comment period. As with all public comment, members of the public who wish to address the Board are requested to complete a speaker's slip and provide it to Clean Power Alliance staff at the beginning of the meeting but no later than immediately prior to the time an agenda item is called.*

Each speaker is limited to two (2) minutes (in whole minute increments) per agenda item with a cumulative total of five 5 minutes to be allocated between the General Public Comment, the entire Consent Agenda, or individual items in the Regular Agenda. Please refer to Policy No. 8 – Public Comment for additional information.

In addition, members of the Public are encouraged to submit written comments on any agenda item to PublicComment@cleanpoweralliance.org. To enable an opportunity for review, written comments should be submitted at least 72 hours but no later than 24 hours in advance of the noticed Board meeting date. Any written materials submitted thereafter will be distributed to the

6. Bylaws Amendment No. 1
 - a) Approve the Bylaws amendment regarding participation of non-elected Alternate Directors in Closed Session;
 - b) Provide 30-day notice of CPA's intent to amend the Bylaws; and
 - c) Direct staff to return with an implementing resolution for adoption of the amended Bylaws.
7. Approve an amendment to Policy No. 7 Net Energy Metering (NEM), regarding procedures for processing unclaimed returned checks.
8. Approve Policy No. 12 Non-Energy Procurement, setting business operation practices and standards for procurement of non-energy goods and services.
9. Receive and file an update from the September 12, 2019 Community Advisory Committee Meeting.

IV. REGULAR AGENDA

10. Presentation on Local Programs Strategic Plan status and process.
11. Approve and authorize the Executive Director to execute an agreement with Calpine and Olivine, Inc. for Distributed Energy Resources (DER) implementation services.
12. Presentation on Long-Term Power Contracting status and process.
13. Approve and authorize the Executive Director to execute a 15-year Purchase Power Agreement with XXX for a 123MW Solar + 31MW Storage project.
14. Approve and authorize the Executive Director to execute a 20-year Purchase Power Agreement with XXX for a XXMW Wind project.

V. MANAGEMENT UPDATE

VI. COMMITTEE CHAIR UPDATES

Director Lindsey Horvath, Chair, Legislative & Regulatory Committee

Director Julian Gold, Chair, Finance Committee

Director Carmen Ramirez, Chair, Energy Planning & Resources Committee

VII. BOARD MEMBER COMMENTS

VIII. REPORT FROM THE CHAIR

IX. ADJOURN – TO REGULAR MEETING NOVEMBER X, 2019

Public Records: Public records that relate to any item on the open session agenda for a regular Board Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all, or a majority of, the members of the Board. The Board has designated Clean Power Alliance, 555 W. 5th Street, 35th Floor, Los Angeles, CA 90013, as the location where those public records will be available for inspection. The documents are also available online at www.cleanpoweralliance.org.

Clean Power Alliance					
Non-energy contracts executed under Executive Director authority					
Rolling 12 months -- Open contracts shown in Bold					
Vendor	Purpose	Month	NTE Amount	Status	Notes
Abbot, Stringham and Lynch	2018 CEC Power Source Disclosure Audit	August 2019	\$ 12,400	Active	
West Coast Mailers	Bulk Mailing Services	August 2019	\$ 20,000	Active	
InterEthnica	Written Translation Services, Typesetting, and Graphic Design in Spanish, Chinese, and Korean.	August 2019	\$ 10,000	Active	
Holland and Hart	NTE increase for NextEra PPA	August 2019	\$ 19,800	Active	10% increase of original contract NTE of \$18,000
Baker Tilly	FY 2018/2019 Financial Audit	August 2019	\$ 30,000	Active	
Bill Gurnsey	Subset Customer Outreach	June 2019	\$ 15,000	Active	
E3	TOU Rate Analysis	June 2019	\$ 125,000	Active	
Manatt Phelps	Legal Services (JPA governance research)	May 2019	\$ 15,000	Active	
Abbot, Stringham and Lynch	Green-E Certification - 100% Green Power Product	May 2019	\$ 6,200	Completed	
Abbot, Stringham and Lynch	AMI Data Audit	April 2019	\$ 13,500	Completed	
SHI International	VPN and SQL Database (IT)	April 2019	\$ 6,500	Active	
Polsinelli	Legal services (Employment Law)	March 2019	\$ 18,000	Active	
Chapman	Legal services (Credit Agreement)	March 2019	\$ 10,000	Completed	
Mustang Marketing	Communications and outreach to commercial and institutional customers and business groups in the Conejo Valley and Ventura County	February 2019	\$ 7,500	Completed	Amount increased in May 2019 by additional \$7,500 for an additional two months
LOACOM	Social media services and messaging to residential customers	February 2019	\$ 10,500	Completed	
NKE Strategies	Communications and media relations related to SCE undercollection	November 2018	\$ 10,000	Completed	
Corepoint 1, Inc.	Preparation of Implementation Plan Addendum No. 3 (Westlake Village)	November 2018	\$ 19,500	Completed	Reimbursed by City of Westlake Villiage
Karen Schmidt	Staff work for CPA prior to full time employment	October 2018	\$ 30,000	Completed	
M.CUBED (Richard McCann)	Financial review of SCE's proposed early termination agreement with the Coso geothermal plant	July 2018	\$ 15,000	Active	
Sustento Group (David Hodgins)	Communications and outreach for key commercial accounts	March 2018	\$ 17,000	Completed	Increased NTE to \$17,000 in May 2019 to assist with Phase 4 large customers