



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

**Wednesday, September 25, 2019**

**10:00 a.m.**

**555 W. 5th Street, 35<sup>th</sup> Floor**

**Los Angeles, CA 90013**

*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](mailto: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 Committee 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 Committee 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 customarily 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 Clean Power Alliance Policy No. 8 – Public Comments for more information.*

***In addition, members of the Public are encouraged to submit written comments to [PublicComment@cleanpoweralliance.org](mailto:PublicComment@cleanpoweralliance.org). Any written comments should be provided to Clean Power Alliance staff before an item is called so that they can be distributed to the Board and included in the official record.***

Clean Power Alliance Legislative & Regulatory Committee  
September 25, 2019

*Members of the public may also participate in this meeting remotely at the following addresses:*

Agoura Hills City Hall  
Planning Conference Room  
30001 Ladyface Court,  
Agoura Hills, CA 91301

Redondo Beach City Hall  
Planning 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**

**II. GENERAL PUBLIC COMMENT**

**III. CONSENT AGENDA**

1. Approve Minutes from August 28, 2019 Legislative & Regulatory Committee Meeting

**IV. REGULAR AGENDA**

2. Staff update on Integrated Resource Planning Procurement Proposed Decision
3. Staff update on 2019/2020 State Legislative Session

**V. COMMITTEE MEMBER COMMENTS**

**VI. ADJOURN**

*Public Records: Public records that relate to any item on the open session agenda for a Committee 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 Committee. 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](http://www.cleanpoweralliance.org).*

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

Wednesday, August 28, 2019, 10:00 a.m.  
555 W. 5th Street, 35<sup>th</sup> Floor, Los Angeles, CA 90013

**MINUTES**

*Agoura Hills City Hall  
Planning 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*

**I. WELCOME & ROLL CALL**

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

<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 Member	Remote

**II. GENERAL PUBLIC COMMENT**

There were no general public comments.

**III. CONSENT AGENDA**

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

**Motion:** Committee Member Christian Horvath, Redondo Beach

**Second:** Committee Member Deborah Klein Lopez, Agoura Hills

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

#### 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.





## Staff Report – Agenda Item 2

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**To:** Clean Power Alliance (CPA) Legislative & Regulatory Committee  
**From:** Matthew Langer, Chief Operating Officer  
**Approved by:** Ted Bardacke, Executive Director  
**Subject:** Integrated Resource Planning Procurement Proposed Decision  
**Date:** September 25, 2019

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### **INTEGRATED RESOURCE PLANNING PROCUREMENT PROPOSED DECISION**

On September 12, 2019, the California Public Utilities Commission (CPUC) issued a proposed decision (PD) in the Integrated Resource Planning proceeding requiring electric system reliability procurement in 2021-2023. The PD states that due to the impending retirement of four once-through cooling (OTC) power plants in Southern California at the end of 2020, the California electric grid will be short 2,500 megawatts needed for system reliability starting in 2021.

To address the shortfall, the PD directs two main actions. First, it directs the CPUC to recommend that the State Water Resources Control Board extend OTC compliance deadlines for up to three years for 2,500 to 3,700 megawatts of capacity to allow time for new resources to come online. Although not explicitly stated, by recommending at least 2,500 megawatts of OTC extensions, Ormond Beach and Redondo Beach generating facilities would likely be included in any OTC extensions recommended by the PD. Both Ormond Beach and Redondo Beach are located within CPA's service territory.

Second, the PD orders all load serving entities (LSE) in the Southern California Edison (SCE) service area to procure incremental capacity totaling 2,500 megawatts to serve as a replacement for the OTC units. The ordered procurement by LSE is as follows:

<b>Load Serving Entity</b>	<b>Minimum By August 1, 2021 (MW)</b>	<b>Minimum By August 1, 2022 (MW)</b>	<b>Minimum By August 1, 2023 (MW)</b>
SCE (Bundled)	1,047	1,396	1,745
SCE Direct Access (Aggregated)	213	284	355
Apple Valley Choice Energy	4	6	7
Clean Power Alliance of Southern California	214	286	357
Lancaster Clean Energy	10	14	17
Pico Rivera Innovative Municipal Energy	3	4	5
Rancho Mirage Energy Authority	5	7	9
San Jacinto Power	3	4	5
<b>Total</b>	<b>1,499</b>	<b>2,001</b>	<b>2,500</b>

Notably, only LSEs in SCE territory are directed to procure, although the PD identifies the reliability need as a statewide issue. The decision also lays out requirements for progress reporting toward the procurement targets, as well as requirements for determining eligibility of incremental procurement.

CPA staff is in the process of evaluating the PD and CPA will be submitting comments either jointly with other parties or on its own to ensure the interests of CPA and its stakeholders are considered by the CPUC.

Staff will provide a further oral update on this matter at the September 25 committee meeting.





## Staff Report – Agenda Item 3

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**To:** Clean Power Alliance (CPA) Legislative & Regulatory Committee  
**From:** Gina Goodhill, Policy Director  
**Subject:** Recap of 2019 Legislative Session and Updates on 2020 Legislative Session  
**Date:** September 25, 2019

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### **2019 LEGISLATIVE SESSION OUTCOMES**

The 2019 State Legislative session has concluded, with the following outcomes for CPA's priority bills:

- **SB 355 (Portantino), Support: Enrolled, goes into effect January 1, 2020.** CPA sponsored this bill that will allow non-elected alternate members of CPA's Board of Directors to participate in closed session discussions.
- **AB 56 (E. Garcia), Oppose: Failed.** This bill would have created a central buyer for perceived gaps in renewable procurement.
- **SB 155 (Bradford), Neutral: Enrolled, goes into effect January 1, 2020.** This bill requires the California Public Utilities Commission (CPUC) to notify a load serving entity if their Integrated Resource Plan (IRP) may be at risk of not satisfying the renewable procurement requirements.
- **SB 638 (Allen), Support: Enrolled, goes into effect January 1, 2020.** This bill removes the requirement for a lessor to obtain a general liability insurance policy in the amount of one million dollars to install an electric vehicle charging station.
- **SB 774 (Stern), Support, if amended: Held.** This bill would have increased resiliency through microgrid deployment.
- **AB 1144 (Friedman), Support: Enrolled, goes into effect January 1, 2020.** This bill requires the CPUC to reserve 10% of funds collected for the self-generation

incentive program to be allocated to pilot projects for storage systems in communities within high fire threat districts to increase resiliency during a de-energization event.

### **2020 LEGISLATIVE SESSION**

CPA is working closely with CalCCA on issues that are expected to be legislative priorities in 2020. These issues include public safety power shutoffs, creation of a central buyer, possible procurement mandates around geothermal and long duration bulk energy storage, and ongoing issues related to wildfires.

Staff will provide an oral update on expected 2020 priority issues at the September 25 Committee meeting.