

Maintain Current Practices

1. The Request for Qualification (RFQ), Preferred Qualified Provider (PQP), Master Agreement, and Task Order solicitation process but include additional areas of specialization. This would be an expansion of the existing RFQ process adopted by the Board on May 7, 2018.
2. The Request for Proposal (RFP) process and provide increased information concerning the RFP's typical purpose, contents, and the contracting vehicle.
3. The "best value" standard for award of contracts that are competitively bid.
4. CPA's authority to contract with legal counsel and other specialized services without a competitive solicitation.

Additional Practices

1. Cooperative / Piggyback / Joint procurements. Establish the authority for CPA to take advantage of leveraged, prior (Piggyback), or joint procurements when CPA would benefit from, for example, volume purchases, reduction of administrative time and expenses, delivery or supply chain advantages, or some combination of these factors.¹
2. Designate the Executive Director or the Executive Director's designee as the purchasing agent for CPA.
3. Authorize the Executive Director to directly contract for services when those services and any related material costs have an aggregate not to exceed cost of \$50,000 in a 12-month period. Anything above \$50,000 would need to be competitively procured.
4. Authorize the Executive Director to directly contract for goods, including furnishings, IT hardware, or office supplies, when those services and any related material costs have an aggregate not to exceed cost of \$50,000 in a fiscal year. Any goods with an aggregate total amount between \$50,001-\$125,000 can be procured through an informal process.

A draft copy of the policy is attached.

¹ LA County Procurement Policy currently allows for "Cooperative" and "Piggyback" procurements.

2020 Meeting Schedule

CPA's 2020 Schedule of Meetings for the Board and standing Committees will be presented to the Board on December 5. The proposed 2020 Schedule, which follows CPA's standard meeting cadence currently in place, is attached.

- Attachments:**
- 1) Draft December 5, 2019 Board Agenda
 - 2) Draft Non-Energy Public Contracting Policy
 - 3) 2020 Schedule of Meetings



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

Thursday, December 5, 2019

2:00 p.m.

DRAFT

Wallis Annenberg Building at Exposition Park

Muses Room

700 Exposition Park Drive

Los Angeles, CA 90037

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 Christian Cruz at least two (2) working days before the meeting at ccruz@cleanpoweralliance.org or (213) 269-5870. 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 Board at the Board meeting. Any written submissions must specify the Agenda Item by number, otherwise they will be considered General Public Comment.

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

Calabasas City Hall – Council Conference Room
100 Civic Center Way, Calabasas, CA 91301

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

II. GENERAL PUBLIC COMMENT

III. CONSENT AGENDA

1. Approve Minutes from October 3, 2019 Board of Directors Meeting
2. Adopt Resolution No. XX amending CPA Bylaws regarding non-elected alternate directors attending closed session
3. Approve Amendment to Ascend Analytics Task Order # XXX
4. Approve Amendment to MRW Associates Task Order # XXX
5. Approve Contact with Maher Accounting for Transitional Accounting Services
6. Approve Policy No. 12 for Non-Energy Public Contracting
7. Receive and file Community Advisory Committee summary from October & November 2019 meetings
8. Receive and file Board of Director and Standing Committee meeting schedule for 2020

IV. REGULAR AGENDA

9. Presentation on Fiscal Year 2018-2019 Audit
10. Presentation on Current CPA Financial Performance
11. Discuss Member Agency and Regional Delivery Mechanisms for Local Programs

V. MANAGEMENT UPDATE

VI. CLOSED SESSION

VII. COMMITTEE CHAIR UPDATES

Director Lindsey Horvath, Chair, Legislative & Regulatory Committee

Director Julian Gold, Chair, Finance Committee

Director Carmen Ramirez, Chair, Energy Planning & Resources Committee

VIII. BOARD MEMBER COMMENTS

IX. REPORT FROM THE CHAIR

X. ADJOURN – TO REGULAR MEETING January 9, 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.



Policy Title	Non-Energy Public Contracting		
Policy Number	CPA2019-12	Effective Date	DRAFT

Non-Energy Public Contracting Policy

I.

PURPOSE

It is in the interest of the Clean Power Alliance of Southern California (“CPA”) to establish non-energy competitive solicitation and procurement practices that facilitate efficient business operations, offer fair compensation, transparency, accountability, and provide local workforce opportunities within a framework of high quality, competitive offerings whenever practical.

This policy shall not apply to any energy procurements or transactions governed by the Energy Risk Management Policy, Resolutions Nos. 18-006 and 18-009, or any amendments or successors thereto.

II.

DEFINITIONS

1. **“Architectural and Engineering Services”** include Services provided by architectural, landscape architectural, engineering, environmental, land surveying, and construction project management firms, or services incidental thereto that members of these professions and those in their employ may logically or justifiably perform, which are subject to Article XXII of the California Constitution and Government Code Section 4529.10 et seq.
2. **“Architectural and Engineering Agreement”** is an agreement between CPA and a Proposer for Architectural and Engineering Services.
3. A **“Best Value”** award is based on factors in addition to price that provide the best overall value to CPA, except as applied to Public Works Contracts over \$1,000,000, which are subject to the “best value” definition set forth in Public Contract Code Section 20155.1(a).
4. **“Board”** means the Board of Directors of CPA.
5. **“Competitive Solicitation”** is a competitive process in which CPA procures Goods, Services, or a combination thereof from Proposers, including the procurement of Architectural and Engineering Services, in order for CPA to secure the Best Value for CPA and its customers.
6. **“Cooperative Procurement”** refers to the combining of requirements of two or more Public Entities to leverage the benefits of volume purchases, delivery and supply chain advantages, best practices, the reduction of administrative time and expenses, or some combination thereof.
7. **“Fiscal Year”** or **“FY”** refers to CPA’s fiscal year as specified in Section 7.1 of CPA’s Joint Powers Agreement or as changed by CPA Board resolution.

8. **“Goods”** means all types of tangible personal property, including materials, supplies, furnishings, or equipment.
9. **“Legal Services”** is legal representation, advocacy, advice, counsel, or other similar legal services provided by an attorney, or a law firm, company or partnership with attorneys duly licensed by the California State Bar or authorized to practice in the state of California.
10. **“Master Agreement”** is an agreement between CPA and a Proposer for any Goods, Services, or combination thereof, except for Legal Services Agreement.
11. **“Office Equipment”** includes furnishings, computers, information technology (IT) hardware or software, or other personal property.
12. **“Piggyback Solicitation”** refers to the use of a prior solicitation, competitively bid by a Public Entity for the same Goods and/or Services currently requested or needed by CPA; or may be a form of intergovernmental cooperative purchasing in which CPA will be extended the same pricing and terms of a contract entered into by another Public Entity. Generally, the originating entity can competitively award a contract that will include language allowing for other entities to utilize the contract, or, CPA may join in a single competitive procurement with another Public Entity. The Piggyback Solicitation provides an advantage in terms of pricing, thereby gaining economies of scale that CPA or an individual Public Entity would otherwise not receive if each competed on its own.
13. **“Pre-Qualified Providers”** or **“PQP”** is a Proposer who is available and willing to perform work on an as-needed basis under the Request for Qualifications process.
14. **“Proposer”** is a person or business entity who seeks to do business with CPA by responding to a Competitive Solicitation of any kind, a Cooperative Procurement or Piggyback Solicitation, or seeking to enter into a contract with CPA through an exception or alternative to the Competitive Solicitation requirements.
15. **“Proposal”** is a response by a Proposer to a request by CPA.
16. **“Public Entity”** means the state, county, city, city and county, district, public authority, public agency, municipal corporation, or any other political subdivision or public corporation in the state, including a community choice aggregator as defined in Public Utilities Code Section 331.1.
17. **“Public Works Contract”** means an agreement for the erection, construction, alteration, repair, or improvement of any public structure, building, road, or other public improvement of any kind, pursuant to California Public Contract Code Section 1101.
18. **“Services”** is the performance of labor by an outside company or individual for and/or on behalf of CPA. It can be rendered to CPA by a company or individual, with or without the furnishing of Goods.
19. **“Specialized Services”** are special services with persons specially trained, experienced, expert, and competent to perform the special services. The special services consist of services, advice, education or training for CPA. The special services include but is not limited to financial, economic, accounting (including the preparation and issuance of payroll checks or warrants), legal, administrative, or building security matters. The special services may include maintenance or custodial matters if the Board finds that CPA’s resources and economic interests are served by such a contract.

20. A “**Task Order Solicitation**” or “**TO**” is issued in the Request for Qualifications procurement process to solicit bids from providers who have been pre-qualified under the Request for Qualifications process. If CPA awards the bid, the TO will be appended to a Master Agreement once the Task Order is awarded to a Pre-Qualified Provider.

III.

DELEGATION OF PROCUREMENT OR PURCHASING AUTHORITY TO EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR’S DESIGNEE

1. The Board designates the Executive Director as CPA’s purchasing agent. As the purchasing agent for CPA, the Executive Director is hereby authorized on behalf of CPA to (i) purchase Goods; (ii) rent furnishings and equipment; or (iii) contract for Services, Specialized Services, or Legal Services, as provided herein.
2. The Executive Director may designate a CPA employee as the Executive Director’s designee for procurement under this Policy. Any designation must be in writing and must specify the name of the designated CPA employee, and the scope and length of time of the designation. Any designation shall be reported to the Board on a monthly basis. The Executive Director or the Executive Director’s designee is referred to hereinafter as “ED.”
3. Delegation of ED’s authority under this Policy is in addition to and must be consistent with Resolution 19-05-009 and its successors.

IV.

RULES REGARDING COMPETITIVE SOLICITATION OF GOODS OR SERVICES EXCEPT ARCHITECTURAL AND ENGINEERING SERVICES AND PUBLIC WORKS

1. **Services or a Combination of Goods and Services.** A Competitive Solicitation for Services or a Combination of Goods and Services shall be required if the aggregate anticipated value of a contract exceeds \$50,000 in any 12-month period or if, irrespective of the contract value, the ED determines in the ED’s discretion that a Competitive Solicitation is in the best interest of CPA. For any contracts valued at \$50,000 or less, the ED shall seek to receive quotes, whether written or verbal, from at least three (3) vendors and the ED will purchase from the vendor offering the Best Value.

When a Competitive Solicitation is required, one of the following processes may be used.

- a. **Request for Proposal (RFP):**

- i. **Description:** An RFP is typically used to procure complex or unique Services in which CPA’s requirements are defined but expertise and methods may vary; when creative or innovative approaches are needed; and/or, where performance of services is anticipated to be ongoing in nature.
- ii. **Content:** An RFP will include, at a minimum, a requirements statement or statement of work; experience, expertise, or qualification criteria; and evaluation criteria for which a Proposal will be evaluated. An RFP also typically states CPA’s goals, objectives, project summary, major tasks, or

timelines. An RFP may include a budget for the work being procured. CPA would require proposals to offer a detailed explanation of Proposer's approach, detailed work plans, solutions, or methods, and price/budget, as applicable.

- iii. Contracting: CPA will contract with a Proposer through a written Agreement, a copy of which should be attached to the RFP. CPA may engage in negotiations on the terms and conditions of the Agreement with the selected Proposer(s), including but not limited to the scope of services or price/budget.

b. Request for Qualifications ("RFQ"):

- i. Description: An RFQ is typically used to procure Services or a combination of Goods and Services when CPA needs to establish a pool of Pre-Qualified Providers. The RFQ process is typically used to procure distinct, stand-alone, or discrete projects having a specific deadline; or for services ordered or used by CPA on a routine basis.
- ii. Content: The RFQ will specify the areas of expertise, experience, or knowledge that CPA seeks, and, if applicable, the process for a Proposer to become PQP in those specified areas. CPA will maintain a list of PQPs for each specified area. The RFQ should attach a copy of the proposed form of agreement.
- iii. Task Order Solicitation: PQPs will be awarded work through a Task Order Solicitation that CPA may issue from time to time. The TOs will contain CPA's objectives; a statement of work, including any deliverables, tasks, or milestones; estimated time of completion; or pricing, cost, or budget. The TOs will designate the areas of expertise, experience, or knowledge that CPA seeks or anticipates needing and the TO will be sent to PQPs in those specified area(s). Interested PQPs are expected to submit a bid in response to the TO and that bid should offer, at a minimum, Proposer's acknowledgement of CPA's objectives; approach to the identified statement of work, including any deliverables, tasks, or milestones; pricing, cost or budget; and other relevant information, solutions or methods as specified in the TO.
- iv. Contracting: A Proposer is expected to sign a Master Agreement no later than five (5) business days after CPA issues the relevant TO. **A signed Master Agreement does not guarantee a Proposer any minimum amount of work.** The Master Agreement is not effective unless and until a TO has been awarded by CPA and the Master Agreement has been countersigned by CPA.

2. Goods.

- a. Purchase of Goods. ED may purchase an aggregate total amount of \$50,000 of Goods in a single Fiscal Year without an Informal Bid Process or Request for Bid from a single vendor. The ED must affirm and approve such purchases as being necessary.
- b. Informal Bid Process. For purchase of Goods with an aggregate total amount between \$50,001 to \$125,000 for a single vendor in a single FY, the ED shall

procure the Goods through an informal bid process wherein ED seeks to receive written quotes from at least three (3) vendors (“Informal Bid Process”). ED may purchase from the vendor offering the Best Value. ED must approve any procurement of Goods, must verify compliance with the Informal Bid Process, must verify that the procurement stays within the FY budget, and affirm the purchase is necessary.

- c. Invitation for Bid (“IFB”):
 - i. Description: For any other purchase of Goods, ED shall issue a formal IFB.
 - ii. Content: The IFB shall specify, at a minimum, the item(s) specifications or dimensions; description of requirements; and quantities. A bid in response to an IFB must contain a Proposer’s name, address, phone number, and the proposed cost to provide the requested items. The IFB should attach a copy of the proposed form of agreement.
 - iii. Contracting: CPA will contract with a Proposer using an agreement.
3. **Specialized Services or Legal Services**. No competitive procurement is required for Specialized Services or Legal Services unless the ED determines in the ED’s discretion that a Competitive Solicitation is in the best interest of CPA in which case, the ED is authorized to use a RFP, RFQ, or an informal process to procure Specialized Services or Legal Services.
4. **Rent or Lease of Office Equipment or Office Space**: No Competitive Solicitation shall be required to rent or lease Office Equipment or office space provided that (a) ED affirms that the rent or lease of Office Equipment or office space is necessary; (b) ED solicits or reviews at least three quotes, whether verbal or written, from at least three (3) offerors; and (c) ED approves of the rent or lease of Office Equipment or office space.
5. **Awards of Competitive Solicitation**: Competitive Solicitations may be awarded on a Best Value basis, unless otherwise required by California law or otherwise specified in the Competitive Solicitation document.
6. **Additional Authorized Procurement Methods**: CPA may engage in the procurement of Goods, Services, or some combination thereof through any of the following procurement methods.
 - a. Cooperative Procurement: CPA may use a Cooperative Procurement when the use of a Cooperative Procurement enhances operational efficiencies; demonstrates potential cost savings for CPA, including transaction costs. For example, CPA may purchase Goods or Services from contracts established pursuant to Leveraged Procurement Agreements (LPAs), California Multiple Award Schedules (CMAS), or through a joint procurement with another Public Entity.
 - b. Piggyback Procurement: CPA may engage in Piggyback Procurement when such a procurement can be shown to enhance operational efficiencies; demonstrate potential cost savings for CPA, including transaction costs; and when the Piggyback Procurement complies with California law.

c. Sole Source Purchasing:

- i. With the exception of Public Works Contracts and Architectural and Engineering Agreements, CPA may justify procurement of Services, or a combination of Goods and Services, through a sole source when the following factors exist:
 - 1) No other vendor offers a service or employs personnel meeting the minimum requirements.
 - 2) CPA's required timeframe for project completion is critical and cannot be exceeded without extreme hardship.
 - 3) The cost to continue with the same service provider is less than the cost for any other vendor due to the time necessary to get 'up to speed' (learning curve) with the project.
 - 4) A unique and proprietary solution has been offered which is determined to be in the best interest of CPA.
- ii. CPA may justify procurement of a Good when that Good, through a sole source when the following factors exist:
 - 1) Is available from only one source (e.g., proprietary to a manufacturer, distributor, and/or reseller, etc.).
 - 2) Is the only brand that meets the qualifications or specifications needed by CPA.
 - 3) Is a brand that must match or inter-member with an existing system, and cannot be substituted without replacing the system, resulting in significant costs to CPA
 - 4) If purchased, will avoid other costs (e.g., data conversion, training, purchase of additional hardware, etc.)
- iii. The following factors shall not qualify as reasons to purchase with a sole source: personal preference for a product or Proposer; the amount of CPA staff, contractors, or consultant time needed to conduct a Competitive Solicitation; or the length of time needed to complete a Competitive Solicitation is inconvenient.
- iv. In all cases, sole source purchases must be justified in writing, with sufficient detail to explain the basis for suspending the competitive procurement process, and the ED shall review the justification and approve the use of sole source purchasing. The sole source justification shall be retained with the Proposer's contract documentation. ED may develop a justification form or checklist for sole source purchases. The ED shall report any sole source contracts on a monthly basis.

7. Additional Procedures

- a. ED may, at its discretion, shortlist Proposers; phase its evaluation of a Proposal; interview Proposers; or, require site inspections, demonstrations, or a pilot of proposed Goods or Services.

- b. ED shall use the ED's best efforts to secure at least three Proposals from Proposers when using a Competitive Solicitation.

V.

RULES REGARDING COMPETITIVE SOLICITATIONS OF ARCHITECTURAL AND ENGINEERING SERVICES:

The selection for Architectural and Engineering Services shall be based on the Proposer's demonstrated competence and the professional qualifications necessary for the satisfactory performance of Services required at fair and reasonable prices.

If CPA is required to procure Architectural and Engineering Services, pursuant to Article XXII of the California Constitution and Government Code Section 4529.10 et seq., the following process, at a minimum, shall be employed:

1. ED shall issue a RFP or RFQ specifying the qualifications, competence, minimum standards, and other qualification-based criteria appropriate for the scope of work being sought by CPA, and attaching a copy of the proposed Architectural and Engineering Agreement;
2. ED shall appoint a selection team consisting of at least two employees who are most knowledgeable about the desired Services and scope of work;
3. The selection team shall rank the firms based upon professional experience, qualifications in the work to be performed, including relative project experience, demonstrated design excellence, capability and involvement of key personnel, excellence in cost control and scheduling, relative location of firm to project location, ability to perform the work within the established timeframe and any other criteria appropriate to the scope of work being considered. The selection team may conduct interviews of qualified firms, if deemed appropriate.

CPA will enter into an Architectural and Engineering Agreement with the Proposer that CPA determines, acting in its sole discretion, offers the Best Value.

VI.

COMPETITIVE SOLICITATION ADVERTISEMENT AND PROPOSER LIST

1. All Competitive Solicitations shall be posted on CPA's website. CPA does not formally publish its Competitive Solicitations in a newspaper or similar publication.
2. Notwithstanding the RFQ process and the PQP list, CPA may maintain a list of Proposers for any Competitive Solicitation. To be added to the list of Proposers, interested Proposers must provide the ED with Proposer's contact information, including address, phone number, and a current email address. It is the Proposer's obligation to keep its contact information current with CPA. CPA will use its best effort to send any Competitive Solicitations to all Proposers who request to be placed on the list of Proposers.
3. CPA does not guarantee any Proposer placed on the list of Proposers any work.

VII.

RESERVATION OF CPA'S RIGHTS

1. ED may, at its sole discretion, take any of the following actions:
 - a. ED may reject any or all Proposals, for any reason without explanation to the Proposer(s);
 - b. ED may elect in its Competitive Solicitation to select any part of a Proposal, or sub-divide, or combine a Proposal;
 - c. ED may cancel a Competitive Solicitation, in its entirety;
 - d. ED may elect to proceed with a contract for only some of the Services included in the Proposal.
2. ED shall have the right to amend a Competitive Solicitation by written addendum. CPA is responsible only for that which is expressly stated in the Competitive Solicitation document and any authorized written addenda. Should such addendum require additional information not previously requested, failure to address the requirements of such addendum may result in the Proposal being found non-responsive and not being considered, as determined in the sole discretion of CPA.
3. ED is not responsible for and shall not be bound by any representations, statements, or explanations made by any individual acting or purporting to act on its behalf, other than the CPA Staff member identified on the Competitive Solicitation document, provided the representations, statements, or explanations by the identified CPA Staff member are in writing.
4. ED reserves the right to waive inconsequential irregularities in a submitted Proposal.
5. ED reserves the right to submit supplementary follow-up questions or inquiries to request clarification of information submitted and to request additional information from any one or more of the Proposers.
6. CPA shall not be liable for any costs incurred by any Proposer in connection with the preparation or submission of any Proposal or any action taken by Proposer in its effort to do business with CPA. Any and all such costs whatsoever shall remain the sole responsibility of the Proposer.
7. CPA shall not be liable to any Proposer in law or equity for any reason whatsoever for any acts or omissions arising out of or in conjunction with this Policy.
8. CPA may require Proposers to provide certain performance assurances including but not limited to performance security or payment and performance bonds for Public Works Contracts.
9. Proposers are expected to complete all of their due diligence activities prior to entering into any final contract negotiations with CPA, including a review of CPA's policies, requirements, forms, or other guidance documents that CPA may issue from time to time. CPA Policies, including CPA's Vendor Communications Policy, are available on CPA's website at: www.cleanpoweralliance.org/key-documents.

VII.

SEVERABILITY

If any section, subsection, sentence, or clause of this Policy is determined to be illegal, invalid, or unenforceable, such illegality, invalidity, or unenforceability shall not affect the legality, validity, or enforceability of this Policy as a whole or of any section, subsection, sentence, or clause herein that is not so determined.



CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA 2020 MEETING SCHEDULE

Adopted: December 5, 2019

This schedule is updated regularly. Please check our website at www.cleanpoweralliance.org to view the most up to date version.

STANDING MEETINGS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Board of Directors 2:00 PM, 1 st Thursday	2 9	6	5	2	7	4	2	DARK	3	1	5	3
Board Locations	In Person: Varies, please refer to Meeting Agendas for locations.											
	Remote: Ventura County Hall of Administration, City of Calabasas, City of Whittier											
Executive Committee 1:30 PM, 3 rd Wednesday	15	19	18	15	20	17	15	19	16	21	18	16
Executive Committee Locations	In Person: Clean Power Alliance Office - Downtown LA											
	Remote: Ventura County Hall of Administration, City of Beverly Hills											
Legislative & Regulatory Committee 10:00 AM, 4 th Wednesday	22	26	25	22	27	24	22	26	23	28	TBD	TBD
Finance Committee 11:00 AM, 4 th Wednesday	22	26	25	22	27	24	22	26	23	28	TBD	TBD
Energy Planning & Resources Committee 12:15 PM, 4 th Wednesday	22	26	25	22	27	24	22	26	23	28	TBD	TBD
Standing Committee Locations	In Person: Clean Power Alliance Office - Downtown LA											
	Remote: Varies, please refer to Meeting Agendas for locations.											
Community Advisory Committee 1:00 PM, 2 nd Thursday	9 16	13	12	9	14	11	9	13	10	8	12	10
Community Advisory Committee Locations	In Person: Clean Power Alliance Office - Downtown LA											
	Remote: Ventura County Hall of Administration, City of Whittier											

Red-Strikeout indicates cancelled meeting, and **Red Font** indicates new meeting date. Agendas are available at www.cleanpoweralliance.org at least 72 hours prior to the meeting. For questions, contact Jennifer Ward at jward@cleanpoweralliance.org or 213-269-5889.