

MEETING of the Executive Committee of the  
Clean Power Alliance of Southern California  
Wednesday, November 13, 2019, 1:30 p.m.

**MINUTES**

555 West 5<sup>th</sup> Street, 35<sup>th</sup> Floor  
Los Angeles, CA 90013

Beverly Hills City Hall  
4<sup>th</sup> Floor, Conference Room 4B  
455 N. Rexford Drive, Beverly Hills, CA 90210

Ventura County Government Center  
Channel Islands Conference Room, 4th Floor Hall of Administration  
800 South Victoria Avenue, Ventura, CA 93009

**I. WELCOME AND ROLL CALL**

Chair Diana Mahmud called the meeting to order at 1:33 p.m. and Interim Board Secretary Christian Cruz conducted roll call.

<b>Roll Call</b>			
<b>Beverly Hills</b>	Julian Gold	Committee Member	Remote
<b>Los Angeles County</b>	Sheila Kuehl	Vice Chair	Present
<b>Oxnard</b>	Carmen Ramirez	Committee Member	Absent
<b>Rolling Hills Estates</b>	Steve Zuckerman	Committee Member	Present
<b>Santa Monica</b>	Kevin McKeown	Committee Member	Present
<b>South Pasadena</b>	Diana Mahmud	Chair	Present
<b>Ventura County</b>	Linda Parks	Vice Chair	Present
<b>West Hollywood</b>	Robyn Eason	Alternate Committee Member	Present

## II. GENERAL PUBLIC COMMENT

There were no public comments.

## III. CONSENT AGENDA

### 1. Approved Minutes from September 18, 2019 Executive Committee Meeting

**Motion:** Vice Chair Kuehl, Los Angeles County

**Second:** Committee Member McKeown, Santa Monica

**Vote:** Item 1 was approved by roll call vote 5-0-3, Vice Chair Parks, Committee Member Ramirez, and Committee Member Zuckerman were absent. Committee member Zuckerman joined the Committee after the Consent Agenda vote at 1:40PM, and Vice-Chair Parks joined the meeting during Closed Session.

## IV. CLOSED SESSION

### 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

**Property:**

- a. 660 S. Figueroa Street, Los Angeles, CA
- b. 700 S. Flower Street, Los Angeles, CA
- c. 801 S. Grand Avenue, Los Angeles, CA
- d. 633 W. 5th Street, Los Angeles, CA
- e. 444 S. Flower Street, Los Angeles, CA
- f. 800 W. Sixth Street, Los Angeles, CA

**Agency negotiator:** Theodore Bardacke for all properties

**Negotiating parties, respectively:**

- a. JADE Enterprises, LLC
- b. NREA-TRC 700, LLC
- c. CIM Group
- d. Overseas Union Enterprise Limited
- e. Coretrust Capital Partners, LLC
- f. Walter Kahn

**Under negotiation:** Price and Terms for all properties

Report out: Direction was provided.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1)

Report out: No reportable action

3. PUBLIC EMPLOYMENT  
(Government Code Section 54957)  
General Counsel Performance Evaluation Process

Report out: Direction was provided.

## **V. REGULAR AGENDA**

2. Receive Report from the Executive Director

Ted Bardacke, Executive Director, provided an update on the system Resource Adequacy (RA). Mr. Bardacke indicated that CPA has met all the RA obligations and submitted them to the PUC for the year ahead filing on October 31st. Mr. Bardacke highlighted that the Malibu City Council voted to move up to 100% green energy tier. Mr. Bardacke did state that this is the first time a member agency has moved tiers and CPA staff is in the process of developing an implementation policy to bring to the Board on how to handle this in the future, specifically on the procurement need side. The change in tier will take effect sometime in 2020. Mr. Bardacke also highlighted, for the Committee, the PSPS issue and the impact they are having both politically and regulatory. The PSPS issue will be a focal point at the PUC.

Chair Mahmud asked about the PUC decision on the once through cooling plants. Mr. Bardacke indicated that the Oxnard plant term of operation was extended for one year and the Redondo Beach plant was extended for two years. Matt Langer, CPA COO, did indicate that there will be another opportunity to challenge this decision at the State Water Board.

There were no public comments made on this item.

3. Review Draft Agenda for December 5, 2019 Board of Directors Meeting

Mr. Bardacke introduced the December 5<sup>th</sup> Board of Directors agenda. Mr. Bardacke pointed out that the two financial items will be presented separately, so that staff can provide more detailed information on each item to better help educate the Board on CPA finances. These presentations will also help with the discussions on rate setting and building the CPA reserves. Additionally, Mr. Bardacke noted that there are a few key considerations to these topics, which include paying the Los Angeles County loan and meeting the 30% minimum reserve for operation needs. These presentations will help the Board understand the current CPA financial position.

Committee member Zuckerman asked about SCE rate setting. Mr. Langer clarified that CPA staff has received the initial ERRA filing key to establishing the 2020 rates. Mr. Langer highlighted that the filing indicates that SCE is looking to implement the 2020 ERRA rates at the same time the one-year \$824 million under collection ERRA is set to come off. Mr. Langer clarified that this means SCE generation will come down 2%. However, there is cap to the PCIA at half a cent per kWh, because of the decline in cost for energy and other issues, the PCIA would have gone up more if not for the cap. There is a possibility that SCE could end up under collecting on the PCIA, in which case a PCIA trigger could be filed.

Vice Chair Kuehl asked if CPA was planning to provide funds directly to member agencies from CPA revenues. Mr. Bardacke clarified that staff is looking at a variety of ways that member agencies can be directly assisted but not in the form of direct local return. Mr. Bardacke noted that this idea could be developed in the future once CPA has reached its maximum reserve target. Mr. Bardacke also indicated that funding could go for backup

power systems in critical facilities through an RFP process. Chair Mahmud requested that CPA consider ranking or prioritize the use of limited funds.

## **VI. COMMITTEE MEMBER COMMENTS**

Vice Chair Parks asked about the criteria for possible CPA funding for the PSPS events. Mr. Bardacke clarified that over the next year or so that there will be more outside resources devoted to this issue and part of the criteria could be for CPA to leverage these resources.

Committee Member McKeown commented that it was good that scooters in Santa Monica were being charged with 100% renewable energy.

## **VII. ADJOURN**

Chair Mahmud adjourned the meeting 2:48 p.m.