

MEETING of the Community Advisory Committee of the
Clean Power Alliance of Southern California
Thursday, February 20, 2020 1:00 p.m.

MINUTES

Conference Center at Cathedral Plaza
Conference Room 6
555 W. Temple Street
Los Angeles, CA 90012

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. Vice Chair Robert Parkhurst called the meeting to order at 1:10 p.m. and Clerk of the Board, Gabriela Monzon, conducted roll call.

East Ventura/West LA County	Angus Simmons (Vice Chair)	Absent
East Ventura/West LA County	Lilian Teran Mendoza	Absent
San Gabriel Valley	Richard Tom	Present
San Gabriel Valley	Robert Parkhurst (Vice Chair)	Present
West/Unincorporated Ventura County	Lucas Zucker	Remote
West/Unincorporated Ventura County	Steven Nash	Remote
South Bay	David Lesser	Present
South Bay	Emmitt Hayes	Present
Gateway Cities	Jaime Abrego	Remote

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Westside	Cris Gutierrez	Present
Westside	David Haake (Chair)	Absent
Unincorporated Los Angeles County	Neil Fromer	Present
Unincorporated Los Angeles County	Kristie Hernandez	Present

III. GENERAL PUBLIC COMMENT

There were no general public comments.

IV. CONSENT AGENDA

1. Approve Minutes from October 10, 2019 Community Advisory Committee Meeting

Vice Chair Parkhurst stated that edits were made to the minutes.

2. Approve Minutes from January 16, 2020 Community Advisory Committee Meeting

3. Report from the CPA Executive Director

Motion: Richard Tom, San Gabriel Valley

Second: David Lesser, South Bay

Vote: Items 1 through 3 were approved by a unanimous roll call vote.

V. REGULAR AGENDA

4. Update on Community Based Organization (CBO) Grant Program

Allison Mannos, Sr. Manager of Marketing & Customer Engagement, discussed the Community Based Organization (CBO) Grant Program, and the amount and quality of applicants. Ms. Mannos notified the Committee that CPA will issue an additional CBO Grant RFP to specifically target areas that were not addressed by the majority of applications received in the first RFP.

Committee Member Cris Gutierrez, Westside, expressed content with the CBO Grant Program and stated concern for establishing a conflict of interest for the CAC.

Jennifer Ward, Director of External Affairs, stated that she would consult with CPA's General Counsel, but CAC members did not have to complete

a Form 700 Conflict of Interest statement as it was determined early on that the potential for conflict was unlikely.

In response to a question from Committee Member Kristie Hernandez, Unincorporated Los Angeles County, Ms. Mannos stated that one of the applicants will resubmit a proposal reflecting new partnerships which scales their request of a full grant amount. The new proposal will be made available to members.

Committee Member Gutierrez asked staff for clarification on intellectual property relating to educational and outreach materials and Vice Chair Robert Parkhurst, San Gabriel Valley, inquired about the Green Tariff program.

In response to questions, Ms. Mannos clarified that CPA will be providing outreach material to organizations, however, organizations are allowed to create their content and CPA will evaluate it to ensure its consistency with CPA messaging. Ms. Mannos added that the second RFP also includes changes to the application, based on feedback from the CAC. Ms. Mannos also discussed the Green Tariff program and its current funding status; and provided an update on both the CPA Power Response Program and the launch of CPA's solar marketplace.

5. Update on Integrated Resource Plan (IRP)

Natasha Keefer, Director of Power Planning & Procurement, provided a presentation to the committee and discussed the following topics: SB 350 implications on IRP filings; 2019-2020 Joint IRP activities; conforming to the CPUC's Reference System Plan (RSP); key modeling objectives such as affordability, GHG reductions, and system reliability/operability; draft 2019-2020 joint IRP schedule; and next steps.

Committee Member Neil Fromer, Unincorporated Los Angeles County, asked if the IRP proceeding at the PUC included all entities submitting as one; Committee Member Richard Tom, San Gabriela Valley, inquired about the number of entities involved in the proceeding.

Ms. Keefer noted that the proceeding encompasses joint efforts, but that CPA will be submitting its own plan and added that over 50 entities, including environmental advocates, renewable, and fossil fuel trade groups are involved.

Committee Member Lesser, South Bay, asked staff to address the role and vision for this body's involvement. Vice Chair Parkhurst requested clarification on Cap and Trade compliance, emissions, and delivery of

energy. Committee Member Gutierrez expressed interest in examining the lifecycle costs and how to factor that into CPA work. Ms. Keefer noted that once modeling results are reviewed there will be some options to choose from and the idea is to get feedback from stakeholders on those options.

Ms. Keefer pointed out that CPA procures several renewable, carbon free, and system power contracts, but does not generate emissions. However, CPA does import renewable and carbon energy in the state, which imposes reporting requirements. Ms. Keefer added that lifecycle factors are related more so to procurement of storage but stated that the PUC is not looking at lifecycle costs.

Committee Member Neil Fromer, Unincorporated Los Angeles County, clarified that more careful analysis of lifecycles and footprint of the technology CPA is using could have an impact on how the agency procures local power and how members can advocate for the communities represented.

Ms. Keefer responded that it is indeed factored into procurement and described the Distributed Track Shortlist under consideration at the Energy Committee which includes projects that are intended to be on the local procurement track; added that CPA is also working with UC Santa Barbara to study local procurement opportunities that consider environmental stewardship.

VI. COMMITTEE MEMBER COMMENTS

Committee Member Lesser asked staff about the Executive Committee's decision on GHG content and its ultimate action. Committee Member Parkhurst commented that Chair Haake received an email from SoCal Edison about public participation in the 2021 Rate Increase discussion and asked staff what impact that has on CPA.

Christian Cruz, Community Outreach Manager, stated that the Board of Directors recently concurred with the committees and decided to go with a non-nuclear option. Jennifer Ward, Director of External Affairs, noted that Edison adopted new rates in January and April, and CPA will bring new rates to the Board of Directors for approval in May. In 2021, Ms. Ward added that Edison is planning to transition to Residential Time of Use rates which the email may be referencing or that it could be referring to SCE's General Rate Case, but CPA intent is to adopt rates once a year going forward.

Committee Member Fromer asked how announcements of Edison's rate increase in their distribution charges affect CPA's energy rates.

Ms. Ward responded that CPA considers competitiveness and financial impact to customers when analyzing rate changes and discussed PCIA fees' role in rate making.

Ventura Remote Location disconnected at 2:02 p.m.

VII. ITEMS FOR FUTURE AGENDAS

In response to Committee Member Gutierrez's inquiry regarding a subcommittee of the CAC to provide support of the CBO Grant Program, discussion ensued amongst members to agendaize, for a future meeting, a consideration of subcommittees and examine the role of the committee as it pertains to the support of CPA work in general. Consensus was reached to agendaize discussion of this item.

Ms. Mannos commented that the committee can go beyond the grant program to provide input on how to approach community engagement. Ms. Ward indicated that if the goal is to become more involved, the committee can also look at hosting a retreat or exploring another way to involve the CAC and make it aware of upcoming activities.

Vice Chair Parkhurst asked for an update on the City of Malibu's decision for approval of a default rate. Committee Member Fromer requested clarification on the effect of a default change on municipal customers.

Ms. Ward clarified that Malibu switched over from Clean to 100% Green Power that will go into effect in October of this year. Ms. Ward stated that CPA has the authority to opt everyone up from Clean to Green energy, but that exceptions do exist for customers that have voluntarily opted down. Ms. Ward indicated that CPA also analyzes the impact to CARE/FERA/Medical Baseline customers, and that in 100% Green default communities, CARE/FERA/Medical Baseline customers receive 100% renewable energy at no extra cost. Ms. Ward added that Sierra Madre, Manhattan Beach, Calabasas, Camarillo, and Agoura Hills are considering default changes as well.

In response to Committee Member Gutierrez's inquiry regarding congratulatory letters to jurisdictions that switch to cleaner energy, Committee Member Lesser indicated that, that may not be the best approach. Ms. Ward added that the committee may explore recognition mechanisms for jurisdictions that opt for cleaner energy, but that the Green Leader program does provide that already and stated that there are plenty of Earth Day celebrations that the CAC could participate in.

VIII. ADJOURN – NEXT MEETING ON MARCH 19, 2020

Vice Chair Parkhurst adjourned the meeting at 2:02 p.m.