

MEETING of the Community Advisory Committee of the  
Clean Power Alliance of Southern California  
Thursday, March 19, 2020 1:00 p.m.

**MINUTES**

*The Community Advisory Committee conducted this meeting in accordance with California Governor Newsom's Executive Order N-29-20 and COVID-19 pandemic protocols.*

**I. WELCOME AND ROLL CALL**

Chair David Haake called the meeting to order at 1:07 p.m. and Clerk of the Board, Gabriela Monzon, conducted roll call.

<b>East Ventura/West LA County</b>	Angus Simmons (Vice Chair)	Remote
<b>East Ventura/West LA County</b>	Lilian Teran Mendoza	Remote
<b>San Gabriel Valley</b>	Richard Tom	Remote
<b>San Gabriel Valley</b>	Robert Parkhurst (Vice Chair)	Remote
<b>West/Unincorporated Ventura County</b>	Lucas Zucker	Remote
<b>West/Unincorporated Ventura County</b>	Steven Nash	Remote
<b>South Bay</b>	David Lesser	Remote
<b>South Bay</b>	Emmitt Hayes	Remote
<b>Gateway Cities</b>	Jaime Abrego	Remote
<b>Westside</b>	Cris Gutierrez	Remote
<b>Westside</b>	David Haake (Chair)	Remote
<b>Unincorporated Los Angeles County</b>	Neil Fromer	Absent
<b>Unincorporated Los Angeles County</b>	Kristie Hernandez	Remote

**II. GENERAL PUBLIC COMMENT**

There were no general public comments.

### III. CONSENT AGENDA

1. Approve Minutes from February 20, 2020 Community Advisory Committee Meeting

**Motion:** Committee Member Lesser, South Bay

**Second:** Vice Chair Parkhurst, San Gabriel Valley

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

Committee Member Lucas Zucker joined the meeting at or about 1:15 p.m.

### IV. REGULAR AGENDA

2. Oral Update from Executive Director on CPA Operations

Ted Bardacke, Executive Director, provided an oral update, inclusive of the following topics: Covid-19 response, CPA's actions to secure temporary office space; the transition of billing and customer service to remote operations; and implementation of a business continuity plan. Mr. Bardacke also noted that CPA staff is actively communicating to customers about the various customer protections, bill assistance, and resources that SCE and CPA are offering to those financially impacted by Covid-19. Lastly, Mr. Bardacke informed the Committee that several resolutions addressing delegations of authority would be presented to the Board for consideration.

In response to questions from Committee Members Parkhurst and Zucker, Mr. Bardacke clarified that staff has predicted a shift in the composition of energy load; electricity consumption may significantly decrease with more people working from home; and added that outreach materials have been distributed in both English and Spanish.

3. Local Programs Strategic Plan Update

Mr. Bardacke provided a presentation on the Local Programs Strategic Plan and covered the following topics: process for the development of local programs; CPA values and priorities; program types and common issues; program comparison tool; program rankings; cost considerations; local procurement goals; implementation models; and current status of each program. Mr. Bardacke invited additional feedback from the Committee, specifically, on concepts, models, procurement goals, and communication efforts.

In response to a question from Vice Chair Parkhurst, Mr. Bardacke clarified that the default rate change deadline was extended to May 1 to accommodate cities that had already agendized the matter.

**V. COMMITTEE MEMBER COMMENTS**

Committee Members Lesser and Zucker thanked staff for their dedication to community outreach in their respective jurisdictions amidst Covid-19 impediments.

**VI. ITEMS FOR FUTURE AGENDAS**

Vice Chair Parkhurst requested that staff provide a timeline of items that the Committee will be asked to provide feedback on.

**VII. ADJOURN – NEXT MEETING ON MARCH 19, 2020**

Chair Haake adjourned the meeting at 2:35 p.m.