

MEETING of the Energy Planning & Resources Committee
of the Clean Power Alliance of Southern California
Wednesday, February 26, 2020, 12:15 p.m.

MINUTES

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

Carson City Hall
Executive Conference Room
701 E. Carson Street
Carson, CA 90745

Sierra Madre City Hall
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024

City of Santa Monica City Hall
1685 Main Street - Room 201
Santa Monica, CA 90401

Malibu City Hall
23825 Stuart Ranch Road
Malibu, CA 90265

Oxnard City Hall Annex
4th Floor, Conference Room
300 W. Third Street, Oxnard, CA 93030

Arcadia Public Works Service Center
11800 Goldring Road
Arcadia, CA 90166

I. WELCOME & ROLL CALL

Committee Chair Ramirez called the meeting to order and Clerk of the Board, Gabriela Monzon, called conducted roll call.

ROLL CALL			
Arcadia	Tom Tait	Committee Member	Remote
Carson	Reata Kulcsar	Committee Member	Remote
Malibu	Skylar Peak	Committee Member	Remote
Oxnard	Carmen Ramirez	Committee Chair	Remote
Santa Monica	Kevin McKeown	Committee Member	Remote
Sierra Madre	John Capoccia	Committee Member	Remote
Thousand Oaks	Helen Cox	Committee Member	Absent

II. GENERAL PUBLIC COMMENT

There was no public comment.

III. CONSENT AGENDA

1. Approve Minutes from January 22, 2020 Energy Committee Meeting

Motion: Committee Member McKeown, Santa Monica
Second: Committee Member Tait, Arcadia
Vote: Item 1 was approved by a roll call vote.

There were no public comments on this item.

IV. REGULAR AGENDA

2. Approve Distributed Track Shortlist of Two Projects Totaling up to 2.5 MW of Capacity as Recommended

Natasha Keefer, Director of Power Planning and Procurement, delivered a presentation on the following topics: 2019 Long Term RFOs; distributed track eligibility/purpose; anticipated and potential local procurement; local program opportunities; offers by technology type, county location, online year, and project size; qualitative range of offers; quantitative valuation approach; valuation by technology; above market costs: reliability RFO vs. distributed track standalone storage and clean energy RFO utility scale vs. distributed track RPS and RPS + storage; budget consideration; approach to project selection; shortlist; and next steps in the distributed track process.

Motion: Committee Member McKeown, Santa Monica
Second: Committee Member Tait, Arcadia
Vote: Item 2 was approved by a roll call vote.

There were no public comments for this item.

V. COMMITTEE MEMBER COMMENTS

Chair Ramirez, Committee Member Capoccia, and Committee Member McKeown provided comments.

VI. ADJOURN

Committee Chair Ramirez adjourned the meeting at 12:59 p.m.