

MEETING of the Legislative & Regulatory Committee of the
Clean Power Alliance of Southern California
Wednesday, October 28, 2020 10:00 a.m.

MINUTES

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

CALL TO ORDER & ROLL CALL

Committee Chair Lindsey Horvath called the meeting to order at 10:00 a.m. and Clerk of the Board Gabriela Monzon conducted roll call.

Roll Call			
Agoura Hills	Deborah Klein Lopez	Committee Member	Remote
Carson	Reata Kulcsar	Alternate	Remote
Redondo Beach	Christian Horvath	Committee Member	Remote
West Hollywood	Lindsey Horvath	Chair	Remote

All votes are unanimous unless otherwise stated.

GENERAL PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

1. Approve Minutes from September 23, 2020 Legislative & Regulatory Committee Meeting

Motion: Committee Member Horvath, Redondo Beach

Second: Committee Member Lopez, Agoura Hills

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

REGULAR AGENDA

2. Review and Recommend Approval of the Proposed 2021 Legislative and Regulatory Policy Platform to the Board of Directors

Gina Goodhill, Policy Director, provided an oral report of the item and emphasized that the platform serves as a framework for CPA's advocacy

and policy efforts. Ms. Goodhill noted that the platform allows Board Members and staff to pursue actions at the legislative and regulatory levels consistent with the organizations' mission and in the best interest of its member agencies and customers. Based on the feedback provided by the Committee at its previous meeting and on recommendations from CPA's lobbyists, Ms. Goodhill noted that the proposed changes reflect a new emphasis on electrification for both vehicles and buildings, addresses specific constituencies that must be part of the equitable transition to clean energy resources, and focuses on specific policies to promote grid reliability with clean energy resources. Lastly, Ms. Goodhill reviewed the specific redline changes to address these new emphases, highlighting CPA's commitment to increase reliability, explicitly identifying groups CPA wants to diversify contracting with, and further CPA's commitment to increase access to clean energy for communities of color and low-income people.

Committee Member Lopez asked for clarification on why section 3b was not phrased the same as 3e with regard to contracting. Staff clarified that the verbiage used in 3b was in line with what other regulatory and legislative bodies use. Consensus was reached amongst Committee Members that section 3e include a reference to contracting for clean energy jobs.

Chair Horvath expressed support for formalizing CPA's commitment to minority-owned businesses in contracting policies and commented that a local organization in her jurisdiction has initiated a conversation about prioritizing minority-owned businesses with the California Public Utilities Commission.

Ted Bardacke, Executive Director, noted that the organization is gathering information on all contracting activities and will identify areas of potential progress, but advised that more progress can be made in the non-energy contracting area.

Motion: Committee Member Horvath, Redondo Beach
Second: Committee Member Lopez, Agoura Hills
Vote: Item 2 was approved as amended by a roll call vote.

COMMITTEE MEMBER COMMENTS

Committee Member Horvath thanked Ms. Goodhill for her support during the Redondo Beach City Council meeting where the Council was discussing an item regarding So Cal Gas.

ADJOURN

Chair Horvath adjourned the meeting at 10:30 a.m.