

## **MINUTES**

REGULAR MEETING of the Energy Planning & Resources Committee  
of the Clean Power Alliance of Southern California  
Wednesday, June 23, 2021, 12:15 p.m.

*The Energy Planning & Resources 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 Robert Parkhurst called the meeting to order at 12:15 p.m. and Clerk of the Board, Gabriela Monzon, conducted roll call.

<b>ROLL CALL</b>			
<b>Alhambra</b>	Jeffrey Maloney	Committee Member	Absent
<b>Arcadia</b>	Tom Tait	Committee Member	Absent
<b>Carson</b>	Reata Kulcsar	Committee Member	Remote
<b>Sierra Madre</b>	Robert Parkhurst	Committee Member	Remote
<b>Thousand Oaks</b>	Helen Cox	Committee Member	Absent
<b>Ventura County</b>	Carmen Ramirez	Committee Member	Remote

A quorum of the Committee was not present.

### **GENERAL PUBLIC COMMENT**

There was no public comment.

### **CONSENT AGENDA**

1. Approve Minutes from May 26, 2021, Energy Committee Meeting
2. Receive and File May 2021 Risk Management Team Report

**Vote:** Due to a lack of quorum, no vote was conducted.

### **REGULAR AGENDA**

3. Review and Recommend Approval of Proposed Energy Risk Management Policy (ERMP) Amendments to the Board of Directors

**Vote:** Due to a lack of quorum, no vote was conducted.

### **ADJOURN**

Due to a lack of quorum, Chair Parkhurst adjourned the meeting at 12:20 p.m.