



MEETING of the Executive Committee of the Clean Power Alliance of Southern California

Wednesday, September 15, 2021

1:30 p.m.

SPECIAL NOTICE: Pursuant to Paragraph 11 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020, and as a response to mitigating the spread of COVID-19, the Executive Committee will conduct this meeting remotely.

[Click here to view a Live Stream of the Meeting on YouTube](#)

If the YouTube stream is not working, please use the zoom link.

*There may be a streaming delay of up to 60 seconds. This is a view-only live stream.

To Listen to the Meeting:

<https://us06web.zoom.us/j/86842423936>

or

Dial: (720) 707-2699 Meeting ID: 868 4242 3936

PUBLIC COMMENT: Members of the public may submit their comments by one of the following options:

- **Email Public Comment:** Members of the public are encouraged to submit written comments on any agenda item to clerk@cleanpoweralliance.org up to four hours before the meeting. Written public comments will be announced at the meeting and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.
- **Provide Public Comment During the Meeting:** Please notify staff via email at clerk@cleanpoweralliance.org at the beginning of the meeting but no later than immediately before the agenda item is called.
 - You will be asked for your name and phone number (or other identifying information) similar to filling out a speaker card so that you can be called on when it is your turn to speak.
 - You will be called upon during the comment section for the agenda item on which you wish to speak on. When it is your turn to speak, a staff member will unmute your phone or computer audio.
 - You will be able to speak to the Committee for the allotted amount of time. Please be advised that all public comments must otherwise comply with our Public Comment Policy.
 - Once you have spoken, or the allotted time has run out, you will be muted during the meeting.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments during the meeting via email to: clerk@cleanpoweralliance.org.

While downloading the Zoom application may provide a better meeting experience, Zoom does not need to be installed on your computer to participate. After clicking the webinar link above, click "start from your browser."

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to

Clean Power Alliance Executive Committee Meeting
September 15, 2021

request an alternative format for the meeting materials, should contact the Clerk of the Board at clerk@cleanpoweralliance.org or (323) 640-7664. Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

PUBLIC COMMENT POLICY: The General Public Comment item is reserved for persons wishing to address the Committee on any Clean Power Alliance-related matters not on today's agenda. Public comments on matters on today's Consent Agenda and Regular Agenda shall be heard at the time the matter is called. Comments on items on the Consent Agenda are consolidated into one public comment period.

Each speaker is customarily limited to two (2) minutes (in whole minute increments) per agenda item with a cumulative total of five (5) minutes to be allocated between the General Public Comment, the entire Consent Agenda, or individual items in the Regular Agenda. Please refer to Clean Power Alliance [Policy No. 8 – Public Comments](#) for more information.

CALL TO ORDER AND ROLL CALL

GENERAL PUBLIC COMMENT

CONSENT AGENDA

1. [Approve Minutes from August 18, 2021 Executive Committee Meeting](#)

REGULAR AGENDA

2. [Oral Update from the Executive Director on CPA Operations](#)
3. [Review Draft Agenda for October 7, 2021 Board of Directors Meeting](#)

COMMITTEE MEMBER COMMENTS

ADJOURN – NEXT MEETING OCTOBER 20, 2021

Public Records: Public records that relate to any item on the open session agenda for a Committee Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all, or a majority of, the members of the Committee. Public records are available for inspection online at www.cleanpoweralliance.org/agendas.

MINUTES

MEETING of the Executive Committee of the
Clean Power Alliance of Southern California
Wednesday, August 18, 2021, 1:30 p.m.

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 AND ROLL CALL

Chair Diana Mahmud called the meeting to order at 1:34 p.m. and Clerk of the Board, Gabriela Monzon, conducted roll call.

Roll Call			
Agoura Hills	Deborah Klein Lopez	Committee Member	Remote
Beverly Hills	Julian Gold	Committee Member	Remote
Camarillo	Susan Santangelo	Committee Member	Remote
Los Angeles County	Gary Gero	Alternate Committee Member	Remote
Rolling Hills Estates	Steve Zuckerman	Committee Member	Remote
Sierra Madre	Robert Parkhurst	Committee Member	Absent
South Pasadena	Diana Mahmud	Chair	Remote
Ventura County	Linda Parks	Vice Chair	Remote
West Hollywood	Lindsey Horvath	Committee Member	Absent

All items are unanimously approved unless otherwise stated.

GENERAL PUBLIC COMMENT

None.

CONSENT AGENDA

1. Approve Minutes from June 16, 2021, Executive Committee Meeting

Motion: Committee Member Gold, Beverly Hills
Second: Committee Member Zuckerman, Rolling Hills Estates
Vote: Item 1 was approved by a roll call vote.

REGULAR AGENDA

2. Oral Update from the Executive Director on CPA Operations

Ted Bardacke, Executive Director, provided an update on CPA's financial activities, including active discussions regarding an increase to the line of credit; and discussed delaying implementation of CPA's collections policy due to impending bill relief, potential impacts of an extension to the moratorium on disconnections, and the order by California Public Utilities Commission (CPUC) that all customers default to a payment plan. Mr. Bardacke also discussed the default changes in Agoura Hills, Calabasas, and Manhattan Beach; and provided remote work and office updates.

In response to several Committee Member questions regarding bill relief and counterparty credit risk, staff explained that state bill relief would be distributed to CPA by January 31, 2022, per legislative deadline; relief can come in the form of installments or a lump sum via Southern California Edison (SCE). Additionally, CPA has taken delivery of energy from hedging agreements, therefore, counterparty credit risk has decreased significantly. Regarding the CPUC's automatic 24-month payment plan, staff noted that CPA's credit needs and cash projections may change as a result.

3. Review Draft Agenda for September 2, 2021, Board of Directors Meeting

Mr. Bardacke briefly reviewed items on the consent agenda and discussed several regular agenda items. The Board will consider a demand response program implementation contract, and two power purchase agreements (PPAs) which will allow CPA to be more selective in future RFOs as well as meet its long-term contracting compliance obligations under SB 350; one PPA is specifically for the CPUC-approved disadvantaged communities Power Share program and Mr. Bardacke specified that projects must be located in a disadvantaged community and hosted by a community sponsor; there is no resiliency component as of yet. Jack Clark, Director of Customer Programs, provided a brief update on the demand response program, noting that it will include different types of smart thermostat in the market, but may expand in the next several years; the vendor is experienced in data sharing and can look to restore access to consumption data for customers. Lastly, Mr. Bardacke provided a brief overview of voting shares as described in CPA's Joint Powers Agreement.

COMMITTEE MEMBER COMMENTS

None.

ADJOURN

Chair Mahmud adjourned the meeting at 2:20 p.m.



Staff Report – Agenda Item 2

To: Clean Power Alliance (CPA) Executive Committee

From: Ted Bardacke, Executive Director

Subject: Oral Update from the Executive Director on CPA Operations

Date: September 15, 2021

The Executive Director will provide an oral report on CPA operations.



Staff Report – Agenda Item 3

To: Clean Power Alliance (CPA) Executive Committee
From: Ted Bardacke, Executive Director
Subject: Review Draft Agenda for October 7, 2021 Board of Directors Meeting
Date: September 15, 2021

Staff will provide an overview of the proposed agenda items for the October 7, 2021, Board of Directors meeting for review and feedback from the Executive Committee. The draft Board agenda is attached to this staff report. Information on the main items for Board consideration is provided below.

CONSENT AGENDA

The following items are recommended for inclusion on the Consent Agenda of the October Board meeting.

Data/IT Security Audit Contract

CPA staff is seeking quotes for an Information Technology (IT) security audit of CPA's IT systems and processes. The IT security audit will help CPA uncover potential vulnerabilities and process improvements to maintain and protect sensitive data secured to industry standards. The selected vendor will perform a penetration test and will audit CPA's IT infrastructure, network, and data storage. A report will be provided detailing potential weaknesses, vulnerabilities, and specific implementable recommendations for improvement. Should staff be successful in selecting and negotiating a contract with a suitable vendor, a contract may be presented to the Board for consideration at the October meeting. Conducting this audit would fulfil an obligation in CPA's Joint Powers Agreement that the Board direct an audit every three years. This audit is distinct from the annual fiscal audit.

REGULAR AGENDA

The following items are recommended for inclusion on the Regular Agenda of the October Board meeting.

Power Share RFO (CS-GT) PPA Approvals

In December 2020, CPA launched its 2020 DAC-GT and CSGT¹ RFO targeting procurement of renewable energy projects that will fulfill its supply requirements for the Power Share program. Given the nascent nature of the program, CPA received a total of three responses to the RFO, including one DAC-GT and two Community Solar (CS-GT) offers. The Energy Planning & Resources Committee approved a shortlist of all three projects to proceed with PPA negotiations during its April 28th meeting. At its September 2, 2021 meeting, the Board approved one shortlisted project to supply the DAC-GT program. CPA is currently in exclusive negotiations with the two CS-GT projects and is likely to present them to at October Board meeting for consideration. Per CPA's Energy Risk Management Policy, any power purchase transactions greater than five years require approval by the Board.

Residential TOU Default Bill Protection Tariff

On January 9, 2020, the CPA Board adopted a resolution approving CPA's approach to the default of residential customers to time of use (TOU) rates. Per the Board's resolution, residential customers will be defaulted to TOU generation rates concurrent with the SCE's transition of CPA customers to TOU distribution rates starting in November 2021, with the bulk of CPA residential customers transitioning in February and March 2022. Customers will be able to opt-out of CPA's default TOU generation rates and remain on flat rates, and CPA will provide bill protection mechanisms for the first twelve months following customers' transition to TOU rates. Staff will submit a proposed bill protection tariff for Board approval that details the terms and conditions for CPA's TOU bill protection. Staff will also present plans for outreach in coordination with SCE to educate customers about the TOU default change, the bill protection mechanism, and how customers can save

¹ DAC-GT and CS-GT refer to the CPUC-approved Disadvantaged Community Green Tariff and Community Solar Green Tariff programs, respectively.

money on their electric bills and support a cleaner environment by reducing peak-time electricity use.

ATTACHMENT

- 1) Draft October 7, 2021 Board Meeting Agenda



[Return to Agenda](#)

**REGULAR MEETING of the Board of Directors of the
Clean Power Alliance of Southern California**

Thursday, October 7, 2021

2:00 p.m.

CALL TO ORDER AND ROLL CALL

GENERAL PUBLIC COMMENT

CONSENT AGENDA

1. Approve Minutes from September 2, 2021 Board of Directors Meeting
2. Appointment of Interim Clerk of the Board
3. Data/IT Security Audit Contract

REGULAR AGENDA

Action Items

4. Power Share (CS-GT RFO) Power Purchase Agreements
5. Residential TOU Default Bill Protection Tariff

MANAGEMENT REPORT

COMMITTEE CHAIR UPDATES

BOARD MEMBER COMMENTS

REPORT FROM THE CHAIR

ADJOURN – NEXT REGULAR MEETING ON NOVEMBER 4, 2021