

MINUTES

REGULAR MEETING of the Community Advisory Committee of the
Clean Power Alliance of Southern California

Thursday, February 17, 2022

1:01 p.m.

The Community Advisory 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 Haake called the meeting to order at 1:01 p.m. and Karla Velazquez, Clerk of the Community Advisory Committee, conducted roll call.

East Ventura/West LA County	Angus Simmons (Vice-Chair)	Remote
East Ventura/West LA County	Jennifer Burke	Remote
East Ventura/West LA County	Debbie West	Remote
San Gabriel Valley	Richard Tom	Remote
San Gabriel Valley	Kim Luu	Absent
West/Unincorporated Ventura County	Lucas Zucker	Absent
West/Unincorporated Ventura County	Vern Novstrup	Remote
South Bay	David Lesser	Remote
South Bay	Emmitt Hayes	Remote
Gateway Cities	Jaime Lopez	Absent
Gateway Cities	Genaro Bugarin	Remote
Westside	Cris Gutierrez	Remote
Westside	David Haake (Chair)	Remote
Unincorporated Los Angeles County	Neil Fromer	Remote
Unincorporated Los Angeles County	Kristie Hernandez (Vice Chair)	Remote

All votes are unanimous unless otherwise stated.

GENERAL PUBLIC COMMENT

No public comment.

CONSENT AGENDA

1. Approved Minutes from January 20, 2022, Community Advisory Committee Retreat
2. Workplan Update
Motion Committee Member Tom, San Gabriel Valley
Second Motion Committee Member Lesser, South Bay
Vote The minutes were approved by a roll call vote

REGULAR AGENDA

3. Oral Update from the Executive Director on CPA Operations

Executive Director Ted Bardacke provided program updates on the launch of the expansion Power Response, which is a demand response program that allows customers to shift their energy use during the times of the day. CPA is entering the two-month transition regarding the state shift to Time of Use. CPA, SCE, and the state have been working on informing customers about this change and they will see that shift in March. CPA experienced an SCE billing issue during the holidays, due to a miss-syncing issue with SCE's billing. About 15% of CPA customers did not see their CPA charges on their Edison bill for the usage of the month of December. In December their billing was less and then in January the catch-up bills were put on their charges

COMMITTEE MEMBER COMMENTS

Vice Chair Simmons commented that Marin and EBCE have taken position against the revisions of NEM 3.0 Ms. Coffelt responded that Mr. Bardacke directed staff to generate a response should we get inquiries and committed to share it with Vice Chair Simmons.

Committee Member Lesser shared his interest in a presentation regarding a cost comparison of the clean energy sources.

ITEMS FOR FUTURE AGENDA

No Comments.

ADJOURN

Chair Haake adjourned the meeting at 2:20 pm.