

MINUTES

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

Thursday, January 20, 2022

1:00 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 1:12 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 | Absent |
| San Gabriel Valley | Richard Tom | Remote |
| San Gabriel Valley | Kim Luu | Remote |
| West/Unincorporated Ventura County | Lucas Zucker | Absent |
| West/Unincorporated Ventura County | Vern Novstrup | Absent |
| South Bay | David Lesser | Remote |
| South Bay | Emmitt Hayes | Absent |
| 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

Lauren Von Klan, Climate Action Santa Monica gave public comment.

CONSENT AGENDA

1. Approved Minutes from November 12, 2021, Community Advisory Committee Retreat
2. Workplan Update
Motion Committee Member Fromer, ULAC
Second Motion Committee Member Tom, SGV
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 staff notes regarding Sherita Coffelt, Senior Director of External Affairs departure from CPA. Gina Goodhill, Director of Policy will be stepping in as Interim Director for External Affairs. He provided updates regarding the state relief funds that will soon be distributed. CPA will alleviate about 15 million dollars of customer debts accumulated from March 2020 through June 2021. He provided updates on cities, Hawthorne and Claremont, that are interested in a rate change a decision will be made next week. CPA will have a strong competitive position in March due to the PCIA effects. has also given Hawthorne, Claremont, and Westlake Village a month extension to change their default rate. CPA has set expansion priorities to increase geographic and economic diversity. There are about 40 cities that are potential candidates. CPA staff may reach out to CAC members individually as cities express interest they may want to speak with community members about their experience and perspective.

Chair Haake's inquired about the potential cost of renewable energy increasing due to demand and CPA's ability to serve three new cities which have defaulted to 100% green rates. He also inquired about CPA's stance on NEM 3.0. Mr. Bardacke stated that prices for renewable energy that are newly built are going up slightly due to supply chain issues. In terms of CPA's ability to serve these new cities, there is no foreseeable issue, CPA has guaranteed pricing due to a number of new build projects coming online this year which will lower the cost despite the demand increase. He invited Gina Goodhill, Director of Policy to speak on CPA's position on NEM 3.0.

Ms. Goodhill provided insight on the NEM 3.0 recalling the presentation to the full board in July of last year. CPA has decided not to take a position in NEM 3.0 at this time because as a CCA, CPA is able to set its own rates. This will result in CPA having a separate NEM rate than the decision from the PUC. There will be some potential impacts on the energy delivery cost, but the energy rate will be set by CPA. CPA will take action to supplement the decision on the delivery cost or make other unique changes to the customer base. CPA is interested in incorporating the feedback that was received during the July board meeting, ensuring that low-income customers are able to continue to adopt rooftop solar, ensuring in addition to solar being incentivized solar plus storage is also incentivized and ensuing all efforts tie to

grid and reliability needs. CPA is aware and closely tracking this heavily debated issue with many different groups and individuals speaking out such as the current governor, past governor, and twelve congressmen. Ultimately the decision from CPA is expected to reflect that it is its own entity and set its own rates.

Responding to Chair Haake's inquiry that CPA customers will not be subject to the access charge that is being proposed in NEM 3.0. Ms. Goodhills responded clarifying that there is a potential impact on the delivery cost, but the compensation rate will be set by CPA. Committee Member Lesser followed up inquiring about the CAC role to supplement, tag on, or submit individual comments when CPA takes a position. Ms. Goodhill stated rather than submitting public or official comments to the PUC providing feedback to the board on community priorities and goals should the CAC's role during this process. Mr. Bardacke responded to Vice-Chair Simmons and Committee Member Gutierrez comments about CPA's decision to delay a position and inquiry as to whether the board discussion regarding the issue. He stated that there was not consensus on the board about taking a position, rather than respond CPA wanted to understand the situation further before taking a vote on the matter.

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.