

MINUTES

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

Thursday, March 17, 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

Vice-Chair Hernandez called the meeting to order at 1:02 p.m. and Karla Velazquez, Clerk of the Community Advisory Committee, conducted a 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)	Absent
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 February 17, 2022, Community Advisory Committee Meeting

Motion	Committee Member Lesser, South Bay
Second	Committee Member Gutierrez, Westside
Vote	The minutes were approved by a roll call vote

REGULAR AGENDA

2. Oral Update from the Chief Executive Officer on CPA Operations

Chief Executive Officer Ted Bardacke highlighted that last week the City of Camarillo voted to change its default rate to 100% green.

Mr. Bardacke gave an update on the Power Ready program and noted that the City of Sierra Madre is the first city to approve the Memorandum of Understanding (MOU) to install solar and battery storage through the Power Ready program. He highlighted that the Ventura County Board of Supervisors will also consider two MOUs for solar and battery storage through the Power Ready program.

Committee Member Lesser requested data on CPA's renewable content with the addition of the City of Camarillo. Mr. Bardacke noted that staff will put together a data fact sheet for the CAC. He also added that in 2023 it is anticipated that CPA's portfolio will include up to 70% renewable energy.

Committee Member Bugarin asked about CPA's support for member agencies on reach codes and other electrification efforts, including vehicle electrification. Mr. Bardacke noted that CPA is in the development stages of a program that will assist cities to pass reach codes that will promote building electrification. He also highlighted electric vehicle incentives through CPA's CALeVIP program, and marketing activities to promote that program.

3. Bill Positions

Policy Director Gina Goodhill provided a presentation on AB 1814 and HR 6662.

Ms. Goodhill noted that currently CCAs are allowed to submit applications to the CPUC for Disadvantaged Community Green Tariff and Community Solar program funds, but not for Transportation Electrification Programs. AB 1814 would allow

CCAs to become Transportation Electrification Program Administrators, and access ratepayer funds approved for these programs.

Ms. Goodhill reviewed HR 6662, which is the first piece of federal legislation the CPA Board has taken a position on. This bill would reduce the barriers public housing residents face. The bill will also provide access to clean energy and it is in line with CPA's transportation electrification goals.

Ms. Goodhill also provided an overview of the kinds of bills CPA is currently monitoring. Specifically, she highlighted that CPA is monitoring bills that include changes to the integrated resource plan; increases in financial security requirements; demand response access; extreme heat technology and extreme heat ranking systems for weather events; budget items relevant to new green technologies and investments; and affordability for utility bills.

Ms. Goodhill announced that Mr. Bardacke attended CalCCA's recent Lobby Day and CPA will host a virtual lobby day. She noted that staff will reach out to the CAC members interested in participating in the virtual event.

Mr. Bardacke provided a brief report on CalCCA's Lobby Day. He highlighted that the legislators he spoke with recognized the need to build more long-term renewable energy infrastructure. Mr. Bardacke also noted that there was discussion surrounding the importance of electricity bill affordability.

Committee Member Gutierrez commented that the CAC can initiate conversations with legislators to assist CPA. Ms. Goodhill commented that CPA has talking points and will share them with the CAC.

Vice-Chair Hernandez stated that she supports the idea of shared EV for public housing. She thanked staff for keeping the CAC informed and up to date on these legislative issues. She also agreed that having a document with information on regional legislators would be useful.

COMMITTEE MEMBER UPDATES, ACCOMPLISHMENTS, OR WORK-IN-PROGRESS

Committee Member Gutierrez noted that she participated in a workshop on the decommissioning of the Playa de Ray Natural Gas Facility. She also noted that she is coordinating workshops to update people on affordability.

Vice-Chair Hernandez thanked Christian Cruz and Dalia Gomez for their attendance at a Community Advisory Committee in Unincorporated East Los Angeles.

COMMITTEE MEMBER COMMENTS

No comments.

ITEMS FOR FUTURE AGENDA

No comments.

ADJOURN

Vice-Chair Hernandez adjourned the meeting at 2:07 pm.