

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.