

MINUTES

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

Thursday, June 16, 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 1:03 p.m. and Christian Cruz, Community Outreach Manager, 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	Remote
West/Unincorporated Ventura County	Vern Novstrup	Remote
South Bay	David Lesser	Absent
South Bay	Vacant	
Gateway Cities	Irella Perez	Remote
Gateway Cities	Genaro Bugarin	Remote
Westside	Cris Gutierrez	Remote
Westside	David Haake (Chair)	Remote
Unincorporated Los Angeles County	Neil Fromer	Absent
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 May 19, 2022, Community Advisory Committee Meeting
2. Update on Implementation of Workplan Priorities

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

REGULAR AGENDA

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

Chief Executive Officer Ted Bardacke gave an update on the Board decision relating to CPA's new annual rates and the CARE rate freeze. Mr. Bardacke also highlighted that the governor has recently added \$1.2 billion towards utility customer arrearage payments due to COVID in the state budget.

Mr. Bardacke commented that the City of Santa Paula recently engaged in a feasibility study to explore joining CPA. Mr. Bardacke noted that the City of Hermosa Beach and the City of Monrovia have also undertaken feasibility studies. Once complete they will be brought to the Board for consideration.

Mr. Bardacke gave an update on the Power Ready program, which provides a clean energy backup system to member agencies. He noted that CPA is scheduled to issue a Request for Offers (RFO) to obtain a single developer for these systems in late summer or early fall.

Committee Member Bugarin asked about the cost of the feasibility study. Mr. Bugarin noted that the \$10,000 necessary for a feasibility study could be a barrier for some communities. Mr. Bardacke responded that, if a study is conducted and brought before the Board but the Board does not extend a formal invitation to join CPA, CPA will refund the cost of the study.

Vice-Chair Hernandez asked for more information about the annual CPA rate change process. Mr. Bardacke clarified that the annual rate setting process begins in November when SCE releases its Power Charge Indifference Adjustment (PCIA) forecast for the coming year. Rate setting is also informed by a cost-of-service study, which identifies the cost to serve all of CPA's customer classes. This informs CPA of the rate difference between Lean, Clean, and 100% Green for the year. Once this is complete, CPA staff presents rate options to the Board, and a new rate will go into effect July 1 of each year.

Vice-Chair Hernandez asked about inflation effects on CPA services. Mr. Bardacke responded that CPA has only been affected on the operations side with interests and staffing costs. He noted SCE delivery rates have been affected and have increased due to inflation.

4. Call for Officer Nominations – CAC Chair and Vice-Chairs

Community Outreach Manager Christian Cruz highlighted the nomination process for Chair and Vice-Chair(s) elections.

Chair Haake noted that he is honored to have served as Chair and he thanked Vice-Chair Simmons and Vice-Chair Hernandez for their commitment to their roles and the work the committee has done to connect CPA to the communities it serves. He encouraged members to run and nominate others for the Chair and Vice-Chair positions.

5. 2022 Summer Reliability Landscape

Director of Regulatory Affairs CC Song gave a presentation on the Summer 2022 Reliability Landscape.

Committee Member Gutierrez asked for an update on Power Response customer participation and messaging. Chief Operating Officer Matt Langer noted that the program has 1,200 participants. He encouraged CAC members to direct customers to the CPA Power Response web page for information and enrollment. Mr. Langer noted that there will be an upcoming behavioral demand response program option, which will help customers reduce consumption during peak periods.

Committee Member Bugarin asked what the limitation has been with the Power Response program. Mr. Langer clarified that the limitation has been enrollment and participation in the program. Committee Member Zucker added that there is an opportunity to work with current participants to promote the program and share their experiences.

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

Committee Member Gutierrez noted that she and Vice-Chair Simmons participated in Committee Member Fromer's Caltech workshop.

Committee Member Gutierrez announced that she is working on a youth education proposal with the expectation that the working group will convene in the third quarter.

COMMITTEE MEMBER COMMENTS

No comments.

ITEMS FOR FUTURE AGENDA

CAC members suggested an in-depth Power Response presentation to give updates and clarify how the CAC can support the program.

ADJOURN

Chair Haake adjourned the meeting at 2:30 pm.