

MINUTES

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

Thursday, October 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 Fromer called the meeting to order at 1:02 p.m., and Christian Cruz, Community Outreach Manager, conducted a roll call.

East Ventura/West LA County	Angus Simmons	Remote
East Ventura/West LA County	Jennifer Burke (Vice-Chair)	Remote
East Ventura/West LA County	Debbie West	Remote
San Gabriel Valley	Richard Tom	Remote
San Gabriel Valley	Kim Luu	Remote
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 (Vice-Chair)	Remote
Westside	Cris Gutierrez	Absent
Westside	David Haake	Absent
Unincorporated Los Angeles County	Neil Fromer (Chair)	Remote
Unincorporated Los Angeles County	Kristie Hernandez	Absent

All votes are unanimous unless otherwise stated.

GENERAL PUBLIC COMMENT

No public comment.

CONSENT AGENDA

1. Approved Minutes from September 22, 2022, Community Advisory Committee Meeting
2. Update on Implementation of Workplan Priorities

Motion Committee Member Tom, San Gabriel Valley
Second Committee Member West, East Ventura/West LA County
Vote The update was approved by a roll call vote

REGULAR AGENDA

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

Chief Executive Officer Ted Bardacke provided an update on CPA member agency expansion. He noted that the City of Hermosa Beach and Santa Paula have voted to join CPA, and Monrovia will vote soon.

Mr. Bardacke discussed Southern California Edison's (SCE) rate filing for next year, including an update to the Power Charge Indifference Adjustment (PCIA). The PCIA change would result in credit for CPA customers and a decrease in electricity bills.

Mr. Bardacke also discussed the upcoming elections related to CPA Board turnover and new members' onboarding and engagement in the new year.

Committee Member Bugarin inquired about support for new Board members and alternates. Mr. Bardacke noted that CPA staff would engage with staff and new board members to onboard them properly. CPA staff is working on having more engaged relationships with city staff and managers. This will bring more institutionalized perspectives on programs that directly benefit member agencies.

Mr. Bardacke responded to Committee Member Zucker's question on lessons learned related to customer education. Mr. Bardacke explained that the first step is for new customers to be aware of their first mailer/notice, which is mailed 60 days prior to service. Staff is currently working with cities on community education and utilizing the best communication channels.

4. Power Response Presentation

Program Manager of Grid Management and Resiliency Jillian Nelson provided a presentation on the Power Response program.

Committee Member Perez asked about smart technology compatibility & accessibility. She also asked if program collaterals are in different languages. Ms. Nelson explained that for homes that do not have smart technologies or compatible technologies, the Home Pathway will be an opportunity for customers to still participate in the program. Ms. Nelson clarified that the program website and collateral materials include other languages translations.

Committee Member Zucker asked about the cost analysis related to GHG emission reductions for the program. Chief Operating Officer Matt Langer clarified that GHG emissions reduction analysis depends on each pathway incentive level. Generally, the focus is to have a balance of incentives to enroll customers. Over time the incentive cost will decrease as the enrollment stabilizes. Furthermore, during demand response events, customer enrollment will result in a cost decrease.

Chair Fromer asked about the challenges of enrolling customers into the program and the method used in the baseline. Ms. Nelson noted that staff is currently working on a program outreach plan. Ms. Nelson also explained that the program would use the CAISO-required baseline methodology for demand response programs.

Committee Member Novstrup asked about the challenges in the enrollment process and whether there are opportunities for implementation partners. Ms. Nelson noted that there is an opportunity for collaboration with trade allies related to the Commercial Pathway.

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

No comments.

COMMITTEE MEMBER COMMENTS

No comments.

ITEMS FOR FUTURE AGENDA

No comments.

ADJOURN

Chair Fromer adjourned the meeting at 2:25 pm.