

**MEETING of the Energy Planning and Resources Committee of  
the Clean Power Alliance of Southern California**

Wednesday, April 25, 2018, 12:00 p.m.  
555 West 5<sup>th</sup> Street, 35<sup>th</sup> Floor  
Los Angeles, California 90013

**MINUTES**

**I. WELCOME AND ROLL CALL**

Committee Chair Carmen Ramirez called the meeting to order. Board Secretary Jacquelyn Betha conducted Committee roll call:

Present

Arcadia – Alternate Director Tom Tait  
Oxnard – Director Carmen Ramirez (Chair)  
Santa Monica – Director Kevin McKeown  
Sierra Madre – Director John Harabedian  
Thousand Oaks – Alternate Director Helen Cox

Absent

Carson – Alternate Director Reata Kulcsar  
Malibu – Director Skylar Peak

**II. PUBLIC COMMENT**

There were no public comments on items not on the agenda.

**III. REGULAR AGENDA**

**1. Approve Minutes from March 28, 2018 Energy Planning and Resource Committee Meeting**

The minutes from March 28, 2018 were reviewed and approved by a unanimous vote of those Members present.

**2. Energy Contracting Update and Next Steps**

Byron Vosburg, The Energy Authority, provided a presentation. The main focus is the fixed price energy from 2018 – 2020, and TEA was able to lock in rates for 2018.

Clean Power Alliance Energy Committee Meeting Minutes  
April 25, 2018

There are eight suppliers for Renewable & Carbon-free/Low-carbon Energy, and CPA is negotiating with six of the suppliers that are promising. The strategy on how to optimize CPA portfolio was discussed.

Regarding Resource Adequacy (RA), offers were received from four suppliers, and negotiations are pending. There is a plan to issue a new RFO for 2018 RA.

Securing Block Energy is the highest priority due to price volatility. Six offers were received with volumes that exceed CPA needs. Thus far, we have reached 2018 target volumes and the intent is to layer in additional purchases extending through 2020.

**3. Integrated Resources Plan Compliance and Discussion of Long Term Approach**

Amber Nyquist, EES Consulting, Inc, provided a presentation. The Integrated Resource Plan (IRP) was discussed, with the main concern being compliance with the deadline. The IRP must be filed by August 1, 2018, and is updated on a 2-year cycle. The Committee discussed long-term IRP planning and the proposed work plan.

The CEC load forecast was discussed to extend to 2030. The Reference System Portfolio, which is determined by CEC, is used as a guide for what the Conforming Portfolio will look like. A preferred portfolio must be selected to include analysis of various components.

The Committee viewed an graph depicting load/resource balance examples and regulatory requirements and a graph depicting risk analysis and preferred portfolio details.

**IV. COMMITTEE MEMBER COMMENTS**

Chair Ramirez commended everyone on the collaborative CPA – RFO final pricing meeting that was held the prior free/week.

Committee Member Kevin McKeown suggested that all documents and correspondence be consistent in that they reflect the name: Clean Power Alliance, and not LACCE.

**V. STAFF COMMENTS**

There were no staff comments.

Clean Power Alliance Energy Committee Meeting Minutes  
April 25, 2018

**VI. ADJOURN**

Chair Ramirez adjourned the meeting.