

REGULAR MEETING of the Executive Committee of the
Clean Power Alliance of Southern California
Wednesday, August 9, 2018, 2:00 p.m.

555 West 5th Street, 35th Floor
Los Angeles, CA 90013

*Beverly Hills City Hall, Conference Room 4B
455 N. Rexford Drive, Beverly Hills, CA 90210*

*Ventura County Government Center
Point Mugu Conference Room, 4th Floor Hall of Administration
800 South Victoria Avenue, Ventura, CA 93009*

MINUTES

I. WELCOME AND ROLL CALL

Chair Diana Mahmud called the meeting to order. Board Secretary Jacquelyn C. Betha conducted roll call.

Roll Call				
1	Beverly Hills	Julian Gold	Director	Remote
2	Hawthorne	Angie Reyes English	Director	Present
3	Los Angeles County	Sheila Kuehl	Vice Chair	Present
4	Oxnard	Carmen Ramirez	Director	Remote
5	Rolling Hills Estates	Steve Zuckerman	Director	Present
6	South Pasadena	Diana Mahmud	Chair	Present
7	Ventura County	Linda Parks	Vice Chair	Remote
8	West Hollywood	Lindsey Horvath	Director	Remote

Clean Power Alliance Executive Committee Minutes

August 9, 2018

II. PUBLIC COMMENT

There were no public comments from any of the locations.

III. CONSENT AGENDA

1. Approved Minutes from May 16, 2018 Executive Committee Meeting

Motion: Beverly Hills, Director Julian Gold. Second: Los Angeles County, Vice Chair Sheila Kuehl. Vote: Item 1 was approved by a unanimous roll call vote.

IV. CLOSED SESSION

3. PUBLIC EMPLOYMENT
(Government Code Section 54957)
Recruitment of General Counsel

There were no actions taken during Closed Session.

V. REGULAR AGENDA

4. Reviewed Draft Agenda for August 16, 2018 Board of Directors Meeting

The Committee discussed the proposed topics for the August 16 Board meeting, including an updated MOU with County of Los Angeles, the 2019 rate setting process, the long term power procurement RFO, an update on marketing and communications activities, and recent legislative and regulatory advocacy efforts.

5. Discussed Approach to 2018-2019 CPA Membership Expansion

Ted Bardacke, CPA Executive Director, updated the Committee on several jurisdictions that have reached out to staff expressing an interest in joining as a member of CPA. The Committee discussed the process of new members joining CPA, including the timeline requirements mandated by the CPUC, which establishes that any jurisdictions that join CPA in 2018 can begin receiving service in 2020, and jurisdictions that join in 2019 can receive service as early as 2021. The Committee discussed focusing on expanding CPA membership to groups of jurisdictions in 2019 to achieve economies of scale in feasibility analysis and planning efforts.

Clean Power Alliance Executive Committee Minutes
August 9, 2018

VI. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

VII. ADJOURN

Chair Mahmud adjourned the meeting.