

REGULAR MEETING of the
 Energy Planning & Resources Committee of the
 Clean Power Alliance of Southern California
 Wednesday, August 22, 2018, 12:15 p.m.

555 W. 5th Street
 1st Floor, WeWork Room 1A
 Los Angeles, CA 90013

*Arcadia Public Works Service Center
 11800 Goldring Road, Arcadia, CA 91066*

*Carson City Hall
 Executive Conference Room, 2nd Floor
 701 E. Carson Street, Carson, CA 90745*

*Malibu City Hall
 23825 Stuart Ranch Road, Malibu, CA
 90265*

*555 W. 5th Street, Suite 3310
 Los Angeles, CA 90013*

*Oxnard City Hall Annex
 4th Floor, CONFERENCE Room
 300 W. Third Street, Oxnard, CA 93030*

*Santa Monica City Hall
 Room 209
 1685 Main Street, Santa Monica, CA 90401*

*Thousand Oaks City Hall
 Public Works Conference Room
 2100 Thousand Oaks Blvd., Thousand
 Oaks, CA 91362*

MINUTES

I. WELCOME & ROLL CALL

Chair Carmen Ramirez called the meeting to order. Jennifer Ward, CPA Head of Local Government Affairs, conducted roll call.

Roll Call				
1	Oxnard	Carmen Ramirez	Committee Chair	Present
2	Arcadia	Tom Tait	Committee Member	Present
3	Carson	Reata Kulcsar	Committee Member	Present
4	Malibu			Absent
5	Santa Monica	Kevin McKeown	Committee Member	Present
6	Sierra Madre	James Carlson	Alternate	Present
7	Thousand Oaks	Helen Cox	Committee Member	Present

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II. PUBLIC COMMENT

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

III. REGULAR AGENDA

1. Approved Minutes from July 25, 2018 Energy Planning & Resources Committee Meeting

Motion: Arcadia, Committee Member Tom Tait. Second: Santa Monica, Committee Member Kevin McKeown. Vote: Item 1 was approved by a roll call vote, with one abstention (Oxnard, Committee Chair Carmen Ramirez).

2. Received Risk Management Team Report

Matt Langer, CPA Chief Operating Officer, provided an update on topics discussed by the Risk Management Team (RMT) at its first meeting on August 8, including the addition of specific current and future staff members to the RMT, the counterparty credit limit approval process, monthly reporting to the Energy Committee, and CPA's plan to procure block energy quantities in accordance with the Risk Hedging Strategy.

The following individual provided public comments on Item 2: Harvey Eder (Public Solar Power Coalition).

3. Discussed Long-Term RFO Process, including introduction of LevelTen consulting team, discussion of principles and criteria, and shortlist review team

Natasha Keefer, CPA Director of Power Planning & Procurement, provided a presentation and introduced the LevelTen consulting team for the Long-Term Request for Offers (RFO) process. The project team discussed CPA's proposed evaluation criteria which will seek to showcase a diverse set of benefits in the project portfolio, including energy capacity and value, supplier considerations, environmental stewardship, and community and workforce development priorities, among others. Ms. Keefer indicated that the RFO launch is tentatively scheduled for early October and staff will continue to seek input from the Energy Committee at multiple points during the RFO process. Committee Member

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McKeown indicated interest in focusing on local hiring efforts as part of this process. Committee Member Kulscar asked for additional details on the evaluation criteria and scoring process, and Ms. Keefer responded that the process will include an objective review of all characteristics for projects as compared to the evaluation criteria and also additional discretionary review for project benefits.

The following individuals provided public comments on Item 3: Harvey Eder (Public Solar Power Coalition), Joe Sullivan (IBEW / NECA), Sarah Friedman (Sierra Club), and Stephanie Dashiell (The Nature Conservancy).

4. Discussed Wind Energy PPA Opportunity

Ted Bardacke, CPA Executive Director, indicated that CPA has been approached by a developer with a Power Purchase Agreement (PPA) opportunity for a wind project in Kern County, consisting of 6 wind turbines. Ms. Keefer reported that staff has looked into this project and sees a lot of benefits, including savings to CPA's renewables procurement costs, job creation, and the developer's offer to fund a scholarship program. Staff will continue to explore this opportunity and bring it back to the Energy Committee for review prior to consideration of the PPA by the Board of Directors on October 4. Committee McKeown asked what percentage of the portfolio this power would represent, and Ms. Keefer responded a small amount, approximately 1 or 2%. He also asked about the workforce development and environmental stewardship impacts, and Ms. Keefer responded it is expected to create 16 new jobs in Los Angeles County and the site is fully permitted and not expected to create additional negative environmental impacts. Committee Member Tait asked about maintenance of the turbines, and Ms. Keefer responded that there would be performance measures put in place as part of the negotiations. The Committee members expressed positive consensus around this project.

The following individuals provided public comments on Item 4: Stephanie Dashiell (The Nature Conservancy), Sarah Friedman (Sierra Club), and Harvey Eder (Public Solar Power Coalition).

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IV. COMMITTEE MEMBER COMMENTS

Committee Chair Ramirez asked for an updated on the Community Advisory Committee, and Ms. Ward responded that staff received over 40 applications and is working on the review process with the Ad Hoc Committee.

V. ADJOURN

Committee Chair Ramirez adjourned the meeting.