



**REGULAR MEETING of the Executive Committee of the  
Clean Power Alliance of Southern California**

**Thursday, November 8, 2018**

**9:30 a.m.**

**555 West 5<sup>th</sup> Street, 35<sup>th</sup> Floor  
Los Angeles, CA 90013**

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Jacquelyn Betha, at least two (2) working days before the meeting at [jbetha@cleanpoweralliance.org](mailto:jbetha@cleanpoweralliance.org) or (213) 269-5870, ext. 1001.*

*Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*

*Members of the public may also participate in this meeting remotely at the following addresses:*

Beverly Hills City Hall  
4<sup>th</sup> Floor, Conference Room 4B  
455 N. Rexford Drive, Beverly Hills, CA 90210

County of Ventura, District 2 Office  
625 W Hillcrest Drive, Thousand Oaks, CA 91360

Ventura County Government Center  
Channel Islands Conference Room, 4th Floor Hall of Administration  
800 South Victoria Avenue, Ventura, CA 93009

**I. WELCOME AND ROLL CALL**

## **II. PUBLIC COMMENT**

*This item is reserved for persons wishing to address the Committee on any Clean Power Alliance-related matters not on today's agenda. Public comments on matters on today's agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip and provide it to Clean Power Alliance staff. If you have anything that you wish to be distributed to the Board and included in the official record, please hand it to a member of the staff who will distribute the information to the Committee members and staff. Speakers are customarily limited to two minutes, but an extension can be provided at the discretion of the Chair.*

## **III. CONSENT AGENDA**

1. Approve Minutes from September 20, 2018 Executive Committee Meeting

## **IV. REGULAR AGENDA**

2. Review Draft Agenda for November 15, 2018 Board of Directors Meeting
3. Discuss Timing for Selection of Chair and Vice-Chairs, Committee Chairs and Executive Committee elections in 2019
4. Approve 2019 Legislative and Regulatory Platform

## **V. COMMITTEE MEMBER COMMENTS**

## **VI. ADJOURN**

*Public records that relate to any item on the open session agenda for a regular Committee Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all, or a majority of, the members of the Committee. The Board of Directors has designated Clean Power Alliance, 555 W. 5<sup>th</sup> Street, 35<sup>th</sup> Floor, Los Angeles, CA 90013, for making those public records available for inspection. The documents are also available online at [www.cleanpoweralliance.org](http://www.cleanpoweralliance.org).*

REGULAR MEETING of the Executive Committee of the  
Clean Power Alliance of Southern California

Thursday, September 20, 2018, 1:30 p.m.

555 West 5th Street, 35th Floor

Los Angeles, CA 90013

*Beverly Hills City Hall*

*4th Floor, Conference Room 4B*

*455 N. Rexford Drive, Beverly Hills, CA 90210*

*Ventura County Hall of Administration*

*800 S. Victoria Avenue, Ventura, CA 93003*

**MINUTES**

**I. WELCOME AND ROLL CALL**

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

<b>Roll Call</b>				
1	<b>Beverly Hills</b>	Julian Gold	Committee Member	Remote
2	<b>Hawthorne</b>			Absent
3	<b>Los Angeles County</b>	Gary Gero	Alternate	Present
4	<b>Oxnard</b>	Carmen Ramirez	Committee Member	Remote
5	<b>Rolling Hills Estates</b>	Steve Zuckerman	Committee Member	Present
6	<b>South Pasadena</b>	Diana Mahmud	Chair	Present
7	<b>Ventura County</b>	Linda Parks	Vice Chair	Remote
8	<b>West Hollywood</b>	Lindsey Horvath	Committee Member	Remote

**II. PUBLIC COMMENT:**

There were no public comments from any of the locations.

**III. CONSENT AGENDA****1. Approved Minutes from August 9, 2018 Executive Committee Meeting**

Motion: Beverly Hills, Committee Member Julian Gold. Second: Los Angeles County, Alternate Member Gary Gero. Vote: Item 1 was approved by unanimous roll call vote.

**IV. REGULAR AGENDA****2. Reviewed Draft Agenda for October 4, 2018 Board of Directors Meeting:**

Ted Bardacke, Executive Director, presented the potential topics for consideration at the October Board meeting. He first discussed the topic of the wind energy Power Purchase Agreement (PPA) project. Natasha Keefer, Director of Power Planning & Procurement, indicated that CPA was presented with a time sensitive opportunity for the purchase of wind energy by December 31, 2018. Ms. Keefer explained that currently, staff is also working on a long-term RFO contract that focuses on solar energy, so the wind power PPA serves as a unique opportunity to not only procure a wind resource, but to also improve the diversity of our portfolio. It is the hope that the PPA negotiations will be finalized and the PPA will receive Board approval at the October 4, 2018 meeting. As part of the PPA, the developer of the wind energy project has agreed to work with CPA to fund a scholarship program, and more details will be shared on that at a later date. Information on the long-term RFO is available on CPA's website.

Mr. Bardacke also reported that staff will be seeking additional spending authorization for outside counsel that CPA currently has on board, including Steven Hall of Troutman Sanders, who has been handling all the contractual work for procuring energy and is also assisting with the wind project. Mr. Hall recently brought on an associate to assist with the review of contracts. CPA is also seeking to continue using Best Best & Krieger (BBK) as its regulatory counsel until the end of the year. BBK has become an integral source when it comes to the various CPUC regulatory filing requirements. CPA's in-house counsel will be able to take over most of the procedural issues beginning in

October, but CPA will to continue use external counsel when faced with any issues that require specific areas of expertise and additional capacity.

Another potential topic for consideration at the October Board meeting is the Community Advisory Committee. Staff has been working diligently to recruit members for this committee, however we have not received a diverse application pool and have experienced a geographic imbalance in our application pool. Staff made some proposals in the agenda packet, but in discussions with the City of Carson it was determined that Carson should remain in the South Bay geographic subregion. Mr. Bardacke reported that CPA plans to conduct some targeted outreach to obtain a deeper pool in the geographic subregions that are lacking applications. Committee Member Gold offered a suggestion that whenever there is a commission vacancy in Beverly Hills, the City does not close the application process until they have at least three applicants for each single position. This usually yields a greater pool of applicants. Director Gold of Beverly Hills suggested that if we're going to extend the deadline, that we inform people who have already applied, so they are not waiting for a determination, and CPA staff indicated that it would do so. Chair Diana Mahmud asked for confirmation that several candidates from South Pasadena submitted applications, and CPA staff indicated that it would follow up with those individuals.

3. Received 2018-2019 CPA Membership Expansion Update

The City of Westlake Village recently determined that it would like to join Clean Power Alliance as a member by the end of 2018. Westlake Village is currently surrounded by member jurisdictions within CPA service territory, so it makes geographic sense for Westlake Village to be a member. Clean Power Alliance is working to secure confirmation from the City to move forward with a feasibility study, which the City would compensate CPA for. If all goes well with the study, and the CPA Board approves its membership request, CPA can began serving load to Westlake Village customers in 2020. In addition to Board approval, CPA must also submit an amendment to its Implementation Plan to the CPUC by December 31, 2018. Other jurisdictions have also expressed interest in either forming a CCA or joining Clean Power Alliance, and CPA staff has been monitoring these discussions and will continue to report back to the Executive Committee.

4. Received Marketing and Communications Update

Mr. Bardacke reported that the Communications & Outreach Ad Hoc Committee has been meeting to discuss recommendations for CPA's product names for its three renewables tiers, as well as a tagline. The Ad Hoc Committee settled on a theme to have the "clean" and "power" components of our brand integrated into the product names. The Ad Hoc Committee also expressed interest in the words "innovation" and "local" to be included in the CPA tagline. Committee Member Steve Zuckerman suggested that we emphasize the word "choice" in the language when we refer to CPA, and CPA staff noted that recommendation.

5. **COMMITTEE MEMBER COMMENTS:**

Committee Members shared what they have been witnessing in terms of competition from SCE. There seems to be more billboards advertising lower rates and ways customers can save on their energy bills.

Mr. Bardacke also provided an update on the PCIA, and a decision is expected a week from today. Staff will provide a full update at the October 4, 2018 Board meeting. Mr. Bardacke thanked the Committee Members for their support through writing letters and attending various meetings related to this issue.

6. **ADJOURN**

Chair Mahmud adjourned the meeting.



## Staff Report – Agenda Item 2

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**To:** Clean Power Alliance (CPA) Executive Committee

**From:** Ted Bardacke, Executive Director

**Subject:** Review Draft Agenda for November 15, 2018 Board of Directors Meeting

**Date:** November 8, 2018

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Staff will provide an overview of the proposed agenda items for the November 15, 2018 Board of Directors meeting for review and feedback from the Executive Committee. The Draft Board agenda and supporting materials are provided as attachments to this staff report.

Attachments: 1) Draft November 15 Board Agenda

2) Memorandum – 2019 Rates Setting Considerations

3) Memorandum – Community Advisory Committee (to be transmitted under separate cover)



**REGULAR MEETING of the Board of Directors of the  
Clean Power Alliance of Southern California**

**Thursday, November 15, 2018**

**2:00 p.m.**

**DRAFT**

**Southern California Association of Governments**

**Policy Committee Room A**

**900 Wilshire Blvd., Ste. 1700**

**Los Angeles, CA 90017**

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100 Civic Center Way, Calabasas, CA 91301

Ventura County Government Center  
Channel Islands Conference Room, 4th Floor Hall of Administration  
800 South Victoria Avenue, Ventura, CA 93009

Whittier City Hall – Admin Conference Room  
13230 Penn Street, Whittier, CA 90602

**I. WELCOME AND ROLL CALL**



**II. PUBLIC COMMENT**

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**III. CONSENT AGENDA**

1. Approve Minutes from October 4, 2018 Board of Directors Meeting

**IV. REGULAR AGENDA**

2. Approve Clean Power Alliance 2019 Rates for Residential Customers (Phase 3) and 2019 Rates for Existing Non-Residential Customers (Phases 1 & 2)
3. Appoint Community Advisory Committee Members

**V. LEGISLATIVE & REGULATORY UPDATE****VI. MANAGEMENT REPORT****VII. BOARD MEMBER COMMENTS****VIII. REPORT FROM THE CHAIR****IX. ADJOURN – TO DECEMBER 13, 2019**

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## Memorandum

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**To:** Clean Power Alliance (CPA) Executive Committee

**From:** Matthew Langer, Chief Operating Officer

**Approved By:** Ted Bardacke, Executive Director

**Subject:** 2019 Rates Setting Considerations

**Date:** November 8, 2018

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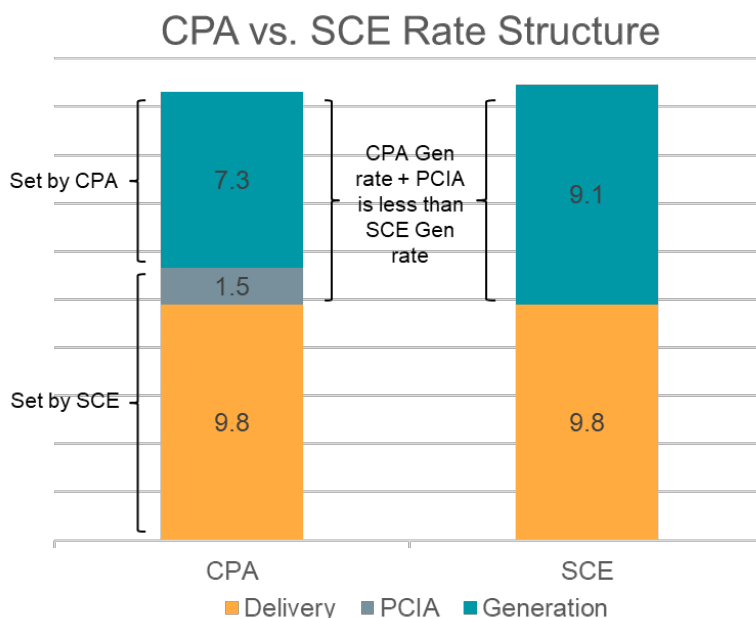
### **SUMMARY**

On November 15, staff will be presenting rates for Phase 3 residential customers to the Board of Directors for approval. At the same meeting, staff will also be seeking Board approval of new rates for existing Phase 1 and 2 commercial customers. Phase 4 rates for non-residential customers who will be enrolled in May 2019 will be brought to the Board for consideration in February. All these rates will be informed and shaped by Southern California Edison's (SCE) updated Energy Resource Recovery Account (ERRA) rate forecast filing on November 7. This forecast will include SCE's proposed generation rates for 2019 and new Power Charge Indifference Adjustment (PCIA) rates. It is also through this ERRA filing that staff anticipates SCE formally making its request to recover part of its \$750 million undercollection for 2018 through a one-time increase to the 2019 PCIA.

This memorandum reviews rate structure basics, details anticipated rate scenarios including the undercollection request, and discusses additional items to set the stage for 2019 rate adoption at the November 15 Board meeting.

## **CPA VS. SCE RATE STRUCTURE**

CPA's rate structure accounts for both CPA's own generation rates, which CPA controls, and the PCIA, which is proposed by SCE and authorized by the CPUC. This structure is summarized in the chart below.



*Note: Units shown are in cents per kWh to demonstrate proportions.*

A few items to note in understanding the relationship between CPA and SCE rates include:

- SCE bundled customer rates consist of generation charges and delivery charges.
- When a customer is enrolled with CPA service, SCE charges them an “exit fee” known as the PCIA.
- CPA only controls the generation charges for its customers.
- CPA adds together CPA's generation charges and the PCIA to determine the total customer cost of generation its customers pay.
- If the PCIA plus CPA's generation charges is less than SCE's generation rate, CPA's customers realize a discount to SCE.

- If the PCIA increases, CPA must lower generation rates or reduce discounts to remain competitive. Lower generation rates have the effect of reducing financial reserves.
- Because generation charges are roughly half of the total bill, a 10% increase in generation rates plus PCIA equals an approximately 5% increase on the customers total bill.

### **Rate-setting, PCIA, and Impacts of ERRA “Trigger”**

On October 11, the CPUC approved the Alternate Proposed Decision (APD) to restructure the PCIA. Meanwhile, SCE:

1. Projects that its undercollection (i.e. losses in the power markets) will grow to approximately \$750 million by the end of 2018.
2. Continues to assert that they will collect CPA's customers' "portion" of this undercollection through an unprecedented and significant one-time increase in the 2019 PCIA. This attempt at retroactive ratemaking is known as the "trigger".
3. Acknowledged that it made a material error in the projected PCIA calculation it provided to the CPUC in September (and which CPA had been using for its financial modeling). Correcting this error—which SCE did on October 22—adds an additional \$80 million to eligible PCIA costs for 2019. The new input alone increases the PCIA by 5% in SCE territory.

The cumulative effect of the APD plus items 1-3 above is that CPA is now projecting that the PCIA for CPA's new customers in 2019 could increase by approximately 75% from 1.4 cents/kWh to upwards of 2.5 cents/kWh.

Meanwhile, staff and CPA consultants are projecting that SCE's generation rates in 2019 will increase by 10% to 15% (total bill impact is approximately half of this, i.e. 5% to 7.5%). Though power prices have been on the rise recently, this significant generation rate increase is largely driven by SCE's need to make up for the losses in the power markets it experienced in 2018.

### Bill Impacts

CPA's base financial case consists of the following rate targets<sup>1</sup> for 2019:

- Lean Power: Approximately 1.5% bill discount to SCE base rate
- Clean Power: Bill parity to SCE base rate
- 100% Green Power: Approximately 8.5% bill increase to SCE base rate

Even with the dramatic increase to the PCIA implied by the APD and the trigger, CPA's financial modeling projects that CPA will be able to meet these overall 2019 bill comparison ranges approved by the Board in August, while still meeting other financial commitments. However, even though CPA may charge a significantly lower generation rate than SCE's 2019 generation rate, the increased PCIA will cause actual CPA customer bills in 2019 to rise by almost as much as SCE projects their customers' bills to rise.

As such, and even with CPA's promised bill discounts, CPA's new and existing customers will still experience a bill increase in 2019 of between 3% and 17% depending on their renewables tier, the PCIA, and SCE's generation rate increases. Should CPA score a significant win on the trigger later this year, it may be possible to go back and adjust rates before residential enrollment. However, this potential outcome is uncertain. Therefore, CPA will be setting rates on November 15 assuming the unfavorable scenario in which SCE rates, including the full trigger, are accepted by the CPUC.

### ADDITIONAL ITEMS

#### **Rate Bifurcation Between Phase 1 & 2 and Phase 3 & 4 Customers**

CPA customers are assigned a different PCIA "vintage" depending on when they depart SCE bundled service. CPA's Phase 1 and 2 customers are 2017 vintage. This means that since they departed SCE bundled service between July 1, 2017 and June 30, 2018,

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<sup>1</sup> While these are targeted overall bill impacts, the actual discount can fluctuate slightly depending on changes to SCE's delivery rates throughout the year.

these customers are responsible for paying through the PCIA their share of eligible above market costs incurred by SCE up until June 30, 2018. However, they are not responsible for paying any costs associated with procurement after that date. CPA's Phase 3 and 4 customers will, however, be considered 2018 vintage. The ERRRA trigger will only impact customers paying 2018 vintage PCIA.

To address the large disparity in PCIA impact, staff is recommending adoption of bifurcated rates for 2019. Due to the potential 75% increase to the 2018 vintage PCIA if the proposed ERRRA trigger is adopted, customers enrolled in 2019 will pay a significantly higher PCIA than existing CPA customers, which means their generation rate will be lowered. Unless their rates are adjusted to account for this, Phase 1 and 2 customers would be paying overall much less in 2019 than Phase 3 and 4 customers. Therefore, to ensure consistency, staff is recommending adopting separate 2019 non-residential rates for Phase 1 and 2 customers that will take effect on January 1, 2019. (Non-residential rates for Phase 4 customers will be adopted in February 2019 and will account for the higher PCIA). It is anticipated that the rates will collapse back into one set of rates in 2020 when the PCIA will return to a more homogeneous level.

### **100% Default Protection for Vulnerable Customer Classes**

As indicated during the August Board meeting, customers in 100% Green Power default jurisdictions receiving discounted electricity through the California Alternate Rates for Energy (CARE) program will receive the 100% Green service at no additional cost compared to their discounted SCE rate. Staff is also recommending extension of this rate protection to customers that are on Family Electric Rate Assistance (FERA) as well as customers that receive an additional Medical Baseline allocation.

FERA provides a monthly discount of 12% on electricity bills. It is available to qualifying households of three or more persons with total household annual gross income levels between 200% and 250% of federal poverty guidelines. Medical Baseline allocation is a program in which households with someone requiring powered medical equipment receive an additional baseline allocation of 16.5 kWh per day to their normal baseline allocation. Participation levels in the FERA and Medical Baseline Allocation programs are low compared to CARE, and the cost impact of including these additional customers in

the subsidy is negligible (0.03% and 0.06% increase to other 100% customers, respectively).

As indicated previously, 100% Green default rate protection for customers that participate in these three financial assistance programs will be funded by an additional cost to other 100% Green customers in these jurisdictions. The amount of that subsidy was initially estimated to be an additional 0.25% overall bill increase to the 100% Green rate in default jurisdictions. This initial analysis only included the original five jurisdictions that had selected 100% Green as their default tier. With the addition of five additional 100% Green default jurisdictions and the higher CARE customer ratio in some of the additional jurisdictions, the most recent analysis places this subsidy at an approximate 0.75% overall bill increase.

Depending on the exact rates SCE includes in its November 7 ERRR filing, CPA may be able to absorb the increased subsidy and maintain the 8.5% bill premium target for 100% Green customers; if not, the bill premium may have to move up to the top of the range, i.e. 9%. Staff will provide a recommendation based on the financial impacts at the November 15 Board meeting.

To administer the rate protection, staff is recommending adoption of three different 100% Green rates, according to the table below.

	<b>Rate Type</b>	<b>Target Cost</b>
100% Default Jurisdictions	Standard 100% rate including subsidy	8.5%-9% premium to SCE rates
	100% rate with CARE/FERA/Medical Baseline protection	Parity with equivalent discounted SCE rate
All Other Jurisdictions	100% Opt-Up Rate	8.5% bill premium

### **Rolling Hills Estates and South Pasadena Default Changes**

During the now-concluded “open enrollment” for member jurisdictions to choose or modify their default rate tier, the Cities of Rolling Hills Estates and South Pasadena elected to

change their previously-determined defaults to 100% Green. Rolling Hills Estates and South Pasadena already enrolled non-residential customers in Phase 2, raising questions about how the transition from the previous default to the 100% Green rate would occur. Staff has held conversations with these jurisdictions as well as CPA's data manager about the best way to implement this change. It has been determined that the option with the least customer impact is to enroll Phase 3 residential customers at the newly determined 100% Green default and wait to default the already enrolled commercial customers into 100% Green service until May 2019 at the earliest. South Pasadena and Rolling Hills Estates will have the option to switch these customers over either in May 2019 to coincide with Phase 4 or wait until 2020. Staff will be developing and presenting a formal process for implementation of future jurisdiction default changes (2020 and beyond) at a later date.

### **Net Energy Metering Net Surplus Compensation Rate**

CPA offers Net Energy Metering (NEM) for customers with onsite generation, which is usually solar. NEM is a billing mechanism whereby these customer generators can utilize the value of the energy they generate to offset their monthly usage costs. CPA's NEM program is like SCE's program in that customers receive bill credits for excess kilowatt-hours generated at their normal retail rate and are then trued-up at the end of their 12-month relevant period. If over the 12-month period they were net consumers, they will pay whatever amount is owed. If they were net generators, they will receive a payout for the amount that exceeds their total usage calculated at the Net Surplus Compensation (NSC) rate. Customers receiving NSC payments are a small subset of NEM customers.

CPA's current NSC rate is set at \$0.06/kWh. This rate was consistent with the rate offered by Lancaster Choice Energy and with a desire to be significantly more generous than SCE's NSC rate. However, SCE's NSC rate has fallen over time to approximately \$0.03/kWh. Staff is evaluating the financial impacts of offering an NSC rate that is double the amount of SCE and will likely be recommending adoption of a lower NSC rate while still offering more compensation than the current SCE NSC rate. Prior to the first anticipated payout of CPA's NSC in April 2020, staff will be developing concepts for offering customers other ways to use their NSC, such as rebates on EV chargers or home energy storage, contributions to a Community Solar program, etc.



## Memorandum

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**To:** Clean Power Alliance (CPA) Executive Committee

**From:** Jennifer Ward, Head of Local Government Affairs

**Approved By:** Ted Bardacke, Executive Director

**Subject:** Community Advisory Committee Members for 2018-2020

**Date:** November 8, 2018

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### **SUMMARY**

On June 7, 2018, the Board of Directors approved a structure for the Community Advisory Committee (CAC). CPA has been working since then to collect applications for its inaugural CAC, which will provide community and ratepayer insights into the CPA Board of Directors' consideration of various policy and planning issues. Staff worked with member jurisdictions and stakeholders to solicit interest in the CAC through an outreach campaign, which produced a substantive candidate pool for six of the seven geographic subregions that comprise the CAC's 15-member structure.

To enable the establishment of a functioning CAC before the end of year, staff, in consultation with the CAC Ad Hoc Committee, is proposing that CPA move forward with the appointment process for 13 qualified candidates in six subregions, and that the CAC be formed with two vacancies representing the remaining subregion, and to fill those vacancies by the end of January 2019. Staff believes this approach supports the Board's direction to form the CAC in 2018 so that it is well-positioned to advise CPA on critical elements occurring in early 2019, including roll-out of service to Phase 3 and 4 customers. This approach also enables CPA staff to continue working with the subregion that did not generate an adequate candidate pool and identify two qualified CAC members to complete the CAC's 15-member structure by early next year. Staff is seeking Executive Committee feedback on the proposed approach.

## **RECOMMENDED CAC CANDIDATES**

Should the Executive Committee support the approach to move forward with forming the CAC in 2018 with 13 positions, and fill the remaining two positions in early 2019, the following qualified CAC appointees would be recommended to the Board for consideration on November 15, 2018. CAC members are appointed for a two-year term. These recommendations are based on the Ad Hoc Committee and CPA staff's review of all 45 applications and represent a broad cross section of demographic and professional backgrounds. Staff also sought input from Board Members who represent the jurisdiction these candidates reside in. Application summaries for each recommended candidate are provided on the following pages.

<b>East Ventura/West LA County</b> <i>(Agoura Hills, Camarillo, Calabasas, Moorpark, Simi Valley, Thousand Oaks)</i> 3 positions available. 12 applicants.  Recommended appointments: <ul style="list-style-type: none"> <li>• Angus Simmons</li> <li>• Laura Brown</li> <li>• Rocio Gonzalez</li> </ul>	<b>San Gabriel Valley</b> <i>(Alhambra, Arcadia, Claremont, Sierra Madre, South Pasadena, Temple City)</i> 2 positions available. 4 applicants.  Recommended appointments: <ul style="list-style-type: none"> <li>• Richard Tom</li> <li>• Robert Parkhurst</li> </ul>
<b>West/Unincorporated Ventura County</b> <i>(Ojai, Oxnard, Ventura, Unincorporated Ventura County)</i> 2 positions available. 9 applicants.  Recommended appointments: <ul style="list-style-type: none"> <li>• Lucas Zucker</li> <li>• Steven Nash</li> </ul>	<b>South Bay</b> <i>(Carson, Hawthorne, Manhattan Beach, Redondo Beach, Rolling Hills Estates)</i> 2 positions available. 7 applicants.  Recommended appointments: <ul style="list-style-type: none"> <li>• Qiuana Williams</li> <li>• William Larson</li> </ul>
<b>Gateway Cities</b> <i>(Downey, Hawaiian Gardens, Paramount, Whittier)</i> 2 positions available. 3 applicants.  Recommended appointments: <ul style="list-style-type: none"> <li>• Jaime Abrego</li> <li>• Jordan Salcido</li> </ul>	<b>Westside</b> <i>(Beverly Hills, Culver City, Malibu, Santa Monica, West Hollywood)</i> 2 positions available. 11 applicants.  Recommended appointments: <ul style="list-style-type: none"> <li>• Cris Gutierrez</li> <li>• David Haake</li> </ul>
<b>Unincorporated LA County:</b> 2 positions available. 0 applicants.  Recommendation is to form the CAC with vacancies for unincorporated LA County positions, to be filled by January 2019.	

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Angus Simmons**Subregion:** East VC / West LAC**Eligible Candidate:** Yes**Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Camarillo, [REDACTED]  
**B.** Occupation: Retired, self-employed

**Section 2: Qualifications**

- A.** *Experience serving on advisory committees / public commission / similar bodies:*
- While working overseas as a U.S. diplomat for 34 years, had extensive experience with government with and governance. While in Washington served on inter-agency trade policy review groups, and headed or served as deputy head of diplomatic posts.
- B.** *Experience with outreach or community leadership:*
- I have served as President of the Ventura County Chinese American Association, and remain a Board member. I am currently principal of its Chinese language school. The organization encourages interest in Chinese cultural activities and building cultural bridges.
- C.** *Experience or expertise in energy field:*
- As a US diplomat, I was involved in economic and trade issues, which also included energy. For example, as Economic Counselor at our Embassy in Saudi Arabia, I was responsible for bilateral energy for arranging bilateral energy discussions and following the Saudi energy...
- D.** *Other skills / knowledge / experience to bring to Committee:*
- Before retiring to Camarillo, I had 34 years of experience with policy and project implementation. Public diplomacy, explaining US policies to the countries I was assigned to, including meeting with stakeholders before the USG made a decision to implement...

**Section 3: Additional Information**

- A.** *Why you are interested / what you hope to achieve:*
- I have been interested in community choice energy since attending a May 2016 LEAN-organized conference on CCEs at the Biltmore Hotel in LA. I became involved in community advocate efforts to urge Ventura County and its cities to fund the in-county (Ventura, Santa Barbara, and San Luis Obispo) feasibility study, speaking before city council.
- B.** *All affiliations / councils / committees currently a member of:*
- Ventura County Chinese American Association – Board Member
- C.** *List other languages / ability to support non-English speaking communities:* Chinese
- D.** *Anything else you would like CPA to know:*
- As I was growing up, both sets of my grandparents lived in Los Angeles. As a teenager, I had a job sorting and delivering lumber in Los Angeles. As a result, I experienced and remember the smog of Los Angeles, and the way I would frequently get a sore throat when swimming to engaging in other exercise. During work and travel in China, I have also seen the impact of pollution on the quality of life. We have made a lot of progress since the late 60s and early 70s, but we need to continue going forward.
  - Attachment: Letter of Recommendation from Camarillo Councilman Tony Trembley

**Section 4: Commitment**

- A.** *Ability to make commitment:*
- I am able to make the above commitments.
- B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Laura Brown**Subregion:** East VC / West LAC**Eligible Candidate:** Yes**Section 1: Personal Contact Information****A.** Home Address: [REDACTED] Newbury Park, CA**B.** Occupation: Registered Nurse, Thousand Oaks Surgical Hospital, a campus of Los Robles Regional Medical Center (TOSH)

Work Address: [REDACTED] Newbury Park

**Section 2: Qualifications****A.** *Experience serving on advisory committees / public commission / similar bodies:*

- Project Management for Chemical Processing Research and Development, Amgen Inc., Thousand Oaks, CA.

**B.** *Experience with outreach or community leadership:*

- Community Service Certificate in recognition of 78.5 hours of service, VSON: FOOD Share, Ventura, garden clearance and planting; Flu Shot and TB Testing clinics, Ventura. Poll Worker, Ventura County; Los Robles Medical Center Volunteer; First Start Fertility volunteer; Sycamore Canyon School book fairs and classroom assistance; AYSO Team Parent - please see resume for additional details.

**C.** *Experience or expertise in energy field:*

- I actively support clean energy by purchasing products that will reduce use, run efficiently, and increase demand in eco-friendly products. As a mother of a fully-functioning household, I enroll in Time of Use programs through SCE and run my home using current guidelines for energy efficiency.

**D.** *Other skills / knowledge / experience to bring to Committee:*

- Project Management; Nursing - fast-paced, self-motivated, results oriented.

**Section 3: Additional Information****A.** *Why you are interested / what you hope to achieve:*

- I am an advocate for the environment. I believe that it is critical to maintain California's standing as a leader in clean energy and support this effort 100%. I take the environment incredibly seriously and wish to participate in an effort to ensure that my children will have a safe and clean environment to live in. I have a vested interest and desire to create a more efficient and technologically savvy community.

**B.** *All affiliations / councils / committees currently a member of:*

- American Nurses Credentialing Center; Emergency Nurses Association, Member

**C.** *List other languages / ability to support non-English speaking communities:* None**D.** *Anything else you would like CPA to know:*

- Attachments:

**Section 4: Commitment****A.** *Ability to make commitment:*

- I am able to make this commitment.

**B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

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**Candidate:** Rocio Gonzalez

**Subregion:** East VC / West LAC

**Eligible Candidate:** Yes

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### **Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Thousand Oaks, [REDACTED]
- B.** Occupation: Health Policy Advocate, Mixteco Indigena Community Organizing Project  
Work Contact Info: 520 West Fifth Street Suite G, Oxnard, CA 93030

### **Section 2: Qualifications**

- A.** *Experience serving on advisory committees / public commission / similar bodies:*
- While I currently do not have experience serving as an official advisory committee member, I do regularly attend the Ventura County Medi-Cal Managed Care Commission meetings as well as the Gold Coast Health Plan Consumer Advisory Committee meetings. As a Health Policy Advocate, it is my responsibility to conduct research before these meetings, attend on behalf of my organization, and provide public comment when necessary.
- B.** *Experience with outreach or community leadership:*
- I served as a volunteer with the Westminster Free Clinic in Thousand Oaks for three years. In this capacity, I spoke with the public outside of markets, laundromats, and 99 cent stores to offer access to healthcare and health information for uninsured people. I also served as a Spanish interpreter for patients meeting with physicians. As a current staff with MICOP, I work closely with the low-income communities within Oxnard, El Rio, and Port Hueneme. Examples of my work include outreach and education, leadership development, and engaging in community-centered policy initiatives. More recently, I began investing my time as a mentor for current Westminster Free Clinic interns and disadvantaged youth in Ventura County.
- C.** *Experience or expertise in energy field:*
- I spent time working in Sacramento for a health equity organization where I monitored and analyzed policy issue areas that included transportation and land use, climate change, and environmental justice. It was in this space where I grew an interest for renewable energy and its promising future to expand solar in disadvantaged communities, while at the same time fighting climate change.
- D.** *Other skills / knowledge / experience to bring to Committee:*
- It is with great enthusiasm that I apply for the Community Advisory Committee with the Clean Power Alliance (CPA). I became familiar with the electric provider through my colleagues working in energy policy. I deeply respect CPA's goal of spreading the advantages of clean, renewable power at competitive rates. I am confident I have the skills and commitment to be successful in this role because of my proven community leadership experience, policy analysis skills, and commitment to empowering Californians with the opportunity to choose their electric provider and the source of their electricity.

### **Section 3: Additional Information**

- A.** *Why you are interested / what you hope to achieve:*
- It is a goal of mine to ensure my input informs and elevates the growth of CPA into a strong locally-operated electricity provider. I am particularly interested in engaging small business owners and ensuring their voices are also taken into consideration. Further, I am motivated to learn the mechanisms in which CPA can bring affordable solar resources to low income and disadvantaged communities.
- B.** *All affiliations / councils / committees currently a member of:*
- I am a member of the Community Health Assessment and Improvement Plan with the Ventura County Public Health Department.
- C.** *List other languages / ability to support non-English speaking communities:* Spanish
- D.** *Anything else you would like CPA to know:*
- As an advisory committee member of what could soon be one of the largest community choice aggregators in the state, I would stand by my commitment to move away from fossil fuels and relying much more on wind, solar energy and other renewables. The air and water pollution emitted by coal and natural gas plants is linked

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

with breathing problems, neurological damage, heart attacks, cancer, premature death, and a host of other serious problems. If selected, I look forward to supporting the Clean Power Alliance as they negotiate contracts for power supply and sell renewable electricity to member cities and counties at competitive rates.

### **Section 4: Commitment**

#### **A. *Ability to make commitment:***

- As a resident of Ventura County and a frequent visitor of Los Angeles, I am readily available to attend regular meetings. From September 2017 through September 2018, I have committed to being a Policy Fellow for the Women's Policy Institute where I have dedicated at least ten hours per week outside of my workday. As this fellowship opportunity is near its end, I am energized and motivated to put my commitment supporting the Clean Power Alliance with its stated goals and mission. Thank you for your consideration.

#### **B. *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.****

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Lucas Zucker**Subregion:** West / Unincorp. VC**Eligible Candidate:** Yes**Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Ventura [REDACTED]  
**B.** Occupation: Policy Director, CAUSE  
 Work Address: [REDACTED] Ventura [REDACTED]

**Section 2: Qualifications****A.** *Experience serving on advisory committees / public commission / similar bodies:*

- I served on the City of Berkeley Labor Commission, am a delegate to the CA Democratic Party, and serve on the national board of the Partnership for Working Families. I chair Ventura County's Farmworker Resource Program Advisory Committee.

**B.** *Experience with outreach or community leadership:*

- I have worked as a community organizer and policy advocate for the past 6 years at CAUSE, engaging low-income immigrant communities throughout Ventura and Santa Barbara Counties on issues including environmental justice, immigrant rights, labor, housing, and more.

**C.** *Experience or expertise in energy field:*

- Over the past 4 years, I was lead staff organizing Oxnard residents to oppose the Puente Power Project, and have engaged local stakeholders in SCE's RFP process to replace Puente, learning about both energy permitting and bidding processes from an EJ perspective.

**D.** *Other skills / knowledge / experience to bring to Committee:*

- I am a member of the Energy Committee for the California Environmental Justice Alliance (CEJA). I have also worked to advise state agencies on climate resilience from an EJ perspective. I also hope to bring my labor experience to improving workplace standards.

**Section 3: Additional Information****A.** *Why you are interested / what you hope to achieve:*

- I hope to advance a more just, clean, and resilient energy system by being a voice for the communities most impacted by pollution and climate change, as well as the more rural communities in the outskirts of Clean Power Alliance. I will seek to develop preferred resources distributed throughout our region, and ensure that the communities who have borne the greatest historical burdens of dirty energy now benefit from the transition to clean energy.

**B.** *All affiliations / councils / committees currently a member of:*

- Partnership for Working Families, California Environmental Justice Alliance, Million Voters Project, CA Democratic Party, Ventura County Democratic Party

**C.** *List other languages / ability to support non-English speaking communities:* None**D.** *Anything else you would like CPA to know:*

- More work has been at the intersection of many issues – social justice, immigration, environment, housing, labor, health, etc. I believe that the energy system touches all of these issues and that community choice energy provides the ability for our energy policy decisions to be more deeply rooted in this broad understanding of the needs of our communities. I have seen in intimate, and often excruciating detail, the procurement process for energy resources including both the impacts of traditional gas-fired generation and the challenges of scale and reliability we face in or transition to distributed generation from preferred resources like solar and storage. I've seen the devastation of climate disaster in my community, including the wildfire risks of transmission lines and the havoc of losing power during an emergency. Above all, I've seen the environmental and health effects of concentrated pollution in environmental justice communities like Oxnard, and the power of grassroots community in coming together to transform long legacies of injustice. These experiences have prepared me to be part of building a more community-led energy system in Southern California.

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

### **Section 4: Commitment**

**A.** *Ability to make commitment:*

- I am able to make monthly or bi-monthly meetings for a two year term.

**B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements? **Yes.***



## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Steven Nash**Subregion:** West / Unincorp. VC**Eligible Candidate:** Yes**Section 1: Personal Contact Information****A.** Home Address: [REDACTED] Oxnard**B.** Occupation: Retired**Section 2: Qualifications****A.** *Experience serving on advisory committees / public commission / similar bodies:*

- Former City of Oxnard Planning Commissioner, Current City of Oxnard Parks and Recreation Commissioner, Chairman of City of Oxnard Ethics Advisory Sub-committee, Former Member of City of Oxnard Inter-neighborhood Community Organization, Former Treasurer of RiverRidge Fairways HOA

**B.** *Experience with outreach or community leadership:*

- I was actively involved in our local grass-roots movement opposing the NRG/SCE Puente Power Project which was very much an issue of environmental and social justice for our low-income, already severely-impacted community of color. I am a member of the Saviers Road Design Team and the Ormond Beach Task Force which are quite actively involved in decommissioning and removing the once-through cooling power-generating stations on our beaches. I am an advocate for our low-income communities and have frequently spoken in public advancing their agenda. I am quite comfortable expressing my concerns in public forums and take great pride in being fully knowledgeable in the matters at hand.

**C.** *Experience or expertise in energy field:*

- I was a power production operator for the City of Oxnard at its wastewater treatment facility for over 31 years. Part of my duties was to coordinate with CA-ISO to adjust our power load for maximum economic benefit as were record-keeping and compiling pertinent reports.

**D.** *Other skills / knowledge / experience to bring to Committee:*

- I have a BA in Environmental Studies from UCSB, an AS from Ventura Community College, and many seminars, classes and tutorials related to the energy field. I can coherently and competently write, edit and verbalize my positions.

**Section 3: Additional Information****A.** *Why you are interested / what you hope to achieve:*

- My skill set will be an asset on the initial iteration of the CAC. I will be focused on reliability and cost, while moving the CPA toward a fully-renewable energy portfolio.

**B.** *All affiliations / councils / committees currently a member of:*

- City of Oxnard Parks and Recreation Commission

**C.** *List other languages / ability to support non-English speaking communities:* None**D.** *Anything else you would like CPA to know:*

- I have attended several remote meeting at the Ventura County Government Center. I have the endorsement of Mayor Pro Tem Carmen Ramirez and Council Member Bert Perello.

**Section 4: Commitment****A.** *Ability to make commitment:*

- I am retired and physically and mentally able to make this commitment.

**B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Jaime Abrego**Subregion:** Gateway**Eligible Candidate:** Yes**Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Paramount, [REDACTED]  
**B.** Occupation: Transportation Rail, Western Refining  
 Work Address: [REDACTED] La Palma, [REDACTED]

**Section 2: Qualifications**

- A.** *Experience serving on advisory committees / public commission / similar bodies:*
- I am a appointed public planning commissioner in the City of Paramount CA
- B.** *Experience with outreach or community leadership:*
- I am involved in local city events by providing my support and manpower such as Red Cross smoke alarm installation days. I provide leadership skills at my local Church by being part of the fund raising committee during Fall & Spring Fiesta events. I am currently the President (Grand Knight) at our local Knights of Columbus Council located in the City of Paramount.
- C.** *Experience or expertise in energy field:*
- I plan to continue my career working with Alt Air Paramount a renewable clean energy producing company located in the City of Paramount.
- D.** *Other skills / knowledge / experience to bring to Committee:*
- I work closely with the City of Paramount at community events. I participate in many events through out the city such as smoke alarm installation with the Red Cross in my neighborhood.

**Section 3: Additional Information**

- A.** *Why you are interested / what you hope to achieve:*
- I would like to gain more experience working closely with the local communities and provide my support in obtaining more knowledge of clean energy alternatives.
- B.** *All affiliations / councils / committees currently a member of:*
- I am currently part of the Knights of Columbus Council #4039 Charity Group in the City of Paramount.
- C.** *List other languages / ability to support non-English speaking communities:* Spanish
- D.** *Anything else you would like CPA to know:*

**Section 4: Commitment**

- A.** *Ability to make commitment:*
- I will devote my time to attend meetings and participate as much as possible if accepted
- B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Jordan Salcido**Subregion:** Gateway**Eligible Candidate:** Yes**Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Whittier, [REDACTED]  
**B.** Occupation: N/A

**Section 2: Qualifications**

- A.** *Experience serving on advisory committees / public commission / similar bodies:*
- Recently have worked with various groups in Whittier in planning the annual Earth Day festival.
- B.** *Experience with outreach or community leadership:*
- I have started petitions for electric vehicle infrastructure in Whittier, held community toy/clothing swaps and worked to bring an awareness to sustainability.
- C.** *Experience or expertise in energy field:*
- online course "Smart Grids for Smart Cities" helping cities understand energy use and reduce their carbon footprint.
  - Climate Reality Leadership training
  - my own research.
- D.** *Other skills / knowledge / experience to bring to Committee:*
- I am a stay-at-home mother who has always had a passion for living consciously and learning about sustainability. I want to reach the community I live in and develop a cleaner and greener Whittier.

**Section 3: Additional Information**

- A.** *Why you are interested / what you hope to achieve:*
- I would like to gain more knowledge of ways communities can reduce their carbon footprint. I would like to be a resource for my community and share information about ways we can green our community.
- B.** *All affiliations / councils / committees currently a member of:*
- WAEC (Whittier Area Environmental Coalition)
  - Cleaner Greener Whittier (my own group I've formed).
- C.** *List other languages / ability to support non-English speaking communities:*
- D.** *Anything else you would like CPA to know:*
- This has been a passion of mine for many years, I'd love the opportunity to serve as a voice for the community I live in.

**Section 4: Commitment**

- A.** *Ability to make commitment:*
- I will be available to serve the two-year term.
- B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements? Yes.*

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

<b>Candidate:</b> Richard Tom	<b>Subregion:</b> San Gabriel Valley	<b>Eligible Candidate:</b> Yes
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### Section 1: Personal Contact Information

- A.** Home Address: [REDACTED] South Pasadena, [REDACTED]  
**B.** Occupation: Attorney, Los Angeles City Attorney  
 Work Address: [REDACTED] Los Angeles, [REDACTED]

### Section 2: Qualifications

- A.** *Experience serving on advisory committees / public commission / similar bodies:*
- South Pasadena Planning Commission, 2011-2012, 2015-present.
  - South Pasadena Cultural Heritage Commission, 2001-2004.
  - California Bar Foundation, 2009-2015.
  - State Bar Council on Access and Fairness, 2009-2009.
- B.** *Experience with outreach or community leadership:*
- Board Member and Past President, Neighborhood Legal Services of Los Angeles County, 2008-present.
  - Consultant, Executive Service Corps of Southern California, 2013-present. .
- C.** *Experience or expertise in energy field:*
- Assistant General Counsel, Los Angeles Department of Water and Power, 2014-present..
  - Director of Supplier Diversity, Southern California Edison, 2011-2012.
  - Director and Managing Attorney, Southern California Edison, Co. 1994-2011.
- D.** *Other skills / knowledge / experience to bring to Committee:*
- 30+ years of experience as an energy, public utility, and environmental attorney.

### Section 3: Additional Information

- A.** *Why you are interested / what you hope to achieve:*
- I believe I have the experience and insight to provide valuable input to the Clean Power Alliance as it shapes policies and programs for customers in its 31 member communities in the manner that will maximize their benefit to our local economy and the environment. Establishing that firm foundation of success will allow the CPA to serve these and other communities into the future.
- B.** *All affiliations / councils / committees currently a member of:*
- None.
- C.** *List other languages / ability to support non-English speaking communities:* **Some French.**
- D.** *Anything else you would like CPA to know:*

**\*Recommended by Diana Mahmud.**

### Section 4: Commitment

- A.** *Ability to make commitment:*
- I am able to commit the time and energy necessary to serving on the Community Advisory Committee.
- B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Robert Parkhurst**Subregion:** San Gabriel Valley**Eligible Candidate:** Yes**Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Sierra Madre, [REDACTED]  
**B.** Occupation: Environmental Director, Environmental Defense Fund

**Section 2: Qualifications**

- A.** *Experience serving on advisory committees / public commission / similar bodies:*
- I have served on multiple advisory committees at the local and state level. Right now I am co-chairing an ARB Short-Lived Climate Pollutant working group. I have also served on a CEC Climate Change Advisory Committee, was appointed by Governor Schwarzenegger to serve on the California Climate Action Registry, and led the environmental committee of the Silicon Valley Leadership Group. Finally, while at PG&E I oversaw an external facing Environmental Advisory Group for PG&E's ClimateSmart program.
- B.** *Experience with outreach or community leadership:*
- I recently moved to Southern California and I am looking to apply my experience and knowledge to my local community.
- C.** *Experience or expertise in energy field:*
- I have 18 years experience on energy issues, including developing Hewlett Packard's first worldwide energy strategy, 5 years in various positions at PG&E, and 6 years at EDF working on energy and climate related issues.
- D.** *Other skills / knowledge / experience to bring to Committee:*
- I identify, implement, and run world-class sustainability programs through strategic partnerships and collaborations - something that will be critical to the success of the Clean Power Alliance.

**Section 3: Additional Information**

- A.** *Why you are interested / what you hope to achieve:*
- UCLA's Center for Environmental Studies just finished a report for the CEC that discusses the increased pressure the electrical grid will experience from climate change in Southern California. This is a particular concern to me because the San Gabriel Valley is one of the areas that will experience the most pressure because of our climate and population density. I want to help the Valley be prepared for that challenge and participating in the Community Advisory Committee is a critical step in taking action.
- B.** *All affiliations / councils / committees currently a member of:*
- I currently co-chair an ARB Short-Lived Climate Pollutant working group and as a new resident to Southern California, I am looking for opportunities to contribute back to my new community.
- C.** *List other languages / ability to support non-English speaking communities:* None
- D.** *Anything else you would like CPA to know:*

**Section 4: Commitment**

- A.** *Ability to make commitment:*
- Because this Advisory Committee is critical to the success of the Clean Power Alliance, I will be able to arrange my schedule to fully participate. I will have no problem meeting on a monthly basis for a two-year term.
- B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Qiwana Williams

**Subregion:** South Bay

**Eligible Candidate:** Yes

### **Section 1: Personal Contact Information**

**A. Home Address:** [REDACTED] Carson, [REDACTED]

**B. Occupation:** City Planning Associate, City of Los Angeles

**Work Address:** [REDACTED] Los Angeles, [REDACTED]

### **Section 2: Qualifications**

**A. Experience serving on advisory committees / public commission / similar bodies:**

- Southern California Association of Governments I-105 Corridor Sustainability Study Committee TAC – acted in advisory capacity to discuss issues and opportunities of the corridor to better guide the direction of the I-105 CSS.
- City of Carson, Women’s Issues Commission – acted in an advisory capacity to the city council and the city manager’s office on issues affecting women and families in the City of Carson including domestic violence, equality of employment, education equality, women’s empowerment, self-esteem, teen-dating abuse, women’s health, unwed motherhood, parenting, child care, social service resources available to women, and other issues of particular concern to women and families.
- Transportation Demand Management Technical Advisory Committee – acting in an advisory capacity to inform the City of Los Angeles’ update to the Transportation Demand Management Ordinance

**B. Experience with outreach or community leadership:**

- Mayor of The City of Los Angeles Great Streets Initiative – Helped guide the program intent to focus community-driven improvements in marginalized and disadvantage communities. Conducted targeted engagement for community organizations and council offices in lower income areas in advance of the release of the grant application to explain program objectives and parameters. Hosted workshops within community areas and consider multilingual needs. Introduced the Great Streets Challenge to model project development process for Capital Improvement Plans. Identified and consulted with staff from various City and State agencies that were instrumental in developing the project pipeline. Empowered the community: by creating strong partnerships between communities and the City of Los Angeles, and provided communities with the tools to lead in developing visions for improving their neighborhoods and designing their streets. Connected the Community: to implement the changes that communities seek, we connected residents businesses, and organizations to each other and to the tools the City provides, from infrastructure to public art grants, and everything in between.
- State Board of Equalization, Third District, Regional Outreach Stakeholder Manager – Successfully developed, implemented and evaluated multiple highly visible, large and complex statewide stakeholder programs and mission oriented work to inform the public of the community and economic development activities and objectives of the Board of Equalization, requiring demonstrated ability to plan and direct a comprehensive public information program. Effectively coordinated and produced the annual Connecting Women to Power Business Conference, and Nonprofit & Affordable Housing Symposium, two statewide agency initiatives that reached over 3,200 California entrepreneurs and 1,400 nonprofit and community based organizations respectively, providing resources to grow businesses, while stimulating dialog leading to legislative and regulatory changes.

**C. Experience or expertise in energy field:**

- City of Los Angeles Transportation Demand Management Ordinance – As required by Senate Bill 743 the Office of Planning and Research (OPR) directs lead agencies to replace delay-based level-of-service (LOS) metric with a vehicle-miles travelled (VMT) metric when evaluating the transportation impacts pursuant to CEQA. I am contributing to the work to make Los Angeles an early adopter and a model for other cities of this approach to shift to a VMT based metric, with help of funding by the Strategic Growth Council (SGC).
- Drafted the Third Environmental Addendum to the City of Los Angeles Mobility Plan 2035: the purpose of this addendum is to evaluate the environmental effects associated with the proposed updates to the Transportation Demand Management Ordinance (TDM) developed to supplement Section 12.26J of the Los Angeles Municipal

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

Code, the TEDM Ordinance, for purposes of Public Resources Code Section 21166 and CEQA Guidelines, Section 15162 and 15164.

**D. Other skills / knowledge / experience to bring to Committee:**

- Demonstrated ability to conduct authentic and effective outreach and engagement in marginalized / disadvantaged communities to reach policy goals. Knowledge of CEQA.

### **Section 3: Additional Information**

**A. Why you are interested / what you hope to achieve:**

- As a resident of the City of Carson, and an urban planning professional, I am committed to developmental practices and strategies that ensure livable, self-sustaining communities over the long term without comprising the ability of future generations to meet their own needs. Further, leading the pathway to more sustainable forms of development to help improve health, economic stability and overall quality of life through the reduction of GHG emissions, the opportunity to save money while supporting a cleaner environment and a reduced carbon footprint as a result of more sustainable and renewable energy sources are my guiding principles. I am also committed to crafting a more inclusive approach to sustainability, whereby developing a structure that encourages working the community through education and participatory planning to ensure the eradication of environmental injustices and addressing historic disinvestment that could conceivably place limits on our regions potential.

**B. All affiliations / councils / committees currently a member of:**

- Los Angeles African American Women's Public Policy Institute.

**C. List other languages / ability to support non-English speaking communities:** None

**D. Anything else you would like CPA to know:**

### **Section 4: Commitment**

**A. Ability to make commitment:**

- I have demonstrated my commitment to public service with over 7 years as a public servant in the state of California, and promise to fervently commit myself to the duties as described in this notice.

**B. Signed to certify electric holder in CPA service territory and meet eligibility requirements? **Yes.****

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** William Larson**Subregion:** South Bay**Eligible Candidate:** Yes**Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Rolling Hills Estates, [REDACTED]  
**B.** Occupation: Retired environmental Engineer, Northrop Grumman Aerospace Systems

**Section 2: Qualifications**

- A.** *Experience serving on advisory committees / public commission / similar bodies:*
- Member & Chairman City of Torrance Environmental Quality & Energy Conservation Commission 10/28/80-1/15/86
  - Member Rolling Hills Estates Environmental Advisory Committee September 2008 to present
- B.** *Experience with outreach or community leadership:*
- Attend/participate/plan community meetings in City of Torrance, other South Bay Cities, & Rolling Hills Estates. Participate in Cool Cities activities.
- C.** *Experience or expertise in energy field:*
- See comment below.
- D.** *Other skills / knowledge / experience to bring to Committee:*
- UCLA School of Public Health graduate courses in environmental measurements & health assessments of industrial & automotive sources of airborne pollutants.

**Section 3: Additional Information**

- A.** *Why you are interested / what you hope to achieve:*
- This would be a logical continuation of current Rolling Hills Estates environmental activities.
- B.** *All affiliations / councils / committees currently a member of:*
- Health Physics Society & City of Rolling Hills Estates Environmental Advisory Committee
- C.** *List other languages / ability to support non-English speaking communities:* None
- D.** *Anything else you would like CPA to know:*
- Certified Health Physicist & California registered Professional Engineer. Over 50 years experience managing/directing environmental, safety, and environmental measurements and restoration programs.

**Section 4: Commitment**

- A.** *Ability to make commitment:*
- As a retired person, my schedule is flexible
- B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**



## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** Cris Gutierrez**Subregion:** Westside**Eligible Candidate:** Yes**Section 1: Personal Contact Information**

- A.** Home Address: [REDACTED] Santa Monica, [REDACTED]  
**B.** Occupation: writer; community advocate, Climate Action SM (CASM)

**Section 2: Qualifications*****A. Experience serving on advisory committees / public commission / similar bodies:***

- In the educational field, I was an inaugural member of the National Commission on Teaching and America's Future. I have also served on the board of the Editorial Projects in Education, which publishes Edweek; The Pew Forum for Standards-Based Educational Reform; The Achievement Council, and the Coalition for Essential Schools. I also was elected to be on the Jefferson High School local governing council.
- Beginning in 2016, I have served on Santa Monica's Transportation Management Organization Advisory Team to help address the local transportation demand management as a resident representative. My responsibilities have been to collaborate with City staff and representatives from agencies, non-profit organizations, institutions, community members and partners to propose and review initiatives regarding reducing single-occupied vehicle transit and to assist in the design of marketing and educational materials and campaigns that support a multi-modal transportation system and network of facilitating infrastructure and resources. I have emphasized the environmental impacts of our transportation choices. Additionally, mindful of making sure that youth voices are valued, I have brought onto the Advisory Team members of the Climate Action SM Climate Corps, high school and college students, our young environmental leaders.
- Since 2010, I have been a member of the Santa Monica Community Gardens Advisory Committee serving as a site representative; from 2012 - 2016 as chair and currently as co-vice-chair. My responsibilities have included providing organic gardeners' support, conducting community outreach and advising the Community and Cultural Services as well as the Recreation and Parks Commission of the City of Santa Monica on the design, governing rules, policies and practices for a successful community gardens program rooted in sustainability, food security and active living and well-being.

***B. Experience with outreach or community leadership:***

- For decades, in the Los Angeles region, from Santa Monica to central and south Los Angeles, I have been a peace, social justice and environmental advocate and political activist, and for 25 years I taught in LAUSD's inner city high schools and, as a United Teachers LA member, was a public education reform leader. In 1981, I delved into local Santa Monica political organizing to pass the Bilateral Nuclear Weapons Freeze, which set the standard for my grassroots understandings of domestic policy-making and international relationships nested in neighborhood engagement. I experienced the ambition of far-reaching policy-making and, significantly, how to be a part of an intergenerational movement through person-to-person civic engagement that could shape cultural norms and impact democratic decision-making through voting and social movements. I learned how powerful is the diligence of participating actively in meetings; developing networks; walking precincts; public speaking; organizing educational gatherings, events, conferences and forums; conversing with diverse, multilingual audiences; lobbying leaders; creating materials—in effect, customizing stories to empower individuals to see that they belong and matter to communities—both human and natural communities of the biosphere.
- That consciousness shaped my interdisciplinary teaching tapping South L.A. students' and parents' imagination (or questions and doubts) to undergird a sense of personal agency. I have renegotiated the UTLA contract for teacher autonomy in the redesign of schools as "Pilot Schools."
- For the Sustainability Bill of Rights, recognizing the rights of Nature, I organized the Santa Monica community support through petition drives, workshops and forums and garnered with testimonies unanimous city council support. I have planned community events, public demonstrations, fund-raising and art-making to win council support to restore the late Paul Conrad's anti-nuclear, peace sculpture Chain Reaction. I have conducted surveys to gather feedback for City and school district policy-making. I have renegotiated the UTLA contract for

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

teacher autonomy in the redesign of schools as “Pilot Schools.” I have co-founded several organizations, including the LA Small Schools Collective, Money Out Voters In!, Climate Action Santa Monica and the CASM Climate Corps. Each group has sought to bring together diverse voices to engage others in person, through community events, online and via social media to be a decision-maker invested in shaping inclusive communities, figuring out how to live on Mother Earth nonviolently mindful of the seventh generation in our daily actions.

**C. *Experience or expertise in energy field:***

- My work in the energy field has mainly been as a leader of the Climate Action Santa Monica (CASM) “Power Working Group” and the community engagement to help show what it will take to move to electrifying the grid, providing 100% renewable and sustainable sources of energy and creating reliable and resilient energy infrastructures, including micro-grids. Advocating for Community Choice Aggregation in Los Angeles has been a particular commitment of CASM to maximize reducing greenhouse gas reductions, to capitalize on local decision-making in generating energy efficiencies, building rooftop solar systems, generating labor partnerships and addressing environmental justice.

**D. *Other skills / knowledge / experience to bring to Committee:***

- My own choices to live simply, to have given up my car decades ago, to grow my own organic food, to ride public transit, walk or bicycle throughout diverse neighborhoods, to listen to diverse points of view enable me to be close-up to a community's needs. I have been a videographer and ethnographer in educational settings.

### **Section 3: Additional Information**

**A. *Why you are interested / what you hope to achieve:***

- I believe I can contribute to the Community Advisory Committee as a mindful presence, an activist and educator who seeks to uplift diverse individuals' understanding that living sanely on Earth is both a matter of our solving problems together--communally--and honoring our vivid sense of wonder and humility as "fellow creatures of the biosphere."

**B. *All affiliations / councils / committees currently a member of:***

- Climate Action Santa Monica
- Santa Monica Community Gardens Advisory Committee
- Santa Monica Transportation Management Organization's Advisory Team
- Pacific Life Community
- Physicians for Social Responsibility
- Greenpeace

**C. *List other languages / ability to support non-English speaking communities:*** Spanish

**D. *Anything else you would like CPA to know:***

- I see the CPA as an investment in all of our future on Earth. In the Anthropogenic Age with climate change, nuclear weapons and the “sixth extinction” as existential threats, the Community Advisory Committee needs the local consciousness and control to imbue a global consciousness. I can strengthen that perspective.

### **Section 4: Commitment**

**A. *Ability to make commitment:***

- I am retired from a full-time job. My community work is my purpose, which would be enhanced by my being committed to the Community Advisory Committee.

**B. *Signed to certify electric holder in CPA service territory and meet eligibility requirements?*** Yes.

## 2018-2020 Community Advisory Committee Recommended Applicant Summaries

**Candidate:** David Haake**Subregion:** Westside**Eligible Candidate:** Yes**Section 1: Personal Contact Information****A.** Home Address: [REDACTED] Culver City, [REDACTED]**B.** Occupation: Physician, VA Greater Los Angeles,**Section 2: Qualifications****A.** *Experience serving on advisory committees / public commission / similar bodies:*

- I served as a member of the Culver City Bicycle & Pedestrian Master Plan Public Advisory Committee.

**B.** *Experience with outreach or community leadership:*

- Since 2012, I have served as Chair of the Sierra Club's Clean Break committee, which works on issues of fossil fuels and renewable energy and is an ally of the environmental justice organization, Stand Together Against Neighborhood Drilling - Los Angeles (STAND-LA).

**C.** *Experience or expertise in energy field:*

- As chair of the Clean Break committee, I frequently give public testimony on energy issues on behalf of the Angeles Chapter of the Sierra Club (150,000 members and supporters in the LA area).

**D.** *Other skills / knowledge / experience to bring to Committee:*

- I am a Professor at UCLA and have published ~120 peer reviewed publications in science and engineering. I am Chair of the West Los Angeles Group of the Sierra Club, which represents members living in Santa Monica, Culver City, Beverly Hills, and Malibu.

**Section 3: Additional Information****A.** *Why you are interested / what you hope to achieve:*

- As a member of the Community Advisory Committee, I will support the Clean Power Alliance's efforts to bring workforce development develop programs that reinvest in our community and affordable renewable energy to residents and business in Los Angeles County.

**B.** *All affiliations / councils / committees currently a member of:*

- Chair, Clean Break Committee, Sierra Club
- Chair, West Los Angeles Group, Sierra Club
- Chair, Leader Recruitment Committee, Sierra Club

**C.** *List other languages / ability to support non-English speaking communities:* None**D.** *Anything else you would like CPA to know:*

- The Sierra Club represents 150,000 members and supporters who live and work in the Los Angeles area. We applaud the LA County Board of Supervisor's decision to form the Clean Power Alliance. This is a huge opportunity to empower our community to create a new energy future that is right for everyone living and working in LA County. The Clean Power Alliance is about reinvesting in our communities through workforce development in distributed energy, energy conservation, and energy storage. By investing in people, the Clean Power Alliance becomes a win not only for rate payers but also a win for young people looking for jobs in the rapidly expanding renewable energy industry. As we reduce our dependence on fossil fuels and electrify our energy grid and transportation sector, we will all benefit from the health benefits that come from cleaner air and a cleaner environment.

**Section 4: Commitment****A.** *Ability to make commitment:*

- I have a long history as a dedicated volunteer on issues related to energy. Because I work part time, I am able to commit to full participation in the Community Advisory Committee.

**B.** *Signed to certify electric holder in CPA service territory and meet eligibility requirements?* **Yes.**



## Staff Report – Agenda Item 3

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**To:** Clean Power Alliance (CPA) Executive Committee

**From:** Ted Bardacke, Executive Director

**Cc:** Nancy Whang, General Counsel

**Subject:** Timing for Selection of Chair and Vice-Chairs, Committee Chairs and Executive Committee elections in 2019

**Date:** November 8, 2018

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### **CONTEXT**

CPA's General Counsel and Executive Director are currently drafting a set of by-laws for the organization. These by-laws will cover administrative matters that are not part of the Joint Powers Agreement (JPA), such as the structure and functioning of committees, meeting procedures, board member responsibilities, etc. A draft of the by-laws is expected to be discussed by the Executive Committee in December and then presented to the full Board of Directors in January. Staff is looking for early input on the timing of selecting a Board Chair and Vice-Chairs, the naming of policy Committee chairs and then subsequent election of at-large members for the remaining seats on the Executive Committee.

### **DISCUSSION**

Staff believes that the Chair and Vice Chair should be selected in time to take over at the beginning of the new Fiscal Year. In addition, Committee chair selections and voting for at-large Executive Committee members should take place in time for a new Executive Committee to be fully constituted prior to the start of the new Fiscal Year. This would allow the Board Chair and Vice-Chairs, policy Committee chairs, and Executive Committee members to all assume their CPA positions simultaneously in the first month of the new

Fiscal Year and to oversee a full year of operations, procurement, ratemaking, and budget setting, rather than facing the potential for a leadership change midstream in that process.

One nuance to this proposal is that CPA staff is poised to recommend changing our Fiscal Year from July-June to April-March. This recommendation is based on input from our new Chief Financial Officer and in line with how some other CCAs operate. This change would put ratemaking, financial projections and budget setting all on the same time path and keeps the organization from closing out the Fiscal Year right in the middle of the high revenue season.<sup>1</sup>

Under this scenario, Fiscal Year 2019/2020 would last just nine months, from July 2019 to March 2020. Fiscal Year 2020/2021 would then run from April 2020 to March 2021. A subsequent Chair, Vice Chair, Committee selection schedule for the next two years could be:

#### **Fiscal Year 2019/2020**

- April 2019 – Board selects Chair and Vice Chair for FY 19/20
- May 2019 – Chair selects policy Committee chairs for FY 19/20
- June 2019 – At-large election for Executive Committee for FY 19/20
- July 2019 – Chair, Vice Chair(s), Executive Committee take office for FY 19/20 (nine-month term)

#### **Fiscal Year 2020/2021 and Subsequent Years**

- Jan 2020 – Board selects Chair and Vice Chair for FY 20/21
- Feb 2020 – Chair selects policy Committee chairs for FY 20/21
- March 2020 – At-large election for Executive Committee for FY 20/21
- April 2020 – Chair, Vice Chair(s), Executive Committee take office for FY 20/21 (12-month term)

Staff is seeking input on this structure and subsequent schedule.

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<sup>1</sup> The current July – June Fiscal Year period is an artifact of having adopted the County's fiscal year without a comprehensive examination of CPA's business cycle.



## Staff Report – Agenda Item 4

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**To:** Clean Power Alliance (CPA) Executive Committee  
**From:** Ted Bardacke, Executive Director  
**Subject:** 2019 Legislative and Regulatory Policy Platform  
**Date:** November 8, 2018

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### **STAFF RECOMMENDATION**

Recommend that the CPA Executive Committee approve the proposed 2019 CPA Legislative and Regulatory Policy Platform.

### **PROPOSED POLICY PLATFORM**

Over the past several months CPA's Legislative & Regulatory Committee has discussed and refined a Legislative and Regulatory Policy Platform to serve as a framework for CPA's advocacy and policy efforts. Staff is now proposing that the Executive Committee review this platform so that it can be further discussed and ultimately considered for approval by the Board of Directors.

The proposed Legislative and Regulatory Policy Platform is centered around four basic principles:

- 1) Protecting CPA's local control and autonomy by its members, especially with regards to finances and power procurement.
- 2) Ensuring fair treatment of CPA customers by the CPUC and establishing a level regulatory playing field between community choice aggregators and IOUs.
- 3) Supporting performance-based benchmarks for ratepayer advocacy and social justice.

- 4) Pursuing environmental initiatives that exceed prescriptive State mandates, promote the growth in renewable energy capacity at the local level, and reduce fossil fuel dependency.

Having a Board-approved platform will allow both Board members and staff to pursue actions at the legislative and regulatory levels in a consistent manner and with the understanding that they are pursuing actions in the best interest of the organization, its mission, its member agencies, and its customers. The platform will also enable the organization to move swiftly to respond to events in Sacramento (Legislative/Executive) and San Francisco (California Public Utilities Commission) and provides firm guidance to the Executive Director on what positions should be taken on legislative and regulatory matters that come before the CalCCA Board of Directors. Except under the circumstances approved by the Board on June 7, 2018 when the Chair, Vice-Chairs, the Legislative & Regulatory Committee Chair, and the Executive Director could act on behalf of the organization, all CPA positions on individual bills would still be presented to the full Board for approval.

In addition, the Committee has discussed the importance of establishing a platform before the new Governor takes office, so that the organization can be articulating a clear and consistent message with the new administration and its appointees as they prepare to take office.

The proposed Legislative and Regulatory Policy Platform was developed with an eye towards consistency with CalCCA's legislative and regulatory principles, with modifications that differentiate CPA from the issues affecting CCAs in PG&E territory and are responsive to our customer base and member agency priorities. Staff is now assessing the proposed platform against some specific legislative and regulatory initiatives being considered by CalCCA. These potential initiatives include:

- Fixes to the PCIA to promote better IOU portfolio management and reduce costs to all customers

- Transparency and modernization of IOU data management to put CCAs on a level playing field
- Creation of a “next level” CCA – Community-Owned Utility that could be free from most CPUC oversight.
- Measures to ensure that CCAs get proper credit for their investments in energy storage, electric vehicle initiatives and other electrification and GHG reduction initiatives.

By and large, these specific CalCCA initiatives align with the proposed policy platform. However, they lack a specific emphasis on low-income customers and DACs that is contained in principle number 3; with 24% of our residential customers on low-income programs and our service territory containing 16% of all DACs in the State of California, staff will ensure that their advocacy maintains a special focus on these customers and communities.

Attachments: 1) Proposed Legislative and Regulatory Platform  
2) Protocol on Urgent Legislative and Regulatory Matters  
(Approved June 7, 2018)





## 2019 Legislative and Regulatory Policy Platform

### DRAFT

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### Overview and Purpose

The Clean Power Alliance (CPA) Legislative and Regulatory Policy Platform serves as a guide to the CPA Board of Directors and CPA staff in their advocacy efforts and engagement on policy matters of interest to CPA. The Platform allows both Board members and staff to pursue actions at the legislative and regulatory levels in a consistent manner and with the understanding that they are pursuing actions in the best interest of the organization and its mission, its member agencies, and its customers. The Platform will also enable the organization to move swiftly to respond to events in Sacramento (Legislative / Executive) and San Francisco (California Public Utilities Commission). The Platform also provides firm guidance to the Executive Director on what positions should be taken on legislative and regulatory matters that come before the California Community Choice Association (CalCCA) Board of Directors.

Except under the circumstances approved by the CPA Board on June 7, 2018, when the Chair, Vice-Chairs, Legislative & Regulatory Committee Chair, and Executive Director may act on behalf of the organization, all CPA positions on individual bills will be presented to the full Board for approval.

### Policy Principles

The Legislative and Regulatory Policy Platform is centered around four basic principles:

1. Protecting CPA's local control and autonomy by its members, especially with regards to finances and power procurement.
2. Ensuring fair treatment of CPA customers by the CPUC and establishing a level regulatory playing field between community choice aggregators and IOUs.
3. Supporting performance-based benchmarks for ratepayer advocacy and social justice.
4. Pursuing environmental initiatives that exceed prescriptive State mandates, promote the growth in renewable energy capacity at the local level, and reduce fossil fuel dependency.

## **Policy Platform**

### Local Control, Finance, and Power Procurement

CPA will pursue legislative and regulatory activity that:

- Supports the authority of CPA and its Board to retain local control over its activities
- Supports the protection of CPA's procurement autonomy
- Supports the ability of CPA to maintain control over its financial decisions

### Equitable Treatment of CPA Customers

CPA will pursue legislative and regulatory activity that:

- Supports the fair and equitable treatment of CPA customers by the CPUC
- Supports the indifference of CPA ratepayers to load migration between LSEs
- Supports the creation of a level regulatory playing field between CCAs and IOUs

### Ratepayer Advocacy and Social Justice

CPA will pursue legislative and regulatory activity that:

- Supports the protection of low-income customers, disadvantaged communities, and other vulnerable populations in CPA service territory
- Supports supplier diversity and workforce development among CPA activities
- Supports the ability for CPA to benchmark its performance on industry objectives

### Environmental Leadership

CPA will pursue legislative and regulatory activity that:

- Supports the exceedance of State mandates for environmental performance
- Supports the ability for CPA to promote growth in renewable energy capacity and electrification at the local level
- Supports the ability for CPA and its members to achieve goals for greenhouse gas emissions reductions, climate action planning, and fossil fuel independence

**CPA Board of Directors Staff Report from June 7, 2018**

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**To:** Clean Power Alliance (CPA) Board of Directors

**From:** Ted Bardacke, Executive Director

**Subject:** Authorize Board Chair and Vice-Chairs, Legislative & Regulatory Committee Chair, and Executive Director to Timely Respond on CPA's Behalf on Urgent Legislative and Regulatory Matters

**Date:** June 7, 2018 – Agenda Item 8

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**RECOMMENDATION**

Authorize the Board Chair and Vice-Chairs, the Legislative & Regulatory Committee Chair, and the Executive Director to collectively and timely respond on CPA's behalf when urgent legislative and regulatory matters arise.

**BACKGROUND AND DISCUSSION**

CPA will face a number of legislative and regulatory challenges over the course of the next several years. The most recent example is the release of a draft white paper on customer choice by California Public Utilities Commission (CPUC) President Michael Picker that, using erroneous statements and under the guise of "asking questions," claims that CCAs and other customer choice programs pose a threat to the reliability of California's electricity system. Later this month there will be a joint session of the CPUC and the California Energy Commission (CEC) that many believe will be the springboard to a new legislative effort to more tightly regulate or constrain CCAs.

At the May 16, 2018 Executive Committee meeting, discussion centered around not only how to respond to this attack, but also the procedure for doing so in a timely matter, particularly in instances where securing prior Board of Directors approval may not be feasible. In the fall, based on work by the Legislative & Regulatory Committee, it is expected that the Board will consider a set of policy principles that will guide the

organization in the consideration of and response to specific bills, regulatory action or other policy initiatives. Key areas for consideration in these legislative principles include protecting CPA's autonomy and local control by its Board of Directors, ensuring fair treatment of CPA customers by the CPUC, support for performance-based environmental initiatives that exceed prescriptive state mandates, and the growth in renewable energy capacity at the local level.

In the meantime, a protocol for providing a timely response would be advantageous to the organization. The Legislative & Regulatory Committee discussed this issue at its May 23, 2018 meeting and recommended that the Board of Directors approve a protocol that enables CPA to act during times of urgency to conduct important advocacy on behalf of the Alliance.

Together, both the Legislative & Regulatory and Executive Committees recommend that the Board of Directors delegate authority to a group consisting of the Board Chair, Board Vice-Chairs, Legislative & Regulatory Committee Chair, and Executive Director to collectively respond on behalf of CPA on urgent legislative, regulatory or policy matters when it is determined that there is an immediate need to act and the full Board of Directors are unable to provide timely direction.

Under this proposed protocol, the Legislative & Regulatory Committee members and the full Board would be informed of any action taken by this group and would continue to be consulted as time allows.