

MEETING of the Legislative & Regulatory Committee  
of the Clean Power Alliance of Southern California

Wednesday, January 23, 2019, 10:00 a.m.

555 W. 5th Street, 35<sup>th</sup> Floor, Los Angeles, CA 90013

**MINUTES**

*Carson City Hall Executive Conference Room*

*701 E. Carson Street, Carson, CA 90745*

*Redondo Beach City Hall West Wing*

*Conference Room, 415 Diamond Street*

*West Hollywood City Hall*

*Redondo Beach, CA 90277*

*3<sup>rd</sup> Floor, City Manager's Conference Room*

*Santa Monica Blvd*

*West Hollywood, CA 90069*

**I. WELCOME & ROLL CALL**

The Committee Chair Lindsey Horvath called the meeting to order.

The Board Secretary Jacquelyn Betha conducted roll call.

<b>Roll Call</b>				
1	<b>Carson</b>	Cedric Hicks	Committee Member	Remote
2	<b>Redondo Beach</b>	Christian Horvath	Committee Member	Remote
3	<b>Santa Monica</b>			<b>Absent</b>
4	<b>West Hollywood</b>	Lindsey Horvath	Committee Chair	Remote

**II. PUBLIC COMMENT**

The following member of the public provided comments on items not on the agenda: Harvey Eder (Public Solar Power Coalition).

**III. REGULAR AGENDA**

1. Approved Minutes from November 28, 2018 Legislative & Regulatory

### Committee Meeting

Motion: Redondo Beach, Committee Member Christian Horvath. Second: West Hollywood, Committee Chair Lindsey Horvath.

Vote: Item 1 was approved by unanimous roll call vote.

## 2. Received updated on SCE ERRA and Trigger Application Rate Proposal Updates

Matthew Langer, Chief Operating Officer, provided an update on the Southern California Edison (SCE) Energy Resource Recovery Account (ERRA) proceeding, and SCE's trigger application rate proposal. CPA did receive a proposed decision regarding the trigger application, and the CPUC has decided that CPA customers should share in the \$815 million undercollection error from SCE. In addition, the CPUC is considering taking potential actions to address the repercussions of SCE's undercollection. CPA held multiple ex parte meetings with CPUC Commissioner Guzman-Aceves and staff in San Francisco regarding these issues.

CPA has maintained that if its customers will have to pay for the SCE undercollection billing error then these same customers should be refunded the brown power true-up since SCE over collected from departing CCA customers on the brown power PCIA in 2018. However, that notion was rejected by the original ERRA proposed decision. There was an alternate proposed decision issued by Commissioner Guzman-Aceves that would grant the brown power true-up to CPA customers for Phase 1 & 2 and anyone else who had parted from SCE bundled service by the end of 2018. Staff acknowledged the help our member cities provided by sending letters to the CPUC, and these were instrumental in the consideration for acting on SCE's misconduct.

Regarding the ERRRA, due to the CPUC's alternate proposed decision the procedural schedule will be extended. In the interim, CPA's General Counsel intends to reach out to SCE's General Counsel in the attempt to obtain a compressed schedule for comments in order to keep ERRRA on schedule for January 31, 2019. SCE also would like to maintain the current schedule. CPA has made procedural motions to keep the originally planned schedule.

Ted Bardacke, Executive Director, suggested the Committee consider whether a Board Member should attend and testify in favor of the alternate proposed decision at the CPUC meeting on January 31, 2019. Committee Chair Horvath agreed with the suggestion and added that CPA should submit a letter to the CPUC from either the Legislative & Regulatory Committee or the Executive Committee if SCE does make comment, as we want to have our rebuttal comments on record.

3. Discussed and provided input on Legislative & Regulatory Issues for 2019

Ted Bardacke, Executive Director, provided an update on various legislative and regulatory issues that are facing CPA and the rest of the CCAs specifically this year and engage in discussion with the Committee members regarding CPA's approach to these 2019 topics.

**IV. COMMITTEE MEMBER COMMENTS**

There were no Committee Member comments.

**V. ADJOURN**

Chair Horvath adjourned the meeting.