

MEETING of the Energy Planning & Resources Committee
of the Clean Power Alliance of Southern California
Thursday, December 13, 2018, 12:15 p.m.

*Metro Headquarters
4th Floor, Plaza View Room
One Gateway Plaza
Los Angeles, CA 90012*

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

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

MINUTES

I. WELCOME & ROLL CALL

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

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

II. PUBLIC COMMENT

There were no public comments.

III. REGULAR AGENDA

1. Approve Minutes from September 26, 2018 Energy Planning & Resources Committee Meeting

Motion: Santa Monica, Committee Member McKeown. Second: Thousand Oaks, Committee Member Cox. Vote: Item 1 was approved by a unanimous roll call vote.

2. November 2018 Risk Management Team Report

Matt Langer, Chief Operating Officer, presented the Risk Management Team (RMT) Report for the month of November. Key Actions taken included: the appointment of CPA's Chief Financial Officer to the RMT; review of financial models and discussion of timing considerations for 2019 RPS and carbon free energy deliveries; and approval of block energy transactions in accordance with the Energy Risk Hedging Strategy.

Mr. Langer also provided a Regulatory Update on the November 21 CPUC proposed decision regarding Resource Adequacy, which would establish the IOUs as central buyers for all local RA in their territories starting in 2002. If adopted by the CPUC, this would mean that CPA would no longer be responsible for procuring any local RA, but could sell local RA back to the central buyer. Staff will continue to monitor this proceeding in conjunction with CalCCA, and provide updates to the Committee.

3. Long Term Request for Offers (RFO) Update

Natasha Keefer, Director of Power Planning & Procurement, provided a presentation on the Long Term RFO process, including CPA's longlist of projects. Bids were due on November 9, and CPA received a robust response from bidders for renewable energy, renewable plus storage, and standalone storage offers. The RFO Review Team, which included Directors Ramirez and McKeown, reviewed the longlist of offers on December 5, and staff will be bringing a preferred portfolio to the Energy Committee on January 16. Ms. Keefer reported that 234 facilities participated in the RFO, with 657 total pricing offers, with the majority of these facilities being solar or solar plus storage. She reported that 32 projects are located within the Los Angeles and Ventura County region. Once the Energy Committee selects a shortlist portfolio, CPA will announce short-listed projects to move forward with power purchase agreement (PPA) negotiations. After negotiations are complete, the Board will consider final PPA proposals for execution in the spring.

IV. COMMITTEE MEMBER COMMENTS

Committee member Kevin McKeown inquired about how we safeguard ourselves against competing contractors. Once projects are short-listed, contractors are required to submit a short-list deposit to maintain their place on the list and sign an exclusive enlistment agreement.

Committee member Kulcsar requested that short-list project load be shown on a map.

Committee Chair Ramirez introduced Karen Schmidt, Regional Affairs Manager serving Ventura County for CPA staff.

V. ADJOURN:

Committee Chair Ramirez adjourned the meeting.