

REGULAR MEETING of the Board of Directors of the  
Clean Power Alliance of Southern California  
Thursday, April 4, 2019 2:00 p.m.

**MINUTES**

Conference Center at Cathedral Plaza, Conference Room 6  
555 W. Temple Street, Los Angeles, CA 90012

*Calabasas City Hall – Council Conference Room  
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**

Acting Chair Sheila Kuehl called the meeting to order. Acting Board Secretary Julie Gomez conducted roll call.

<b>Roll Call</b>				
1	<b>Agoura Hills</b>	Deborah Klein Lopez	Director	Remote
2	<b>Alhambra</b>	Adele Andrade Stadler	Director	In-Person
3	<b>Arcadia</b>	Sho Tay	Director	In-Person
4	<b>Beverly Hills</b>	Julian Gold	Director	In-Person
5	<b>Calabasas</b>	John Bingham	Alternate	Remote
6	<b>Camarillo</b>	Tony Trembley	Director	Remote
7	<b>Carson</b>			Absent
8	<b>Claremont</b>	Corey Calaycay	Director	In-Person
9	<b>Culver City</b>	Meghan Sahli Wells	Director	In-Person

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10	<b>Downey</b>	Sean Ashton	Director	In-Person
11	<b>Hawaiian Gardens</b>			Absent
12	<b>Hawthorne</b>	Alex Monteiro	Director	In-Person
13	<b>Los Angeles County</b>	Sheila Kuehl	<b>Vice Chair</b>	In-Person
14	<b>Malibu</b>	Skylar Peak	Director	In-Person
15	<b>Manhattan Beach</b>	Nancy Hersman	Director	In-Person
16	<b>Moorpark</b>	Janice Parvin	Director	Remote
17	<b>Ojai</b>			Absent
18	<b>Oxnard</b>	Carmen Ramirez	Director	In-Person
19	<b>Paramount</b>			Absent
20	<b>Redondo Beach</b>	Christian Horvath	Director	In-Person
21	<b>Rolling Hills Estates</b>	Steve Zuckerman	Director	In-Person
22	<b>Santa Monica</b>	Kevin McKeown	Director	In-Person
23	<b>Sierra Madre</b>	John Harabedian	Director	In-Person
24	<b>Simi Valley</b>	Ruth Luevanos	Director	Remote
25	<b>South Pasadena</b>	Kim Hughes	Alternate	In-Person
26	<b>Temple City</b>			Absent
27	<b>Thousand Oaks</b>	Helen Cox	Alternate	Remote
28	<b>Ventura</b>	Christy Weir	Director	Remote
29	<b>Ventura County</b>	Linda Parks	<b>Vice Chair</b>	In-Person
30	<b>West Hollywood</b>	Lindsey Horvath	Director	In-Person
31	<b>Whittier</b>	Henry Bouchot	Director	Remote

**II. GENERAL PUBLIC COMMENT**

The following individual provided general public comments: Susan Greer.

**III. CLOSED SESSION**

1. PUBLIC EMPLOYEE - LABOR NEGOTIATION  
(Government Code Section 54957.6)  
Clean Power Alliance representatives: Chair Diana Mahmud, Vice Chair Sheila Kuehl, and Vice Chair Linda Parks  
Unrepresented employee: Executive Director  
  
No reportable action.

#### IV. **CONSENT AGENDA**

1. Appointed Julie Gomez as the Acting Board Secretary for this April Board of Directors meeting and authorized her to exercise the same authority as the CPA Board-appointed Secretary during this meeting
2. Approved Minutes from March 7, 2019 Board of Directors Meeting
3. Authorized Staff to Change Default Rate for Master Metered Accounts with sub-metered CARE, FERA, or Medical Baseline customers in 100% Green Power Default Communities
4. Approved Master Agreement and Task Order No. 1 with ARUP for CPA Local Programs Goals and Priorities Consulting Services for an amount not-to-exceed \$125,000
5. Approved Amendment to Professional Services Agreement between CPA and The Energy Coalition (TEC) for additional translation of CPA outreach and marketing materials and website, and services related to CPA's Green Business Recognition Program for an amount not-to-exceed \$50,000
6. Authorized the Executive Director to Execute a Professional Legal Services Agreement between CPA and Buchalter, a law firm, for legal services for an amount not-to-exceed \$90,000
7. Received and Filed Report from the Community Advisory Committee March 14, 2019 Meeting

**Motion:** Director Horvath, Redondo Beach

**Second:** Director Calaycay, Claremont

**Vote:** Items 1 through 7 passed by a unanimous roll call vote.

#### V. **REGULAR AGENDA**

##### Action Items

8. Approved Employment Agreement with Executive Director Ted Bardacke as Revised

Director Sahli-Wells requested that the CPA Employment Agreement be edited so that the pronouns are gender neutral in this and all subsequent contracts.

Nancy Whang, General Counsel, stated she would do so.

Acting Chair Kuehl praised Ted Bardacke, Executive Director for his leadership and work at CPA.

**Motion:** Director McKeown, Santa Monica

**Second:** Director Gold, Beverly Hills

**Vote:** Item 8 passed by a unanimous roll call vote.

9. Adopted Resolution No. 19-04-005 to Approve 2019 Rates for Phase 1 & 2 Non-Residential Customers, Resolution No. 19-04-006 to Approve 2019 Rates for Phase 4 Non-Residential Customers, and Resolution No. 19-04-007 to Approve 2019 Rates for Phase 3 Residential Customers

Matt Langer, Chief Operating Officer, presented on 2019 Rates for Phase 1 & 2 non-residential customers, Phase 4 non-residential customers, and 2019 Rates for Phase 3 residential customers. Mr. Langer also indicated that there will be another rate change and the Board will consider that rate change at either the May or June Board meeting. That rate change is in response to the implementation of a February PUC decision adopting the ERRRA rates and PCIA for 2019. As a result of the forthcoming rate changes, SCE expects that customers will, on average, see approximately a 5% rate increase on their bills. CPA will be making changes to rates in May or June in order to maintain the Board approved bill percentages.

Alternate Director Hughes, South Pasadena, asked about wildfire liability, and how that might impact the rates. Mr. Langer clarified that litigation is ongoing for those wildfires that have occurred previously, and there is no increase in rates associated to those wildfires at this time.

Director Ramirez, Oxnard, commented that CPA needs to be transparent with customers about the rate changes and think about the CPA messaging around rates. Staff responded that this is the intention and continues to message about upcoming rate increases.

Director Zuckerman, Rolling Hills Estates, asked that CPA begin to talk about carbon savings, as part of the messaging. Staff indicated that this is currently being worked on and CPA plans to include more messaging on greenhouse gas emissions in the future.

Director Christian Horvath, Redondo Beach, asked if CPA customers can be compelled to pay, in the future, for any future under collection by SCE. Staff clarified, that for customers leaving SCE this year, SCE may still seek to recoup under collected funds for those customers, should SCE have a shortfall.

**Motion:** Director Gold, Beverly Hills

**Second:** Director Peak, Malibu

**Vote:** Item 9 passed by a unanimous roll call vote.

10. Adopt Resolution 19-04-008 Authorizing and Approving Entry into a First Amended Revolving Credit Agreement and Specified Related Amended Agreements with River City Bank, and Delegating Authority to the Clean Power Alliance Authorized Representatives to Execute and Deliver the Same

David McNeil, Chief Financial Officer, presented a proposed amendment to the CPA credit agreement with River City Bank. Mr. McNeil indicated this proposed amendment would increase credit limit from \$20 million to \$37 million and extend the term of the agreement from August 2019 to March 2021.

Director Gold, Beverly Hills indicated that the Finance Committee had a robust discussion revolving around this proposed amendment, and the Finance Committee thought it to be a satisfactory amendment and a good sign for the CPA. Additionally, both David McNeil, Chief Financial Officer and Nancy Whang, General Counsel, were added as authorized personnel.

**Motion:** Director Horvath, West Hollywood

**Second:** Director Calaycay, Claremont

**Vote:** Item 10 passed by a unanimous roll call vote.

## **VI. MANAGEMENT UPDATE**

Ted Bardacke, Executive Director, highlighted that the CPUC has certified CPA's Implementation Plan Amendment No.3, which authorizes CPA to serve customers in Westlake Village in 2020. He also discussed a recent SCE bill error. In October 2018 there was a credit on customer bills which was supposed to be a one-time one-month PCIA change as a result of the closure of the San Onofre Nuclear Generating Station (SONGS). However SCE did not change the PCIA back where it should have been after that month. This caused a negative PCIA charge on some CPA customers' bills. Customers will be rebilled by SCE for the PCIA that was not collected because of this erroneous credit, however this rebilling is likely going to coincide with the same month that customers experience a bi-annual climate credit on their SCE bill, so the impact may be lessened.

Mr. Bardacke introduced Gina Goodhill the new CPA Policy Director, and Amita Rustagi the new CPA Finance Manager.

Mr. Bardacke also announced that CPA will be a sponsor of the Business of Local Energy Conference in Irvine, Ca, and invited any Board members to attend. Mr. Bardacke also announced the 2019 Board retreat will be held and topics will include local programs strategic plan, rates, and time of use, to name a few.

Finally. Mr. Bardacke provided a recap on the Sacramento CalCCA lobby day. CPA staff met with Senator Allen, Senator Stern, Senator Hertzberg, and Senator Rubio. Staff also met with the chief consultants to both the Senate Energy and Assembly Utilities Committee, and the chief policy consultants for the Senate Pro Tem and Assembly Speaker, and the California Governor's office staff.

**VII. GENERAL COUNSEL UPDATE**

Nancy Whang, General Counsel, provided a highlight of Government Code Section 8438, that applies to campaign contributions limits and disclosure and disqualification. Ms. Whang reported that staff is working on structure and process to assist in navigating these obligations.

**VIII. COMMITTEE CHAIR UPDATES**

Director Gold, Finance Committee Chair, provided an update on the review of the credit adjustment.

Director Ramirez, Energy Committee Chair, provided an update on the status of procurement and further details will be brought to the Board at a future date.

**IX. BOARD MEMBER COMMENTS**

Director Ramirez provided comments on the upcoming Earth Day, and Acting Chair Kuehl also announced that Metro rides will be free on Earth Day.

**X. REPORT FROM THE CHAIR**

Acting Chair Kuehl commented on the low opt-out rates, and she was happy that Westlake Village decided to join CPA, as a member agency. Finally, she requested that CPA continue to provide information on the success of CPA to all cities in Los Angeles County.

**XI. ADJOURN**

Acting Chair Kuehl adjourned the meeting.