



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

Wednesday, May 22, 2019

10:00 a.m.

555 W. 5th Street, 35th 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 Christian Cruz, at least two (2) working days before the meeting at ccruz@cleanpoweralliance.org or (213) 269-5870. 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.

PUBLIC COMMENT POLICY: *The General Public Comment 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 Consent Agenda and Regular Agenda shall be heard at the time the matter is called. Comments on items on the Consent Agenda are consolidated into one public comment period. 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 at the beginning of the meeting but no later than immediately prior to the time an agenda item is called.*

Each speaker is customarily limited to two (2) minutes (in whole minute increments) per agenda item with a cumulative total of five (5) minutes to be allocated between the General Public Comment, the entire Consent Agenda, or individual items in the Regular Agenda. Please refer to Clean Power Alliance Policy No. 8 – Public Comments for more information.

In addition, members of the Public are encouraged to submit written comments to PublicComment@cleanpoweralliance.org. Any written comments should be provided to Clean Power Alliance staff before an item is called so that they can be distributed to the Board and included in the official record.

Clean Power Alliance Legislative & Regulatory Committee
May 22, 2019

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

Carson City Hall
Executive Conference Room
701 E. Carson Street
Carson, CA 90745

West Hollywood City Hall
3rd Floor, City Manager's Conference Room
8300 Santa Monica Blvd
West Hollywood, CA 90069

Redondo Beach City Hall
West Wing Conference Room
415 Diamond Street
Redondo Beach, CA 90277

City of Agoura Hills
Planning Conference Room
30001 Ladyface Court,
Agoura Hills, CA 91301

I. WELCOME & ROLL CALL

II. GENERAL PUBLIC COMMENT

III. REGULAR AGENDA

1. Approve Minutes from April 24, 2019 Legislative & Regulatory Committee Meeting
2. Status Update on Bills CPA is Tracking in the 2019/2020 Legislative Session

IV. COMMITTEE MEMBER COMMENTS

V. ADJOURN

Public Records: *Public records that relate to any item on the open session agenda for a 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 has designated Clean Power Alliance, 555 W. 5th Street, 35th Floor, Los Angeles, CA 90013, as the location where those public records will be available for inspection. The documents are also available online at www.cleanpoweralliance.org.*

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

Wednesday, April 24, 2019, 10:00 a.m.

555 W. 5th Street, 35th Floor, Los Angeles, CA 90013

MINUTES

*Agoura Hills City Hall Planning Dept.
Conference Room
30001 Ladyface Ct, Agoura Hills, CA 91301*

*Redondo Beach City Hall West Wing
Conference Room, 415 Diamond Street
Redondo Beach, CA 90277*

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

*West Hollywood City Hall
3rd Floor, City Manager’s Conference Room
8300 Santa Monica Blvd,
West Hollywood, CA 90069*

I. WELCOME & ROLL CALL

The Committee Chair Lindsey Horvath called the meeting to order.

The Interim Board Secretary Christian Cruz conducted roll call.

Roll Call				
1	Agoura Hills	Deborah Klein Lopez	Committee Member	Remote
2	Carson	Cedric Hicks	Committee Member	Remote
3	Redondo Beach	Christian Horvath	Committee Member	Remote
4	Santa Monica			Absent
5	West Hollywood	Lindsey Horvath	Committee Chair	Remote

II. GENERAL PUBLIC COMMENT

The following member of the public provided general public comments: Harvey Eder (Public Solar Power Coalition).

III. REGULAR AGENDA

1. Approved Minutes from March 27, 2019 Legislative & Regulatory Committee Meeting

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Member Deborah Klein Lopez, Agoura Hills

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

2. Discussed CPA Positions on Key Bills in the 2019/2020 Legislative Session

Ted Bardacke, Executive Director, introduced this item to the Committee, and Gina Goodhill, CPA Policy Director provided an overview on AB 56 (Garcia), SB 155 (Bradford), SB 774 (Stern), and AB 1144 (Friedman).

Approved staff recommendation on AB 56 (Garcia) to oppose

Committee Member Christian Horvath asked what has CPA or other CCAs done about AB 56. Mr. Bardacke notified the Committee that staff has been in contact with the Chair of the Natural Resources Committee in reference to AB 56. Additionally, CalCCA, has taken an oppose position.

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Member Deborah Klein Lopez, Agoura Hills

Vote: Staff recommendation to oppose AB 56 was approved by unanimous roll call vote.

Approved staff recommendation on SB 155 (Bradford) to oppose unless amended

Staff clarified that the Senate Energy Committee amended SB 155 to remove language that would have allowed the CPUC to audit CCA compliance, which would have been an enforceable compliance plan. It

was also amended to remove the language allowing the CPUC to issue mandates regarding procurement. This effectively would remove the CPUC mandate that was in the bill.

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Chair Cedric Hicks, Carson

Vote: Staff recommendation to oppose SB 155 unless amended was approved by unanimous roll call vote.

Approved staff recommendation on SB 774 (Stern) to support if amended

Committee Member Hicks voiced his concern over the omission of the language in the bill that would include CCAs. Staff clarified that the support if amended recommendation, means support only if the amended language includes CCAs in the bill. Committee Member Christian Horvath asked staff to clarify if the language on resiliency also includes storage. Mr. Bardacke did say it would include storage, as well. Committee Member Klein Lopez offered her assistance in reaching out to Senator Stern regarding the requested amendments.

Motion: Committee Chair Cedric Hicks, Carson

Second: Committee Member Christian Horvath, Redondo Beach

Vote: Staff recommendation to support SB 774 if amended was approved by unanimous roll call vote.

Approved staff recommendation on AB 1144 (Friedman) to support

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Member Deborah Klein Lopez, Agoura Hills

Vote: Staff recommendation to AB 1144 if amended was approved by unanimous roll call vote.

Approved position of support for SB 638 (Allen)

This item was brought forth by Board Member Kevin McKeown, at the previous Board of Directors meeting. Staff requested direction from the Committee on this bill. Committee Member Lindsey Horvath thought this bill does fall in line with GHG reduction goals and is consistent with the work being done by CPA. She also clarified that support of this bill does not mean staff has to monitor like pieces of legislation, as the request came from a Board Member for only this bill.

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Member Cedric Hicks, Carson

Vote: Position of support for SB 638 was approved by unanimous roll call vote.

IV. COMMITTEE MEMBER COMMENTS

Chair Horvath welcomed new Committee Member Deborah Klein Lopez. Additionally, Chair Horvath briefed the Committee on her meeting with SCE representatives, where they characterized the need for the trigger under collection, as largely the result of Aliso Canyon closing and not having the availability of natural, as they once did, which caused a significant shift in natural gas prices, impacting the cost of energy.

V. ADJOURN

Chair Horvath adjourned the meeting.



Staff Report – Agenda Item 2

To: Clean Power Alliance (CPA) Legislative & Regulatory Committee
From: Gina Goodhill, Policy Director
Approved By: Ted Bardacke, Executive Director
Subject: Update on Bills in 2019/2020 Legislative Session
Date: May 22, 2019

BACKGROUND

At the May 2 Board Meeting, the Board voted to take the following positions on bills impacting CPA in the 2019/2020 Legislative Session and directed staff to communicate those positions to the Governor, State Legislators, and other interested stakeholders:

1. Approved an “Oppose” position on AB 56 (E. Garcia)
2. Approved an “Oppose, unless amended” position on SB 155 (Bradford)
3. Approved a “Support” position on SB 638 (Allen)
4. Approved a “Support, if amended” position on SB 774 (Stern)
5. Approved a “Support” position on AB 1144 (Friedman)

UPDATE

1. AB 56 (E. Garcia): Passed 13:3:2 out of Appropriations; headed to Assembly Floor. The bill attempts to create a statewide central buyer model for procurement of electricity to meet the state’s climate, clean energy, and reliability goals. It has been amended to narrow the scope of the central buyer’s authority to backstop procurement only. However, the backstop procurement would extend beyond residual resource adequacy and continues to include perceived gaps in renewable procurement. CPA continues to oppose this bill.
2. SB 155 (Bradford): Released from Appropriations; headed to Senate Floor. The bill has been amended to address a number of concerns but continues to contain

language that would give the CPUC new enforcement authority regarding the Integrated Resource Plan (IRP) process and the outcome of the IRP. CPA has recommended an amendment that would strengthen the CPUC's authority in how it certifies a load-serving entity's IRP, rather than giving the CPUC new authority to *enforce* the IRP after it has been approved. CPA continues to oppose this bill unless this amendment is accepted.

- SB 638 (Allen): Released from Appropriations; headed to Senate Floor. This bill removes the requirement that a renter must maintain a \$1 million general liability insurance policy in order to install an electric vehicle charging station at their allotted parking space. There have been no significant changes to this bill. CPA continues to support this bill.
3. SB 774 (Stern): Passed 4:2 out of Appropriations; headed to Senate Floor. This bill would promote investment and deployment of microgrids to increase resiliency. Current language still requires electrical corporations to be “exclusively responsible” for all aspects of microgrids and does not mention CCAs. CPA and others have had direct conversations with the author's office regarding this concern, however the language has not been amended. Staff is requesting direction from the Committee on whether CPA's current position is still appropriate.
- AB 1144 (Friedman): Passed Assembly Floor 74:0:6; Headed to Senate Energy, Utilities and Communication Committee and Appropriations Committee. This bill would require the CPUC to reserve 10% of funds collected for the self-generation incentive program (SGIP) to be allocated to pilot projects for the installation of community energy storage systems in communities within high fire threat districts. There have been no significant changes to this bill. CPA continues to support this bill.
 - SB 355 (Portantino): This bill would authorize any JPA in Ventura and Los Angeles counties to designate alternate Board Members who are not elected officials to attend closed sessions of the JPA. CPA is the lead sponsor of this bill. SB 355 was heard on the Senate Floor and passed 38:0. It has been ordered to the Assembly and will be assigned to a committee.