

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, 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.