

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

Wednesday, July 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 Human Resources

Conference Room

701 E. Carson Street, Carson, CA 90745

I. WELCOME & ROLL CALL

Acting Chair Christian Horvath called the meeting to order.

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			Absent

II. GENERAL PUBLIC COMMENT

There were no general public comments.

III. REGULAR AGENDA

1. Approved Minutes from May 22, 2019 Legislative & Regulatory Committee Meeting

Motion: Committee member Deborah Klein Lopez, Agoura Hills

Second: Committee member Cedric Hicks, Carson

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

2. Discussed and Provided Direction on Procurement of State Lobbying Services for CPA

Gina Goodhill, Policy Director, provided a brief presentation on this item. Ms. Goodhill pointed out that CPA is the only large CCA without a lobbying service to assist in CPA's legislative work. CPA does utilize the CalCCA advocacy services, when appropriate. However, CPA and CalCCA may have different perspective or priorities that don't always align with what the CalCCA lobbyists are prioritizing, especially since CPA has a different geographic territory than most CCAs. In addition, a CPA lobbyist can assist us to develop a larger legislative strategy specific to our needs and help cultivate relationships.

Committee Member Klein Lopez asked if staff has any indication of cost for a lobbyist. Ms. Goodhill stated the cost typically is in the low \$100,000s. Committee Member Hicks asked, whether staff can review similar scopes of work and develop one that would meet the CPA needs. Ms. Goodhill stated that staff would move forward to draft a scope of work based on similar scopes from other CCAs. Once completed, staff will bring a draft scope of work for consideration by the Committee.

The Committee directed staff to bring back a scope of work for lobbying services, for discussion and vetting at the next meeting.

3. Reviewed Current CPA Positions on Bills in 2019/2020 Legislative Session
Gina Goodhill, Policy Director, provided a brief update on SB 155, currently CPA has an “oppose unless amended” position on this bill. Ms. Goodhill suggested that the position be changed to “neutral” since the bill was amended to clarify that this bill does not add any new enforcement power to the CPUC for procurement, which removes CPA’s concerns. The Committee agreed with that staff recommendation.

Ms. Goodhill also provided a brief update on SB 774. Ms. Goodhill stated that Senator Stern did not bring it for a vote at the Senate Energy Committee and pulled the bill for the year.

Motion: Committee member Cedric Hicks, Carson

Second: Committee member Deborah Klein Lopez, Agoura Hills

Vote: Item 3 was approved by unanimous roll call vote.

IV. COMMITTEE MEMBER COMMENTS

Committee Member Hicks asked staff for an update on the SCE billing problems. Acting Chair Horvath requested that staff reach out to the Santa Monica representative on the Committee to promote participation. In addition, Committee Member Klein-Lopez requested that staff reach out to Ventura County representatives to gauge interest in serving on this Committee.

V. ADJOURN

Acting Chair Horvath adjourned the meeting.