

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

Wednesday, August 28, 2019, 10:00 a.m.  
555 W. 5th Street, 35<sup>th</sup> Floor, Los Angeles, CA 90013

**MINUTES**

*Agoura Hills City Hall  
Planning 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*

**I. WELCOME & ROLL CALL**

Chair Lindsey Horvath called the meeting to order and Interim Board Secretary Christian Cruz called the roll.

<b>Roll Call</b>				
1	<b>Agoura Hills</b>	Deborah Klein Lopez	Committee Member	Remote
2	<b>Carson</b>	Reata Kulcsar	Alternate Member	Remote
3	<b>Redondo Beach</b>	Christian Horvath	Committee Member	Remote
4	<b>Santa Monica</b>			Absent
5	<b>West Hollywood</b>	Lindsey Horvath	Committee Member	Remote

**II. GENERAL PUBLIC COMMENT**

There were no general public comments.

**III. CONSENT AGENDA**

1. Approved Minutes from July 24, 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.

#### IV. REGULAR AGENDA

##### 2. Received Update from the Policy Director

Gina Goodhill, Policy Director, provided a brief update on CPA's recent policy and legislative activities. Ms. Goodhill highlighted that the Appropriation Committees will meet this coming Friday, which will dictate which bills will move forward to the Governor. Ms. Goodhill reviewed AB 56 (Garcia) the central buyer bill, which is dead, however Assembly Member Garcia held a meeting on the central buyer proposal with various stakeholders and made it clear this issue will be brought up next year. Ms. Goodhill announced that CPA changed its position on SB 155 (Bradford) to neutral to reflect amendments made to that bill that removed our concerns. She reported that SB 355 (Portantino), the CPA sponsored bill related to closed session meetings, has moved forward for the Governor's signature. Also, AB 1144 (Friedman) for wildfire battery storage has passed Appropriations and will be going to the floor. Ms. Goodhill highlighted AB 235 (Mayes), which builds on AB 1054 the wildfire fund bill to provide \$20 billion in bonds. CPA is not planning to take a position at this time, but will continue to work through CalCCA on this topic.

Regarding current regulatory activities, Ms. Goodhill announced that CPA has hired a Regulatory Affairs Director. Additionally, CPA staff and Board members will be meeting with the new CPUC President and several other Commissioners and staff this month. Ms. Goodhill announced that SCE has recently hired a new Head of Regulatory Affairs, which is the former CPUC Commissioner Carla Peterman.

Chair Horvath asked whether we should consider raising the issue publicly of how it is that a CPUC Commissioner can join an IOU so close to when she left the commission.

3. Reviewed Proposed Scope of Work for Lobbying Services for CPA

Gina Goodhill, Policy Director, reviewed the draft Scope of Work (SOW) for lobbying services along with the cost of services, for such work. CPA staff is utilizing this SOW to help guide the process of hiring a firm that would have the capacity to build relationships in Sacramento for CPA.

Committee Member Klein Lopez asked how many agencies or groups might bid on this kind of work, specifically agencies that understand CCAs and social justice issues. Ms. Goodhill stated that CPA does know of some firms that currently do this kind of work that are experienced in helping organizations such as CPA think through political strategy, and staff would be sure to notify these firms about this opportunity. Chair Horvath thought it import that the selected agency should have a strong network and be able to reach those that need to be reached on important issues in the capitol.

**V. COMMITTEE MEMBER COMMENTS**

Committee Member Klein Lopez stated that she did reach out to Supervisor Parks, in reference to having a Ventura representative on the Committee, and that she would follow-up with her.

Chair Horvath stated it would be helpful to know who on the Committee is connected to legislators and asked staff to poll the Committee on this when possible.

**VI. ADJOURN**

Chair Horvath adjourned the meeting.