



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

Wednesday, October 23, 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 Rigo Garcia, at least two (2) working days before the meeting at rgarcia@cleanpoweralliance.org or (213) 713-5995. 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
October 23, 2019

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

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

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

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

I. WELCOME & ROLL CALL

II. GENERAL PUBLIC COMMENT

III. CONSENT AGENDA

1. Approve Minutes from September 25, 2019 Legislative & Regulatory Committee Meeting

IV. REGULAR AGENDA

2. Receive Update on Regulatory Issues

V. COMMITTEE MEMBER COMMENTS

VI. 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, September 25, 2019 10:00 a.m.
555 W. 5th Street, 35th Floor, Los Angeles, CA 90013

MINUTES

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

Redondo Beach City Hall
Planning 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

Chair Lindsey Horvath called the meeting to order at 10:04 a.m. Board Secretary Rigoberto Garcia called the roll.

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

II. GENERAL PUBLIC COMMENT

No public comments were received.

III. CONSENT AGENDA

1. Approve Minutes from August 28, 2019 Legislative & Regulatory Committee Meeting

Alternate Member Reata Kulcsar requested the minutes be amended to reflect her designation from Committee Member to Alternate Member.

Motion: Committee Member Christian Horvath, Redondo Beach

Second: Committee Member Deborah Klein Lopez, Agoura Hills

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

IV. REGULAR AGENDA

2. Staff update on Integrated Resource Planning Procurement Proposed Decision

Ted Bardacke, Executive Director, presented the staff report on the CPUC proposed decision that there could be a potential reliability shortfall for energy statewide. Mr. Bardacke indicated the potential decision is driven by the retirement of Once-through Cooling (OTC) plants along the coast; and intermittent solar without storage coming online for new capacity during heavy load times. Mr. Bardacke further stated that there is an ongoing debate including CPUC and CAISO on whether a reliability shortfall exists. The Proposed Decision takes the position that there is a reliability shortfall and provided the following recommendations:

First, extend four retirement deadlines of OTC plants in Southern California. Mr. Bardacke discussed two OTC plants in the CPA service territory; Redondo Beach Generating Station and Ormond Beach Generating Station. Mr. Bardacke indicated CPA would take a position to recommend the State Water Resources Control Board not extend the retirement date for the two plants because they are not needed and would harm disadvantaged communities. Second, the CPUC projects a shortfall of 2,500 MW statewide but is recommending only the Southern California Edison territory provide the load need. Mr. Bardacke indicated that if OTC's are extended, that would suggest that there is a 5,000 MW need instead of 2,500 MW.

Mr. Bardacke pointed out that the silver lining in the Proposed Decision is that it allows CCA's to be a part of the solution rather than mandating SCE provide the shortfall and send CCA's an invoice. It provides one of the first times that CPUC acknowledges that CCA's can be a part of the solution without having to use carbon resources. Mr. Bardacke indicated CPA would be providing comments and advocacy letters to activists, legislators, and municipalities.

Committee Member Horvath indicated that the City of Redondo Beach had made plans to shut down the generating plant and gain access to Proposition 68 grant funds. Extending the deadline of the OTC plant would lose their ability secure grant funding. Committee Member Horvath provided details about the status of the land sale.

Gina Goodhill, Policy Director, discussed drafting a sign-on letter to CPUC in opposition of postponing the retirement of the Redondo Beach and Ormond Beach Generating Stations targeting two positions. Committee Chair Horvath recommended that the proposed language be vetted by members affected.

Committee Member Klein Lopez asked what the chances are the shortfall will occur, and whether the proposed decision would set a precedent for future shortfall mandates. Mr. Bardacke answered that precedent already exist for mandates indicating that the last one occurred when the San Onofre plant shut down and there could be another mandate when Diablo Canyon goes offline. Mr. Bardacke indicated the likelihood of the shortfall is driven by analysis provided by CAISO who monitors load on an hourly basis.

Committee Member Horvath commented that the Redondo Beach plant only comes on when additional energy is needed but that it requires approximately 24 hours to come online. He further emphasized the need to store excess generation from solar plants and fast-track storage solicitations. Mr. Bardacke responded that staff would be looking into a fast-track battery only solicitation.

Mr. Bardacke indicated staff will also be taking *ex parte* meetings with Commissioners to address CPA concerns.

3. Staff update on 2019/2020 State Legislative Session

Ms. Goodhill indicated the legislative session for 2019 was now complete and it was a successful year. She indicated the CPA sponsored Senate Bill 355 passed and will allow CPA non-elected Alternate Directors to attend closed session discussions. Ms. Goodhill indicated the bills that posed a threat to CCA's that included central buyer program, forced procurement, IRP oversight, and liability responsibility did not happen in the 2019 session. She indicated those bills are anticipated to resurface in the next legislative session but the one bill that may get traction are any that pertain to reliability issues.

Committee Chair Horvath inquired about Senate Bill 155 being enrolled but not chaptered. Ms. Goodhill responded that its anticipated to be signed but as of the date of this meeting it had not occurred.

V. COMMITTEE MEMBER COMMENTS

Committee Chair Horvath thanked staff for their work on legislative and regulatory issues.

Mr. Bardacke thanked Committee Members for their work and sharing legislative contacts that lead to a successful legislative session.

VI. ADJOURN

Committee Chair Horvath adjourned the meeting at 10:40 a.m.



Staff Report – Agenda Item 2

To: Clean Power Alliance (CPA) Legislative & Regulatory Committee
From: CC Song, Director of Regulatory Affairs
Subject: Receive Update on Regulatory Issues
Date: October 23, 2019

CC Song, Director of Regulatory Affairs, will provide an oral update regarding ongoing regulatory priorities for CPA.

Attachment: 1) Key Regulatory Issues Overview Presentation



Regulatory Landscape Overview

October 23, 2019

Key Objectives

- Achieving RPS and Zero-Carbon Goals
- Maintaining a Reliable Electricity Grid
- Providing Competitive Customer Choice

Regulatory Proceeding Matrix

Proceedings	RPS and Zero-Carbon	Reliability	Competitive Choice	CPA Engagement
Integrated Resources Planning	x	x		Engaged w/ CalCCA
Resource Adequacy	x	x		Engaged w/ CalCCA
Power Charge Indifference Adjustment	x		x	Engaged w/ CalCCA
Renewable Portfolio Standard	x			Engaged
Power Source Disclosure	x			Engaged w/ CalCCA
De-Energization		x		Monitor
Direct Access Expansion			x	Engaged w/ CalCCA
SCE General Rate Case			x	Engaged
SCE Energy Resource Recovery Account Forecast and Compliance			x	Engaged
Green Tariff Community Solar	x		x	Engaged
SCE Cost of Capital			x	Engaged