



**REGULAR MEETING of the Board of Directors of the  
Clean Power Alliance of Southern California  
Thursday, November 5, 2020  
2:00 p.m.**

**SPECIAL NOTICE:** Pursuant to Paragraph 11 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020, and as a response to mitigating the spread of COVID-19, the Board of Directors will conduct this meeting remotely.

[Click here to view a Live Stream of the Meeting on YouTube](#)

\*There may be a streaming delay of up to 60 seconds. This is a view-only live stream.

**To Listen to the Meeting:**

<https://zoom.us/j/93832283244>

or

Dial: (669) 900-9128 Meeting ID: 938 3228 3244

**PUBLIC COMMENT:** Members of the public may submit their comments by one of the following options:

- **Email Public Comment:** Members of the public are encouraged to submit written comments on any agenda item to [clerk@cleanpoweralliance.org](mailto:clerk@cleanpoweralliance.org) up to four hours before the meeting. Written public comments will be announced at the meeting and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.
- **Provide Public Comment During the Meeting:** Please notify staff via email at [clerk@cleanpoweralliance.org](mailto:clerk@cleanpoweralliance.org) at the beginning of the meeting but no later than immediately before the agenda item is called.
  - You will be asked for your name and phone number (or other identifying information) similar to filling out a speaker card so that you can be called on when it is your turn to speak.
  - You will be called upon during the comment section for the agenda item on which you wish to speak on. When it is your turn to speak, a staff member will unmute your phone or computer audio.
  - You will be able to speak to the Board for the allotted amount of time. Please be advised that all public comments must otherwise comply with our Public Comment Policy.
  - Once you have spoken, or the allotted time has run out, you will be muted during the meeting.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments during the meeting via email to: [clerk@cleanpoweralliance.org](mailto:clerk@cleanpoweralliance.org).

While downloading the Zoom application may provide a better meeting experience, Zoom does not need to be installed on your computer to participate. After clicking the webinar link above, click “start from your browser.”

*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 the Clerk of the Board at least two (2) working days before the meeting at [clerk@cleanpoweralliance.org](mailto:clerk@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 Board 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 Board 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 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 Policy No. 8 – Public Comment for additional information.*

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## **CALL TO ORDER AND ROLL CALL**

## **GENERAL PUBLIC COMMENT**

### **CONSENT AGENDA**

1. [Approve Minutes from October 1, 2020 Board of Directors Meeting](#)
2. [Approve 2021 Board of Directors and Standing Committees Meeting Schedule](#)
3. [Approve and Authorize the Executive Director to Execute a Professional Legal Services Agreement with \(a\) Keyes and Fox, LLP and \(b\) Clean Energy Counsel](#)
4. [Approve Professional Services Agreement with Energy Exemplar Pty Ltd for Production Cost Modeling Software and Related Services and Authorize the Executive Director to Execute Agreement](#)
5. [Approve Professional Services Agreement with EcoMotion for Consulting Engineering Services and Authorize the Executive Director to Execute Agreement](#)

6. [Receive and File Community Advisory Committee October Meeting Report](#)

## **REGULAR AGENDA**

### **Action Items**

7. [Approve a 15-Year Renewable Power Purchase Agreement with Estrella Solar, LLC and Authorize the Executive Director to Execute the Agreement](#)
8. [Approve Executive Director Salary Adjustment](#)

### **Information Items**

9. [Presentation on FY 2019-2020 Financial Statements and Budget to Actual Report](#)
10. [CPA Power Response Pilot Program Update](#)

## **CLOSED SESSION**

11. PUBLIC EMPLOYMENT- LABOR NEGOTIATION  
(Government Code Section 54957.6)

CPA Designated Representatives: Chair Diana Mahmud, Vice Chair Sheila Kuehl, and Vice Chair Linda Parks  
Unrepresented Employee: Ted Bardacke, Executive Director

## **MANAGEMENT UPDATE**

### **COMMITTEE CHAIR UPDATES**

Director Lindsey Horvath, Chair, Legislative & Regulatory Committee  
Director Julian Gold, Chair, Finance Committee  
Director Kevin McKeown, Chair, Energy Planning & Resources Committee

### **BOARD MEMBER COMMENTS**

### **REPORT FROM THE CHAIR**

### **ADJOURN – NEXT REGULAR MEETING DECEMBER 3, 2020**

*Public Records: Public records that relate to any item on the open session agenda for a regular Board 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 Board. Those documents are available for inspection online at [www.cleanpoweralliance.org/agendas](http://www.cleanpoweralliance.org/agendas).*