



**Board of Directors of the
Clean Power Alliance of Southern California
Regular Meeting
Thursday, February 2, 2023
2:00 p.m.**

[Visit CPA’s YouTube Channel to view a Live Stream of the Meeting](#)

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

CPA Office

801 S. Grand Ave., Suite 400
Los Angeles, CA 90017

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

<p align="center">Calabasas City Hall Council Conference Room 100 Civic Center Way Calabasas, CA 91301</p>	<p align="center">Ventura County Government Center Channel Islands Conference Room, 4th Floor Hall of Administration 800 South Victoria Avenue, Ventura, CA 93009</p>
<p align="center">Whittier City Hall Admin Conference Room 13230 Penn Street Whittier, CA 90602</p>	<p align="center">South Bay Cities Council of Governments Conference Room 2355 Crenshaw Blvd., Suite 125 Torrance, CA 90501</p>

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 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:** 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. Members of the public who wish to address the Board at CPA’s Office are requested to complete a comment card and provide it to staff. If you are attending from a remote location, please identify yourself to a CPA representative when your 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.

ACCESSIBILITY: 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 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.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

CONSENT AGENDA

1. Approve Minutes from December 1, 2022 Board of Directors Meeting
2. Approve a Professional Services Agreement with Adapt2 Services LLC for Settlements Software, Implementation, and Training for a One-Year Contract and Four Additional Renewal Years with a Total Not-To-Exceed Amount of \$1.4 Million
3. Receive and File Community Advisory Committee Monthly Report

REGULAR AGENDA

Action Items

4. Approve the 2023 Legislative & Regulatory Policy Platform and Revised Bill Position Protocol as Recommended by the Legislative & Regulatory Committee
5. Approve a Professional Services Agreement with TRC Consulting, Inc. for Technical Consulting and Public Outreach Services for the Development of Building and Electric Vehicle Reach Codes for a Two-Year Contract Totaling \$430,000

Information Item

6. Winter Electricity Market Update
7. Quarterly Communications Report and 2023 Look Ahead

MANAGEMENT REPORT

COMMITTEE CHAIR UPDATES

Director Deborah Klein Lopez, Chair, Legislative & Regulatory Committee

Director Susan Santangelo, Chair, Finance Committee

Director Robert Parkhurst, Chair, Energy Planning & Resources Committee

BOARD MEMBER COMMENTS

REPORT FROM THE CHAIR

ADJOURN – NEXT REGULAR MEETING ON MARCH 2, 2023

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 at CPA Offices or online at www.cleanpoweralliance.org/agendas*