



**Board of Directors of the
Clean Power Alliance of Southern California
Regular Meeting
Thursday, April 6, 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 90 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 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>
<p align="center">Westlake Village City Hall Council Office/Conference Room 31200 Oak Crest Drive Westlake Village, CA 91361</p>	<p align="center">Claremont City Yard Building A Front Conference Room 1616 Monte Vista Ave. Claremont, CA</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.

NAVIGATING OUR AGENDA PACKETS: The meeting agenda packets are bookmarked PDFs, which display a list of agenda items to the left of the page and allow you to click to view specific items within the packet. If viewing in your browser, click the "document outline" button in the upper left corner of the screen. If the PDF is downloaded, the bookmark panel (ribbon icon) appears on the left side of the screen.

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, while not required, 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 March 2, 2023, Board of Directors Meeting
2. Approve Fiscal Year 2022/2023 Amended Budget as Reflected Herein
3. Approve Proposed Amendments to the Net Energy Metering Tariff Effective April 1, 2023
4. Receive and File Bill Positions Monthly Report
5. Receive and File Community Advisory Committee Monthly Report

REGULAR AGENDA

Action Items

6. Election of One Los Angeles County At-Large Position on the Executive Committee
7. (a) Adopt Resolution No. 23-04-047 (Attachment 2) Approving Parameters Under which an Energy Prepayment Transaction can be Completed; Authorizing and/or Approving Documents or "Form of" Documents Supporting the Prepay Transaction; and Directing California Community Choice Financing Authority (CCCFA) to Make Payments to Service Providers for Issuance Costs from Prepay Bond Proceeds
(b) Approve Professional Services Agreement with Municipal Capital Markets Group, Inc. with a Not-To-Exceed Amount of \$340,000 to be Paid from Bond Proceeds for Municipal Financial Advisory, Guaranteed Investment Contract Broker, and Qualified Independent Representative Services

- (c) Approve Legal Services Agreement with Chapman and Cutler, LLP with a Not-To-Exceed Amount of \$200,000 to be Paid from Bond Proceeds for Prepay Counsel Services
 - (d) Approve the Selection of Goldman Sachs as the Underwriter and Prepaid Supplier and the selection of CCCFA as the Bond Issuer for the Proposed Energy Prepayment Financing and Authorize Staff to Select a Funding Recipient
8. Approve a Long-Term Energy Storage Agreement (ESA) with NextEra Energy Resources for the Desert Sands Energy Storage I, LLC (Desert Sands) 75 MW Long-Duration Storage Project or in the event Desert Sands is Unable to Achieve Full Capacity Deliverability Status by January 2025, Approve a Long-Term ESA with NextEra Energy Resources for the Key Energy Storage Center 75 MW Long-Duration Storage Project Under Substantially Similar Terms as the Desert Sands ESA and Authorize the Chief Executive Officer to Execute Either Agreement

Information Items

- 9. Local Government Sustainability Assistance Program Presentation
- 10. Preview of FY 23/24 Rate Setting

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 MAY 4, 2023*

*A remote location will be available at the SCAG General Assembly

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. Public records are available for inspection at CPA's Office at 801 S. Grand Ave., Suite 400, Los Angeles, CA 90017, or online at www.cleanpoweralliance.org/agendas.*