



**Board of Directors of the
Clean Power Alliance of Southern California
Regular Meeting
Thursday, February 1, 2024
2:00 p.m.**

[Visit CPA’s YouTube Channel to view a Live Stream of the Meeting](https://www.youtube.com/@CPApublicmeetings)
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*There may be a streaming delay of up to 90 seconds. This is a view-only live stream.

**Clean Power Alliance
Diana Mahmud Board Room**
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 Point Mugu Conference Room, 4th Floor* Hall of Administration 800 South Victoria Avenue Ventura, CA 93009</p>	*ROOM CHANGE
<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">Danforth Plant and Science Center 975 N Warson Rd. Olivette, MO 63132</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 PLEDGE OF ALLEGIANCE

ROLL CALL

GENERAL PUBLIC COMMENT

CONSENT AGENDA

1. Approve Minutes from the December 7, 2023 Board of Directors Meeting
2. Authorize the Chief Executive Officer to Execute a new Professional Services Agreement with Energy Exemplar LLC for Production Cost Modeling Software and Related Services for an Initial One-Year Term and Up to a Three-Year Term for a total Not-To-Exceed Contract Value of \$808,007
3. Approve and Authorize the Chief Executive Officer to Execute an Amendment to the Agreement with AutoGrid, Updating the Services for the Power Response Program as well as the Budget for the 3 Remaining One-Year Renewal Terms with a total Not-to-Exceed Amount of \$3,266,935 for those Remaining Three Years
4. (A) Approve Amendment to CPA's Investment Policy to Permit Investment in the California Asset Management Program (CAMP); and, (B) Authorize the Chief Executive Officer to Execute the CAMP Investor Agreement and Any Related Documents Required to Invest in CAMP as an Investor
5. Receive and File Bill Positions February 2024 Monthly Report
6. Receive and File Monthly Community Advisory Committee Report

REGULAR AGENDA

Action Items

7. Approve the Power Ready Power Purchase Agreement General Conditions and the Eleven Power Purchase Agreement Special Conditions (PPA) with Coast Energy to Provide Energy-Resilient Systems at Eleven CPA Member Agency Sites Under the Power Ready Program and Authorize the Chief Executive Officer to Execute the Agreements
8. Approve and authorize the Chief Executive Officer to execute the following long-term Energy Storage Agreements:
 - A. 20-Year Energy Storage Agreement with ESCA-PLD-CPA1, LLC (Prologis Energy) for the 300 MW Drifter project
 - B. 15-Year Energy Storage Agreement with Ranger Energy Storage, LLC (esVolta) for the 60 MW Ranger project

Information Item

9. Receive Quarterly Communications Report and 2024 Look Ahead Presentation

Election Item

10. Open Nomination Period for Board Chair for Q2 2024 and July 2024 – June 2026 Terms

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

MANAGEMENT REPORT

BOARD MEMBER COMMENTS

REPORT FROM THE CHAIR

ADJOURN – NEXT REGULAR MEETING ON MARCH 7, 2024

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.