



**Board of Directors of the
Clean Power Alliance of Southern California
Regular Meeting
Thursday, March 7, 2024
2:00 p.m.**

[Visit CPA’s YouTube Channel to view a Live Stream of the Meeting](https://www.youtube.com/@CPApublicmeetings)
www.youtube.com/@CPApublicmeetings

*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>Calabasas City Hall Council Conference Room 100 Civic Center Way Calabasas, CA 91301</p>	<p>Ventura County Government Center Point Mugu Conference Room, 4th Floor Hall of Administration 800 South Victoria Avenue Ventura, CA 93009</p>
<p>Whittier City Hall Admin Conference Room 13230 Penn Street Whittier, CA 90602</p>	<p>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.

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 February 1, 2024 Board of Directors Meeting
2. Adopt Resolution No. 24-03-060 Approving the Extension of the Maturity Date of the Revolving Credit Agreement with JPMorgan Chase Bank, N.A. and Certain Amendments to the Fee Agreement Related Thereto
3. Adopt Resolution No. 24-03-061 Approving Amendments to CPA's Board Reimbursement Policy No. 2018-05
4. Adopt Resolution 24-03-062 Approving the Load Management Standard ("LMS") Compliance Plan wherein CPA Proposes to Utilize Current and Planned Load Flexibility Programs to Meet the LMS Requirements
5. Receive and File Bill Positions March 2024 Monthly Report
6. Receive and File FY Q2 Financial Report
7. Receive and File CY Q4 Risk Management Team Report
8. Receive and File Monthly Community Advisory Committee Report

REGULAR AGENDA

Election Item

9. Elect a Board Chair to Serve the Remaining Three Months of the 2022-2024 Term and the Entirety of the July 2024 – June 2026 Term

Action Item

10. Approve and Authorize the Chief Executive Officer to Execute (1) a Professional Services Agreement with Lincus, Inc. to Provide Building Electrification Services in an amount Not-to-Exceed \$615,000; and (2) a Professional Services Agreement

with Optony, Inc. to Provide Fleet Electrification Services in an amount Not-to-Exceed \$1,500,000, in Connection with the Energized Communities Program

11. Approve and Authorize the Chief Executive Officer to Execute a 10-Year Resource Adequacy Agreement with Sentinel Energy Center, LLC

Information Item

12. Receive Presentation on Proposed Income-Graduated Fixed Charges and Related Legislative Proposals

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 APRIL 4, 2024