



**Board of Directors of the
Clean Power Alliance of Southern California
Regular Meeting
Thursday, April 4, 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:

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| <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 March 7, 2024 Board of Directors Meeting
2. Appoint One New Member to the Community Advisory Committee for An Open Position in the West/Unincorporated Ventura County Region for the May 2024 – April 2026 Term
3. Approve a Professional Services Agreement with Langan Engineering and Environmental Services, Inc. for Software Development and Information Technology Consulting Services with a Total Not-To-Exceed Amount of \$280,000
4. Approve and Authorize the Following Actions in Connection with Ongoing Support for CPA’s Regulatory Affairs Efforts:
 - a. Approve a Special Assessment for Southern California Edison’s (SCE) Energy Resource Recovery Account Proceeding Management Services from the California Community Choice Association (CalCCA) for Contracts with (i) NewGen Strategies & Solutions (“NewGen”) with a Not-to-Exceed (“NTE”) Amount of \$79,881, and (ii) Keyes & Fox LLP (“K&F”) with an NTE Amount of \$76,380;
 - b. Approve an Amended Special Assessment for SCE 2025 General Rate Case Proceeding Management Services from CalCCA for Contracts with (i) NewGen with an Additional NTE Amount of \$6,750, (ii) MRW & Associates with an Additional NTE Amount of \$9,000, and (iii) K&F with an Additional NTE Amount of \$22,500;
 - c. Authorize the Chief Executive Officer to Execute the Professional Services Agreement Between CPA and NewGen for an Initial One-Year Term and Up to a Three-Year Term with an NTE Amount of \$25,000 to Provide Specialized Services Regarding Green Tariff Shared Renewables Issues in the Green Access Programs Proceeding and General Regulatory Support

5. Approve and Authorize the Chief Executive Officer to Execute an Amendment to the FY 2023/24 Professional Services Agreement with Bloom Ads Global Media Group for an Additional \$100,000 in Media Buying and Increase the PSA from \$250,000 to an NTE Amount of \$350,000.
6. Approve and Authorize the Chief Executive Officer to Execute the Following Amendments to Renewable Power Purchase Agreements (PPAs) to Serve CPA's Power Share Program:
 - a. Amendment No. 1 to the Renewable PPA with Prologis – Wilmington1, LLC; and,
 - b. Amendment No. 1 to the Renewable PPA with Prologis – El Segundo LLC
7. Approve a Support Position on Assembly Bill 1176, as Recommended by the Legislative & Regulatory Committee at its March 27, 2024 Meeting
8. Receive and File Bill Positions March 2024 Monthly Report
9. Receive and File Monthly Community Advisory Committee Report

REGULAR AGENDA

Information Item

10. Receive Presentation on FY 2024/2025 Rates Outlook and Product Content

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1

REGULAR AGENDA (Continued)

Election Item

12. Open Nomination Period for Executive Committee At-Large Positions for the July 2024 – June 2026 Term

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

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.