



**Board of Directors of the
Clean Power Alliance of Southern California
Regular Meeting
Thursday, June 6, 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:

Calabasas City Hall Council Conference Room 100 Civic Center Way Calabasas, CA 91301	Ventura County Government Center Point Mugu Conference Room, 4th Floor Hall of Administration 800 South Victoria Avenue Ventura, CA 93009
Whittier City Hall Admin Conference Room 13230 Penn Street Whittier, CA 90602	South Bay Cities Council of Governments Conference Room 2355 Crenshaw Blvd., Suite 125 Torrance, CA 90501
Courtyard Roseville Galleria Mall/Creekside Ridge Drive Conference Room 301 Creekside Ridge Court Roseville, California 95678	

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

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2

CONSENT AGENDA

2. Approve Minutes from the May 2, 2024, Board of Directors Meeting
3. Adopt Resolution No. 24-06-063 Authorizing and Approving the Opening of an Investment Account with US Bank National Association to Invest Funds in Securities Permitted under CPA's Investment Policy
4. Approve and Authorize the Chief Executive Officer to Execute the Following Agreements:
 - A. A One-Year Professional Services Agreement for Fiscal Year 2024/2025 with School of Thought for a Not-to-Exceed Amount of \$1.01 Million for Creative Services to Support Enrollment of CPA Programs, Develop Marketing Strategy, and Grow CPA's Brand Awareness, with an Option for One Year Renewals, up to A Maximum of Two Additional Years After the Initial One-Year Term
 - B. A One-Year Professional Services Agreement for Fiscal Year 2024/2025 with Pastilla, Inc. for a Not-to-Exceed Amount of \$365,000 for Web Development, Web Maintenance and As-Needed Creative Services, with an Option for One Year Renewals, up to A Maximum of Two Additional Years After the Initial One-Year Term

5. Receive and File Fiscal Year Q3 Financial Report
6. Receive and File Calendar Year Q1 Risk Management Team Report
7. Receive and File Calendar Year Q2 Communications Report
8. Receive and File Calendar Year Q2 Power Ready Report
9. Receive and File Bill Positions June 2024 Monthly Report
10. Receive and File Monthly Community Advisory Committee Report

REGULAR AGENDA

Action Items

11. Adopt Resolution No. 24-06-064 to Approve New Rates for Phase 1 & 2 Non-Residential Customers, Resolution No. 24-06-065 to Approve New Rates for Phase 3 & 5 Residential Customers, Resolution No. 24-06-066 to Approve New Rates for Phase 4 & 5 Non-Residential Customers, and Resolution No. 24-06-067 to Approve New Rates for All Phase 6 Customers. These Resolutions will implement new CPA rates effective on July 1, 2024, according to the Fiscal Year 2024/25 Rates Approach Adopted by the Board of Directors on May 2, 2024
12. Approve the Proposed Fiscal Year 2024/2025 Budget as Recommended by the Finance Committee
13. Approve and Authorize the Chief Executive Officer to Execute a Professional Services Agreement with CLEAResult Consulting, Inc. to Support the Energy Advisor Program by Providing Customer-Facing Electrification Support Services to Residential and Small Business Customers in a 3-Year Initial Term with a Not-to-Exceed Amount of \$2,194,003, with an Option for One Year Renewals, up to A Maximum of Two Additional Years after the First Initial Term
14. Approve and Authorize the Chief Executive Officer to Execute the following Long-Term Power Purchase Agreements:
 - A. 20-Year Power Purchase Agreement with Solar Star 3, LLC for a 24 MW Solar and 23 MW Battery Energy Storage System
 - B. 20-Year Power Purchase Agreement with Solar Star 4, LLC for a 24 MW Solar and 23 MW Battery Energy Storage System

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 JULY 11, 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.*