



**Board of Directors of the  
Clean Power Alliance of Southern California  
Regular Meeting  
Thursday, July 11, 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](https://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:

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| <p>Calabasas City Hall<br/>Council Conference Room<br/>100 Civic Center Way<br/>Calabasas, CA 91301</p> | <p>Ventura County Government Center<br/>Point Mugu Conference Room, 4th Floor<br/>Hall of Administration<br/>800 South Victoria Avenue<br/>Ventura, CA 93009</p> |
| <p>Whittier City Hall<br/>Admin Conference Room<br/>13230 Penn Street<br/>Whittier, CA 90602</p>        | <p>South Bay Cities Council of Governments<br/>Conference Room<br/>2355 Crenshaw Blvd., Suite 125<br/>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](mailto: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](mailto: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.

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## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **GENERAL PUBLIC COMMENT**

### **CONSENT AGENDA**

1. Approve Minutes from the June 6, 2024 Board of Directors Meeting
2. Adopt Resolution 24-07-068 to Approve the Proposed Amendments to the Energy Risk Management Policy
3. Authorize the Chief Executive Officer to Execute Task Order No. 1 with GDS Associates, Inc for 2024 Clean Energy and Reliability RFO Technical Evaluation and Ongoing Contract Related Support Services for a Not-to-Exceed (NTE) Amount of \$150,000
4. Approve the following Special Assessments with the California Community Choice Association ("CalCCA"):
  - A. A Special Assessment for Regulatory Engagement in Southern California Edison's ("SCE") General Rate Case Phase II with:
    - i. Keyes & Fox LLP ("K&F") with an NTE amount of \$81,920 for an Initial Term of August 1, 2024 to December 31, 2025; and,
    - ii. NewGen Strategies & Solutions LLP ("NewGen") with an NTE Amount of \$57,680 with an Initial Term of August 1, 2024 to December 31, 2025;
  - B. An Update to the Special Assessment for 2022 SCE Energy Resource Recovery Account ("ERRA") Compliance and 2024 SCE ERRA Forecast Proceedings Reallocating \$20,000 of NewGen's total NTE to Keyes & Fox; There is No Change to the Overall Special Assessment Total and No Additional Payment Needed
5. Approve and Authorize the Chief Executive Officer to Execute the Following Amendments to Renewable Power Purchase Agreements (PPAs) for Local Rooftop Solar Projects for the Power Share Program:
  - A. Amendment No. 1 to the Renewable PPA with Pivot Energy PPA 27 LLC (Beverly); and,

- B. Amendment No. 1 to the Renewable Power Purchase Agreement with Pivot Energy PPA 28 LLC (San Gabriel)
6. Approve and Authorize the Chief Executive Officer to Execute Amendment No. 2 for an Increase of \$1.709 Million to the Professional Service Agreement with Bloom Ads Global Media Group for Fiscal Year 2024/25 for a Total NTE Amount of \$2,059,000 for Paid Media
  7. Approve a Statement of Work with Mercer, Inc for a Compensation Study Refresh and Benefits Market Data Study with a Total NTE Amount of \$148,000
  8. Approve a Professional Services Agreement with TRC Engineers, Inc. for Software Data and Systems Strategic Planning Services with a Total NTE Amount of \$241,990
  9. Receive and File Bill Positions July 2024 Monthly Report
  10. Receive and File Monthly Community Advisory Committee Report

## **REGULAR AGENDA**

### **Action Items**

11.A. Adopt Resolutions Nos. 24-07-069, 24-07-070, and 24-07-071 Approving Parameters Under which up to a Total of Three Energy Prepayment Transactions can be Completed with Either Goldman Sachs, Morgan Stanley, or Royal Bank of Canada as CPA's Underwriter & Prepaid Supplier; Authorizing and/or Approving Documents or "Form of" Documents Supporting the Prepay Transactions; and Directing California Community Choice Financing Authority to make Payments to Service Providers for Issuance Costs from Prepay Bond Proceeds; and,

B. Delegate Authority to the Chief Executive Officer to Select the Funding Recipient(s) for Prepay Transactions Completed with Either Goldman Sachs or Morgan Stanley

## **COMMITTEE CHAIR UPDATES**

Director Cedric Hicks, 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 – NO MEETING AUGUST 2024. NEXT REGULAR MEETING SEPTEMBER 5, 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](http://www.cleanpoweralliance.org/agendas).*