



**REGULAR MEETING of the Board of Directors of the  
Clean Power Alliance of Southern California  
Thursday, June 4, 2020  
2:00 p.m.**

**Listen to the Board of Directors meeting (Audio Only):**

**Call: (866) 901-6455 Conference Code: 968-945-126**

**All Participants must press “#” to join the meeting.**

**SPECIAL NOTICE REGARDING PUBLIC COMMENT:** Pursuant to Paragraph 11 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020, and as a response to mitigating the spread of Coronavirus known as COVID-19, the Board of Directors will allow members of the public to participate and address Board Members during the meeting via teleconference only. Below are the ways to participate:

- 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.
- If you desire to provide public comment during the meeting, you must contact staff at (213) 269-5889 at the beginning of the meeting but no later than immediately before the agenda item is called.
  - You will be asked to provide a phone number to call you during the meeting. You will also be asked for your name (or other identifying information) similar to filling out a speaker card so that you can be called when it is your turn to speak.
  - You will be called during the comment section for the agenda item on which you wish to speak.
  - You may be put on hold until your name is called by CPA staff.
  - You will be able to speak to the Committee for the allotted amount of time. Please be advised that all public comments must comply with our Public Comment Policy.
  - Once you have spoken, or the allotted time has run out, the phone call will be discontinued.

*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) 269-5870. Notification in*

*advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*

***PUBLIC COMMENT POLICY:*** *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. As with all public comment, members of the public who wish to address the Board are requested to complete a speaker's slip and provide it to Clean Power Alliance staff at the beginning of the meeting but no later than immediately prior to the time an agenda 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.*

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## **CALL TO ORDER AND ROLL CALL**

## **GENERAL PUBLIC COMMENT**

### **CONSENT AGENDA**

1. [Approve Minutes from May 7, 2020 Board of Directors Meeting](#)
2. [Authorize the Executive Director to Execute a Task Order TEA-#5 with The Energy Authority for Power Procurement and Advisory Services for the period if July 1, 2020 to December 20, 2020 for a Not-To-Exceed Budget of \\$175,000](#)
3. [Receive and File Community Advisory Committee Monthly Report](#)

### **REGULAR AGENDA**

4. [Adopt Resolution No. 20-06-009 to Approve Rate Change for Phases 1 & 2 Non-Residential Customers](#)
5. [Approve FY 2020/21 Budget](#)
6. [Authorize up to an Additional \\$1 million Expense for Bill Assistance for Residential and Small Business Customers Impacted by Covid-19 and Approve Budget Amendment to FY 2019/20 Budget](#)

7. [Approve Three CPA Local Program Categories for 2020-2025; Approve a Local Procurement Target for 2020-2025; and Direct Staff to Focus Implementation Efforts on Seven Local Program Concepts](#)

## **MANAGEMENT UPDATE**

### **COMMITTEE CHAIR UPDATES**

Director Lindsey Horvath, Chair, Legislative & Regulatory Committee

Director Julian Gold, Chair, Finance Committee

Director Kevin McKeown, Chair, Energy Planning & Resources Committee

### **BOARD MEMBER COMMENTS**

### **REPORT FROM THE CHAIR**

### **CLOSED SESSION**

8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1)

### **ADJOURN – NEXT REGULAR MEETING JULY 9, 2020**

***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. Those documents are available for inspection online at [www.cleanpoweralliance.org/agendas](http://www.cleanpoweralliance.org/agendas).*