



**Energy Planning & Resources Committee  
of the Clean Power Alliance of Southern California  
Regular Meeting  
Wednesday, June 28, 2023  
12:15 p.m.**

[Visit CPA's YouTube Channel to watch a Live Stream of the Meeting](#)

\*There may be a streaming delay of up to 90 seconds. This is a view-only live stream.

**CPA Office**  
801 S. Grand Ave., Suite 400  
Los Angeles, CA 90017

Members of the public may also participate in this meeting remotely at the following locations:

Manhattan Beach City Hall City Manager Conference Room 1400 Highland Avenue Manhattan Beach, CA 90266	Alhambra City Hall Conference Room A 111 S. First St. Alhambra, CA 91801
Carson City Hall Executive Conference Room 701 East Carson Street Carson, CA 90745	Howard Building 368 Queenstown Road Greater London, SW11 England, United Kingdom
West Hollywood City Hall 3 <sup>rd</sup> Floor Conference Room 8300 Santa Monica Blvd. West Hollywood, CA 90069	City of Oxnard Service Center 1 East Conference Room 214 South C Street Oxnard, CA 93030

**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 Committee 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 Committee 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 & ROLL CALL**

## **GENERAL PUBLIC COMMENT**

## **CONSENT AGENDA**

1. Approve Minutes from May 24, 2023, Energy Committee Meeting
2. Receive and File May 2023 Risk Management Team Report

## **REGULAR AGENDA**

3. Oral Update from Vice President, Power Supply
4. Review and Recommend Approval of Proposed Energy Risk Management Policy (ERMP) Amendments to the Board of Directors

## **COMMITTEE MEMBER COMMENTS**

## **ADJOURN – NEXT MEETING JULY 26, 2023**

*Public Records: Public records that relate to any item on the open session agenda for a Committee 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 Committee. 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).*

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