



**Board of Directors of the
Clean Power Alliance of Southern California
Regular Meeting
Thursday, February 5, 2026
2:00 p.m.**

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

<p align="center">Calabasas City Hall Conference Room 3 100 Civic Center Way Calabasas, CA 91301</p>	<p align="center">Ventura County Government Center Rincon Meeting Room Hall of Administration 800 South Victoria Avenue Ventura, CA 93009</p>
<p align="center">Whittier City Hall Admin Conference Room 13230 Penn Street Whittier, CA 90602</p>	<p align="center">South Bay Cities Council of Governments Conference Room 357 Van Ness Way, Suite 90 Torrance, CA 90501</p>
<p align="center">West Hollywood City Hall 3rd Floor Conference Room 8300 Santa Monica Blvd West Hollywood, CA 90069</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 January 15, 2026, Board of Directors Meeting
2. Approve Professional Services Agreement with MG Advisory Corp with a Per-Transaction Fee of \$281,500 and a Total Not-to-Exceed Amount of \$844,500, to be Paid from Bond Proceeds, for Municipal Financial Advisory and Guaranteed Investment Contract Broker Services for up to Three Future Energy Prepayment Bond Transactions
3. Adopt Resolution No. 26-02-100 Approving the Dynamic Rate Pilot Enrollment Cap Increase and Delegation of Authority to the Chief Executive Officer to Increase Cap
4. Adopt Resolution No. 26-02-101 Amending the Clean Power Alliance Net Energy Metering Tariff and Net Billing Tariff Effective February 5, 2026
5. Receive and File Monthly Community Advisory Committee Report

REGULAR AGENDA

Information Items

6. Receive Customer Programs Quarterly Reporting Presentation
7. Receive Communications and Marketing Quarterly Update and 2026 Look Ahead Presentation

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 – NEXT REGULAR MEETING MARCH 5, 2026

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.*

AFFIDAVIT OF POSTING
State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: **February 2, 2026**

Signature: *Eric Matikosh*
Office of the City Clerk