



**CITY OF BEVERLY HILLS**  
Room 280A  
455 North Rexford Drive  
Beverly Hills, CA 90210

**PUBLIC WORKS COMMISSION  
SPECIAL MEETING MINUTES**

February 8, 2018  
8:00 a.m.

**MEETING CALLED TO ORDER**

Date/Time: February 8, 2018 / 9:55 a.m.

**ROLL CALL**

Commissioners Present: Commissioners Alpert, Greer, Wolfe, Vice Chair Aronberg,  
Chair Felsenthal

Commissioners Absent: None

**COMMUNICATIONS FROM THE AUDIENCE**

None

**APPROVAL OF AGENDA**

**CONSENT CALENDAR**

No items.

**REPORTS FROM PRIORITY AGENCIES**

No items.

**CONTINUED BUSINESS**

No items.

**NEW BUSINESS**

1. Clean Power Alliance of Southern California

Public Works Director Shana Epstein provided a brief overview of how local energy aggregation works and the current implementation schedule. Three options were presented for the default renewable product. Customers will still have the option to opt out completely; this recommendation will be for the default if they choose not to select. Vice Mayor Gold was in attendance and recommended the 50% option.

Commissioner comments:

- The Commission inquired if come of the contracts will cost more for clean energy. The assumption is this will be green and save money.
- The Commission is concerned with multiple rate plans and the possibility of a significant difference being embedded for a subset of customers.
- The Commission asked if there was a significant liability.

Motion: MOVED by Vice Chair Aronberg, SECONDED by Commissioner Greer that the Public Works Commission votes to recommend the default renewable energy rate of

50% for the City of Beverly Hills with the Clean Power Alliance of Southern California (5-0).

AYES: Commissioners Alpert, Greer, Wolfe, Vice Chair Aronberg,  
Chair Felsenthal

ABSTAIN: None

NOES: None

CARRIED

**PROJECT UPDATES & STATUS ITEMS**

No items.

**COMMUNICATIONS FROM THE COMMISSION**

None.

**COMMUNICATIONS FROM STAFF**

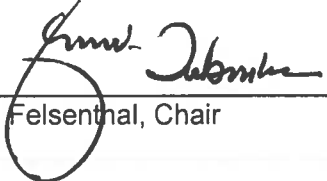
None.

**ADJOURNMENT**

Date / Time February 8, 2018 / 10:15 a.m.

The Chair adjourned the Special Meeting at 10:15 a.m. and resumed the Public Works Commission Regular Meeting.

PASSED AND APPROVED THIS 18<sup>TH</sup> DAY of APRIL, 2018

  
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Jerrold Felsenthal, Chair