



## CALIFORNIA UTILITIES EMERGENCY ASSOCIATION

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### Board of Director's Quarterly Meeting Minutes

March 14, 2023

10:00 am – 3:00 pm

*The Board of Director Notes is intended to provide the reader with an overview of the activities of and discussions held at the meeting. These meetings are not taped and as issues are raised and addressed rapidly, some items may be missed. Statements are attributed to specific people are not intended as "quotes".*

The regular quarterly meeting of the California Utilities Emergency Association (CUEA) Board of Directors convened at T-Mobile... 2008 McGaw Ave, Irvine CA.

Company Organization	Position		Primary		Alternate
Verizon Wireless	Chair	X	Danna Diamond		
Southern CA Edison	Vice Chair	X	Melanie Jocelyn	X	Tom Jacobus
Southwest Gas	Sect./Tres.	X	Sam Grandlienard		Paul Krahl
Sacramento Municipal Utility District	Director	X	Kyle Broyhill	X	Steven Brooks
Los Angeles Dept. of Water & Power	Director		Daniel Aeschleman	X	Brian Lam
Golden State Water	Director	X	Brandyn Hancocks		Sunil Pillai
Sacramento Municipal Utility District				X	Rob Kerr
SDG&E	Director	X	Thom Porter		Mona Freels
City of Banning	Director	X	Brandon Robinson		Jason Smith
PG&E	Director	X	Tracey Latipow		
CA Department of Water Resources	Director		David Panec		Mark Hafner
T-Mobile	Director	X	Lowell Handy		
Metropolitan Water District	Director	X	Shane Chapman	X	Ian Whyte
CUEA	ED		Don Boland		
CUEA		X	Jenny Regino		
CUEA		X	Shelley Marston		

#### A. Introductions and Call to Order – Danna Diamond

1. Danna called the meeting to order at 10:08 AM

#### B. Reading and Approval of Minutes from December 2023 meeting

1. Sam reviewed the minutes from the previous board meeting.
2. Motion Approved: Tracey Latipow 2<sup>nd</sup>: Lowell Handy Vote: Unanimous

#### C. Rob Lewin - Resolute Associates LLC – CUEA Mutual Assistance Task Force

1. Discussed the progress from the March 13, 2024 steering committee meeting and reviewed the proposed Task Force Charter
2. Resolute will provide a one-page document to send to members and new members.
3. Approve the MACS to move forward, consider how to market to new members and advertise all benefits CUEA will have to offer under this initiative.

- a. Motion to approve the task force to move forward: Thom Porter 2<sup>nd</sup>: Tracey Latipow  
Vote: Unanimous

**D. Board was updated on Don's status (Sam)**

1. Board agreed to continue working with Don through his term as he is capable, and to move forward on recruiting for his replacement, as decided in December 2023 board meeting.
2. Need to post the job and develop a specific job description.

**E. Executive Session was held and the meeting reconvened at 1:00 pm**

**F. Report of the Treasure – Sam Grandlienard**

1. Budget discussion (23/24 actuals and 24/25 proposed)
  - a. Propose deleting the Business Interruption line item – \$70K
2. Keep current membership rates same; evaluate increase for 2025/2026.
  - a. Motion to approve: Tracey Latipow 2<sup>nd</sup>: Lowell Handy Vote: Unanimous
3. Add column to budget report for May's Board Meeting (Year-end & Actuals)
4. Research PNP federal grant opportunities.
5. May board meeting will approve 24/25 budget.

**G. Annual Meeting 2024 Discussion**

1. Weekly reminders to members. Add speakers/topics to the emails.
2. Add registration information to the CUEA website and provide updates.
3. Add Resolute to be the first speaker of the day.

**H. Open Discussion**

1. Verizon stepping down as chair position.
2. T-Mobile, Lowell Handy, volunteered to replace Verizon chair position, to be added to May election.
3. Southwest Gas, Sam Grandlienard, offered to stay as Treasurer, to be added to May election.
4. Danna will call Jenny to discuss board succession planning.

**I. Announcements**

1. Next Board meeting will be at the Renaissance Palm Springs – May 9<sup>th</sup> at 1pm.

MOTION to adjourn at 2:10 PM: Tracey Latipow 2<sup>nd</sup>: Lowell Handy Vote: Unanimous