

**SPECIAL MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Tuesday, January 12, 2021
MINUTES**

Peninsula Clean Energy
Video conference and teleconference
6:30 p.m.

CALL TO ORDER

Meeting was called to order at 5:30 p.m.

ROLL CALL

Present: Carole Groom, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Julia Mates, City of Belmont
Coleen Mackin, City of Brisbane
Donna Colson, City of Burlingame
Roderick Daus-Magbual, City of Daly City
Carlos Romero, City of East Palo Alto
Sam Hindi, City of Foster City
Laurence May, Town of Hillsborough
Tom Faria, City of Los Banos
Ann Schneider, City of Millbrae
Tygarjas Bigstycck, City of Pacifica
Giselle Hale, City of Redwood City
Marty Medina, City of San Bruno
Laura Parmer-Lohan, City of San Carlos
Rick Bonilla, City of San Mateo
Flor Nicolas, City of South San Francisco
Pradeep Gupta, Director Emeritus
John Keener, Director Emeritus

Absent: County of San Mateo
Town of Colma
City of Half Moon Bay
City of Menlo Park
Town of Woodside

Staff: Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer
Leslie Brown, Director of Customer Care
Siobhan Doherty, Director of Power Resources
Sapna Dixit, Strategic Accounts Manager

David Silberman, General Counsel
 Ilana Parmer Mandelbaum, Deputy County Counsel
 Shayna Barnes, Administrative Assistant
 Anne Bartoletti, Board Clerk/Office Manager/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT:

Bruce Karney, Carbon Free Mountain View

ACTION TO SET THE AGENDA

Motion Made / Seconded: Colson / Bonilla

Motion passed 18-0

JURISDICTION	NAME	YES	NO	ABSTAIN	ABSENT
County of San Mateo					X
County of San Mateo	Director Groom	X			
Town of Atherton	Director DeGolia	X			
City of Belmont	Director Mates	X			
City of Brisbane	Director Mackin	X			
City of Burlingame	Director Colson	X			
Town of Colma					X
City of Daly City	Director Daus-Magbual	X			
City of East Palo Alto	Director Romero	X			
City of Foster City	Director Hindi	X			
City of Half Moon Bay					X
Town of Hillsborough	Director May	X			
City of Los Banos	Director Faria	X			
City of Menlo Park					X
City of Millbrae	Director Schneider	X			
City of Pacifica	Alternate Bigstycck	X			
Town of Portola Valley	Director Aalfs	X			
City of Redwood City	Director Hale	X			
City of San Bruno	Director Medina	X			
City of San Carlos	Director Parmer-Lohan	X			
City of San Mateo	Director Bonilla	X			
City of South San Francisco	Director Nicolas	X			
Town of Woodside					X
	Totals	18			5

SPECIAL MEETING AGENDA

David Silberman—General Counsel—presided over the official swearing-in of new Board member Coleen Mackin—City of Brisbane.

1. STUDY SESSION ON CALIFORNIA COMMUNITY POWER (CCP) JPA (JOINT POWERS AUTHORITY) AGREEMENT (DISCUSSION)

Jan Pepper—Chief Executive Officer—reported that the Board is being asked to approve Peninsula Clean Energy joining a new JPA for joint action on common services, programs, and energy resources and products. She reviewed a published FAQ (Frequently Asked Questions) documenting answers to questions posed by the Board.

Board members discussed a wide range of questions, including the assignment and potential weight of votes between the member CCAs, battery storage, environmental protections and criteria for projects, the handling of RFO (Requests for Offers), the benefits of joint procurement, the three phases of CC Power projects, and the risks and collateralization if a member is not involved in an individual project.

Board members discussed the creation of policies and the application of PCE’s existing policies to the new JPA, and workforce labor policy and prevailing wage concerns. Jeff Aalfs—Chair—explained, and David Silberman—General Counsel—confirmed, that JPA formation provides the framework of the organization and doesn’t include policies, but that policies could be added later in bylaws.

PUBLIC COMMENT:

James Ruigomez, SMC Building Trades Council
Tom Enslow, IBEW Local 617

ADJOURNMENT

Meeting was adjourned at 6:44 p.m.