

**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, April 22, 2021
MINUTES**

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

CALL TO ORDER

Meeting was called to order at 6:33 p.m.

ROLL CALL

Present: Carolyn Bloede, County of San Mateo
Carole Groom, County of San Mateo
Rick DeGolia, Town of Atherton, *Chair*
Donna Colson, City of Burlingame, *Vice Chair*
Julia Mates, City of Belmont
Coleen Mackin, City of Brisbane
Raquel "Rae" Gonzalez, Town of Colma
Roderick Daus-Magbual, City of Daly City
Carlos Romero, City of East Palo Alto
Sam Hindi, City of Foster City
Harvey Rarback, City of Half Moon Bay
Laurence May, Town of Hillsborough
Tom Faria, City of Los Banos
Betsy Nash, City of Menlo Park
Ann Schneider, City of Millbrae
Tygarjas Bigstycck, City of Pacifica
Jeff Aalfs, Town of Portola Valley
Michael Smith, 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
Jennifer Wall, Town of Woodside
Pradeep Gupta, Director Emeritus
John Keener, Director Emeritus

Staff: Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer
Leslie Brown, Director of Customer Care
KJ Janowski, Director of Marketing and Community Relations

Kirsten Andrews-Schwind, Senior Manager of Community Relations
 Darren Goode, Media Relations
 Siobhan Doherty, Director of Power Resources
 Mehdi Shahriari, Senior Renewable Energy Analyst
 Marc Hershman, Director of Government Affairs
 Jeremy Waen, Director of Regulatory Policy
 David Silberman, General Counsel
 Shayna Barnes, Operations Specialist
 Anne Bartoletti, Board Clerk/Office Manager/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT:

None

Rick DeGolia—Chair—reported that Item 7 is being pulled from the Consent Agenda and will be pushed to the May 27, 2021 meeting.

ACTION TO SET THE AGENDA AND APPROVE REMAINING CONSENT AGENDA ITEMS 8 THROUGH 10

Motion Made / Seconded: Bonilla / Mates

Motion passed 22-0

Resolution 04-22-21 (2)

JURISDICTION	NAME	YES	NO	ABSTAIN	ABSENT
County of San Mateo	Alternate Bloede	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	Director Gonzalez	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	Director Rarback	X			
Town of Hillsborough	Director May	X			
City of Los Banos	Director Faria	X			
City of Menlo Park	Director Nash	X			
City of Millbrae	Director Schneider	X			
City of Pacifica	Alternate Bigstycyk	X			
Town of Portola Valley	Director Aalfs	X			
City of Redwood City	Alternate Smith	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	Director Wall	X			
	Totals	23			

REGULAR AGENDA

1. CHAIR REPORT

Rick DeGolia—Chair—reported on the environmental benefits of floating solar arrays like the one he saw at a water treatment plant in Healdsburg.

2. CEO REPORT

Jan Pepper—Chief Executive Officer—provided a staffing update and introduced Marc Hershman, Director of Government Affairs. Jan announced that PCE and SVCE received the 2021 Acterra Business Environmental Award for the Spare the Air Leadership Award Category, sponsored by BAAQMD (Bay Area Air Quality Management District) and she provided an update on CC Power’s April 21, 2021 Board meeting. Jan also provided updates on legislative bills and regulatory efforts.

Board members discussed virtual building inspections and Judge Alsup’s direction to PG&E regarding when to issue PSPS (Public Safety Power Shutoff) events.

3. CITIZENS ADVISORY COMMITTEE REPORT

Desiree Thayer—Citizens Advisory Committee (CAC) Chair—reported that at their last meeting CAC members discussed their new work group projects, and they received a presentation on the DEAI (Diversity, Equity, Accessibility, and Inclusion) plan and process. She said the CAC provided suggestions to obtain input from coast-side communities and Los Banos.

4. APPROVE CITIZENS ADVISORY COMMITTEE WORKPLAN FOR 2021

Kirsten Andrews-Schwind— Senior Manager of Community Relations—reviewed background information on the CAC 2020 work plan, the process used to develop a new work plan, and the specific projects proposed for the CAC’s 2021 work plan.

Motion Made / Seconded: Aalfs / Schneider

Motion passed 22-0 (Absent: Woodside)

Resolution 04-22-21 (1)

JURISDICTION	NAME	YES	NO	ABSTAIN	ABSENT
County of San Mateo	Alternate Bloede	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	Director Gonzalez	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	Director Rarback	X			
Town of Hillsborough	Director May	X			
City of Los Banos	Director Faria	X			
City of Menlo Park	Director Nash	X			
City of Millbrae	Director Schneider	X			
City of Pacifica	Alternate Bigstycck	X			
Town of Portola Valley	Director AalFs	X			
City of Redwood City	Alternate Smith	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	Director Wall				X
	Totals	22			1

5. REVIEW DIVERSITY, EQUITY, ACCESSIBILITY, AND INCLUSION (DEAI) PROCESS

Shayna Barnes—Operations Specialist—reviewed background information on the CAC’s development of an Equity Statement, Senate Bill 255 (signed October 2019) reporting requirements for CCAs (Community Choice Aggregators) and utility suppliers, a draft Scope of Work for an Equity Consultant, and a proposed timeline for this project.

Board members acknowledged and praised the CAC’s role in initiating this project by drafting the Equity Statement.

6. BOARD MEMBERS’ REPORTS

Donna Colson reported that the City of Burlingame added their support for SB 612 (Portantino). Rick Bonilla reported CC Power's policies presentation for long duration storage was viewed favorably by Labor leaders.

ADJOURNMENT

Meeting was adjourned at 7:27 p.m.

Status: As of mid-April, Hassett has delivered 146 Yeti 3000x batteries to a total of 133 medically vulnerable Peninsula Clean Energy customers. In addition Hassett has delivered 36 units of the Boulder 200 Briefcase foldable solar panels to medically vulnerable Peninsula Clean Energy customers.

Hassett Hardware and Peninsula Clean Energy will continue to deliver the remaining Yeti 3000x batteries and Boulder 200 Briefcase solar panels to customers throughout the first half of 2021.

Staff has planned potential future iterations of a program that serves our medically vulnerable customers. However, as a result of serving the most sensitive segments of our medically vulnerable customers already, we are putting program planning on-hold and may consider a future program at a later date.

Strategic Plan: The activities and programs described in the DER and Energy Resilience activities support the following objectives and key tactics in Peninsula Clean Energy's strategic plan:

- Power Resources Goal 1: Secure sufficient, low-cost, clean sources of electricity that achieve Peninsula Clean Energy's priorities while ensuring reliability and meeting regulatory mandates
 - Objective C Local Power Sources: Create a minimum of 20 MW of new power sources in San Mateo County by 2025
 - Key tactic 2: Implement Board-approved strategy to increase community resilience.
 - Key tactic 3: Work with local government partners to identify and catalog opportunities for distributed energy resources across San Mateo County.