

**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, June 24, 2021
MINUTES**

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

CALL TO ORDER

Meeting was called to order at 6:32 p.m.

ROLL CALL

Present: Dave Pine, 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 Gonzalez, Town of Colma
Carlos Romero, City of East Palo Alto
Harvey Rarback, City of Half Moon Bay
Christine Krolik, 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
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
Siobhan Doherty, Director of Power Resources
Marc Hershman, Director of Government Affairs
Rafael Reyes, Director of Community Energy Programs
Jeremy Waen, Director of Regulatory Policy
David Silberman, General Counsel
Darren Goode, Public Relations Consultant
Shayna Barnes, Operations Specialist

Phillip Kobernick, Programs Manager
Dave Fribush, DER Technical Advisor

A quorum was established.

PUBLIC COMMENT:

Jeffrey Tong
Joanna Gardias Menlo Spark and Fossil Free Buildings Campaign

ACTION TO SET THE AGENDA AND APPROVE REMAINING CONSENT AGENDA ITEMS

Coleen Mackin, City of Brisbane asked that agenda item 11 be removed from the consent agenda for discussion because there were inconsistencies in the contract amount between the agenda, staff report, and title of the resolution.

Motion: Director Bonilla moved, seconded by Director Pine to set the Agenda and approve Agenda Item Numbers 9, 10, and 12 and to move Agenda Item 11 to the Regular Agenda.

9. Approval of Energize Colleges Grant
10. Authorize an Agreement with ABB Enterprise Software (ABB) to provide additional advisory services in the amount of \$45,000
12. Approval of the Minutes for the May 27, 2021 Meeting

Motion passed 17-0 (Absent: Colma, Daly City, East Palo Alto, Foster City, Portola Valley, San Carlos)

JURISDICTION	NAME	YES	NO	ABSTAIN	ABSENT
County of San Mateo	Dave Pine	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	Alternate Krolik	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 Bigstyck	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	17			

REGULAR AGENDA

1. CHAIR REPORT

No Report.

2. CEO REPORT

Jan Pepper, *CEO*, provided a staffing update and announced that we are moving our videoconference platform from RingCentral to Zoom. Jan provided a regulatory update and an update on legislative activity that covered the following bills: SB 612, SB 68, AB 843, and AB 1139. Jan announced that the Board retreat will be in person on Saturday, September 25th, 2021.

11. APPROVE AMENDMENT TO RIDE PANDA CONTRACT TO RAISE MAXIMUM AMOUNT TO \$225,600

Prior to setting the agenda and approving the consent agenda, Coleen Mackin requested that Item 11 be removed from the consent agenda due to a discrepancy between the staff report and contract (which noted a not-to-exceed amount of \$225,000) and the resolution (which noted a not-to-exceed amount of \$225,600) was discussed at this time. Board member Bonilla made a motion amending the resolution for item 11 to raise the maximum amount to \$225,600.

Motion Made: Bonilla/ Mackin

Motion passed 17-0 (Absent: Colma, Daly City, East Palo Alto, Foster City, Portola Valley, San Carlos)

JURISDICTION	NAME	YES	NO	ABSTAIN	ABSENT
County of San Mateo	Director Pine	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	Alternate Krolik	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	17			

3. CITIZENS ADVISORY COMMITTEE REPORT

Desiree Thayer, *Citizens Advisory Committee (CAC) Chair*, updated the Board that new members were sworn in at their meeting on June 10, 2021. Desiree mentioned that the Committee had a Brown Act Training from PCEA General Counsel David Silberman and that there was a workforce development panel at their last meeting. Board member Rick Bonilla noted that the workforce development panel presentations at the last CAC meeting were very well done.

4. APPROVE FISCAL YEAR 2021-2022 BUDGET

Andy Stern, *CFO*, reviewed the budget and approval process. Andy reviewed key assumptions from the proposed budget for fiscal year 2021-2022 and fiscal years 2021-2026 in the areas of PG&E Generation Rates, Power Charge Indifference Adjustment (PCIA), load, and energy prices. Andy provided a summary of the proposed budget for fiscal year 2021-2022 and fiscal years 2021-2026. Andy asked the Board to approve the fiscal year 2021-2022 budget with total operating expenses not to exceed \$241,811,865.

PUBLIC COMMENT:

Mark Roest

Motion: Director Colson moved, seconded by Director Bonilla to Approve the Fiscal Year 2021-2022 Budget for Peninsula Clean Energy with Total Operating Expenses Not-to-Exceed \$241,811,865.

Motion passed 20-0 (Absent: Daly City, Foster City, San Carlos)

JURISDICTION	NAME	YES	NO	ABSTAIN	ABSENT
County of San Mateo	Director Pine	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	Alternate Krolik	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 Bigstyck	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	20			

5. APPROVE EV MANAGED CHARGING PILOT

Phillip Kobernick, *Program Manager*, described the benefits of managed charging and how it supports the PCE goal of 100% renewable energy on a 24/7 hourly basis. Phillip described

the EV managed charging pilot in more detail, including expansions under phase 2 of the pilot. Phillip described the collaboration with the UC Davis Energy and Economics Program under phase 2 of this pilot program. Phillip described key experimental areas of the pilot, project timeline, and proposed budget.

PUBLIC COMMENT:

Mark Roest

Motion: Director Mates moved, seconded by Director Krolik to approve the electric vehicle managed charging pilot in an amount not-to-exceed \$550,000 over two years.

Motion passed 20-0 (Absent: Daly City, Foster City, San Carlos)

JURISDICTION	NAME	YES	NO	ABSTAIN	ABSENT
County of San Mateo	Director Pine	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	Alternate Krolik	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	20			

6. DISADVANTAGED COMMUNITY SOLAR PROGRAM (DAC-GT) UPDATE

Dave Fribush, *DER (Distributed Energy Resources) Technical Advisor*, and Leslie Brown, *Director of Customer Care*, gave an update on the Disadvantaged Communities Green Tariff

(DAC-GT), and Community Solar Green Tariff (CS-GT) programs. The presentation covered the following areas: description of the programs, overview of the programs and their policy history, Peninsula Clean Energy (PCE) activity timeline, PCE program specifics, issues with Los Banos enrollment, the customer enrollment plan, and next steps.

Board members raised concerns with the Cal EnviroScreen tool that is used to determine a disadvantaged community (DAC).

7. E-BIKES PROGRAM UPDATE

Phillip Kobernick, *Program Manager*, gave an update on Peninsula Clean Energy's "E-bikes for Everyone" electric bicycle rebate program. Phillip noted that the program launched on May 26 and sold out in 5 days and that over 400 applications have been received.

8. BOARD MEMBERS' REPORTS

No reports.

ADJOURNMENT

Meeting was adjourned at 9:28 p.m.