

**REGULAR MEETING of the Board of Directors of the  
Peninsula Clean Energy Authority (PCEA)  
Thursday, January 23, 2020  
MINUTES**

Peninsula Clean Energy  
2075 Woodside Road, Redwood City, CA 94061  
6:30 p.m.

**CALL TO ORDER**

Meeting was called to order at 6:36 p.m.

**ROLL CALL**

**Present:** Dave Pine, County of San Mateo  
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  
Clay Holstine, 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  
Betsy Nash, City of Menlo Park  
Wayne Lee, City of Millbrae  
Deirdre Martin, City of Pacifica  
Ian Bain, City of Redwood City  
Marty Medina, City of San Bruno  
Laura Parmer-Lohan, City of San Carlos  
Flor Nicolas, City of South San Francisco  
Daniel Yost, Town of Woodside  
Pradeep Gupta, Director Emeritus  
John Keener, Director Emeritus

**Absent:** Town of Colma  
City of Half Moon Bay  
Town of Hillsborough  
City of San Mateo

**Staff:** Jan Pepper, Chief Executive Officer  
Andy Stern, Chief Financial Officer  
Siobhan Doherty, Director of Power Resources  
Rafael Reyes, Director of Energy Programs  
Sara Maatta, Renewable Energy and Compliance Analyst  
Kirsten Andrews-Schwind, Senior Manager of Community Relations  
Jennifer Stalzer Kraske, Deputy County Counsel  
Shayna Barnes, Administrative Assistant  
Anne Bartoletti, Board Clerk/Office Manager/Executive Assistant to the CEO

**A quorum was established.**

**PUBLIC COMMENT:**

None

**SWEARING IN OF NEW BOARD MEMBERS**

Jennifer Stalzer Kraske—Deputy County Counsel—presided over the official swearing-in of new Board members and Alternates.

**ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS**

Motion Made / Seconded: Lee / Yost

**Motion passed unanimously 15-0 (Absent: Colma, Foster City, Half Moon Bay, Hillsborough, Menlo Park, San Carlos, San Mateo)**

**REGULAR AGENDA**

**1. CHAIR REPORT**

Jeff Aalfs—Chair—announced that the Wright Solar Project is online, and he thanked everyone involved. Jeff reported that there will be a recruitment effort to fill a few seats on the Citizens Advisory Committee (CAC) whose terms are expiring. He requested volunteers to serve on a CAC Recruitment subcommittee, and Wayne Lee, Marty Medina, and Carole Groom volunteered.

**2. CEO REPORT**

Jan Pepper—Chief Executive Officer—introduced new employee Sara Maatta, Renewable Energy and Compliance Analyst, and provided an update on staffing. Jan also provided an update on the strategic planning process, Reach Codes, EV incentive program results, and resilient solar for critical facilities.

### 3. CITIZENS ADVISORY COMMITTEE REPORT

Desiree Thayer—Chair—reported that the CAC received an update on PG&E restructuring activities and the Strategic Planning process. She reported that there is interest among the CAC members in building electrification of existing buildings.

### 4. APPROVE PENINSULA CLEAN ENERGY POLICY REGARDING POTENTIAL PG&E ALLOCATION OF GHG-FREE (LARGE HYDRO AND NUCLEAR) RESOURCES TO CCAS (COMMUNITY CHOICE AGGREGATORS)

Siobhan Doherty—Director of Power Resources—reported that PG&E owns or contracts for GHG (greenhouse gas) free energy, and that CCA customers pay for these resources through the PCIA (Power Charge Indifference Adjustment). She reported that PG&E will allocate large hydro and nuclear resources to all load serving entities (LSEs) in their territory, and the LSE has 30 days to reject or accept one, the other, or both allocations.

Siobhan outlined available options and scenarios. Board members discussed GHG goals, the yearly Power Content Label, perceptions of large hydro and nuclear resources, the definitions of renewable versus GHG-free, and the cost impact of accepting or rejecting any of the allocations.

#### **PUBLIC COMMENT:**

Michael Closson  
Diane Bailey  
Gladwyn DeSouza  
Mark Roest, SeaWave Battery  
Ted Howard

Motion Made / Seconded: DeGolia / Bain

**Motion to accept allocations of large hydro and nuclear, and have staff determine the cost savings of not having to purchase GHG free resources and recommend where the funds saved should be applied. Motion passed as modified on a Roll Call vote 10-8 (In Favor: County of San Mateo, Atherton, Belmont, Brisbane, Burlingame, Foster City, Millbrae, Redwood City, San Bruno, Woodside. Opposed: County of San Mateo, Daly City, East Palo Alto, Menlo Park, Pacifica, Portola Valley, San Carlos, South San Francisco. Absent: Colma, Half Moon Bay, Hillsborough, San Mateo)**

Jeff Aalfs confirmed with legal counsel that a passing vote does not require a majority of the entire Board, just a majority of the Board members present. A Board member asked about weighted voting, that it is an option, not often used. No action was taken.

Staff confirmed with legal counsel that staff will return to the Board when the actual allocations and cost implications of the PG&E allocations are specifically identified.

### 5. APPROVE RESILIENCY STRATEGY

Siobhan Doherty reported that in October 2019, the Board approved committing up to \$10 Million over three years to develop programs to address Public Safety Power Shutoff (PSPS)

events, and the Board requested a detailed strategy. Siobhan reviewed the impact of the PSPS, and the risks of other potential environmental threats.

Siobhan introduced an Energy Resiliency Strategy and outlined strategic objectives, priority program areas, metrics for success, and budget estimates. She provided an overview of programs focused on medically fragile customers, municipal Community Response Centers (CRCs), critical facilities and infrastructure, and distributed RA (resource adequacy). Board members discussed collaboration with cities, and options for solar and storage.

**PUBLIC COMMENT:**

Mark Roest, SeaWave Battery

Motion Made / Seconded: Yost / Mates

**Motion passed unanimously 17-0 (Absent: Colma, Half Moon Bay, Hillsborough, Pacifica, San Mateo)**

**6. APPROVE REACH CODE ASSISTANCE EXTENSION AND CONSUMER BUILDING ELECTRIFICATION AWARENESS PROGRAM**

Rafael Reyes—Director of Energy Programs—provided a summary of reach code support delivered to-date, and additional needs that were identified like broader training and more technical assistance. Rafael also outlined a program to focus on building electrification awareness that would showcase all-electric buildings and technologies, and engage consumers on all-electric options.

Board members discussed the need for continued support for municipalities still considering adopting new reach codes, and the need for increased awareness and acceptance of all-electric options.

**PUBLIC COMMENT:**

Diane Bailey, Menlo Spark

Motion Made / Seconded: Colson / Pine

**Motion passed unanimously 17-0 (Absent: Colma, Half Moon Bay, Hillsborough, Pacifica, San Mateo)**

**7. APPROVE AMENDMENT TO ENERGY SUPPLY PROCUREMENT AUTHORITY POLICY 15**

Chelsea Keyes—Power Resources Manager—reported on changes to Resource Adequacy (RA) requirements, and the increasing volume of contracts necessary to meet those requirements. Chelsea reviewed recommended amendments to the Energy Supply Procurement Authority Policy 15. Board members discussed the volume and potential dollar amounts of RA contracts.

Motion Made / Seconded: Lee / Bain

**Motion passed unanimously 17-0 (Absent: Colma, Half Moon Bay, Hillsborough, Pacifica, San Mateo)**

**8. BOARD MEMBERS' REPORTS**

No reports.

**ADJOURNMENT**

Meeting was adjourned at 9:36 p.m.