

**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, February 10, 2020
MINUTES**

8:00 a.m.

Peninsula Clean Energy
2075 Woodside Road, Redwood City, CA 94061

CALL TO ORDER

Meeting was called to order at 8:06 a.m.

ROLL CALL

Present: Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Dave Pine, County of San Mateo
Donna Colson, City of Burlingame
Wayne Lee, City of Millbrae
Rick Bonilla, City of San Mateo
John Keener, Director Emeritus

Absent: Carole Groom, County of San Mateo
Catherine Mahanpour, City of Foster City
Catherine Carlton, City of Menlo Park

Staff: Jan Pepper, CEO
Andy Stern, CFO
Siobhan Doherty, Director of Power Resources
Rafael Reyes, Director of Energy Programs
Ilana Parmer Mandelbaum, Deputy County Counsel
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT

No public comment.

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Bonilla / Pine

Motion passed unanimously 6-0 (Absent: Groom, Mahanpour, Carlton)

REGULAR AGENDA

1. CHAIR REPORT

Jeff Aalfs—Chair—reported that he was one of the judges at the Gridshift Hackathon, and he reported on the winning teams of programmers that developed software-based applications to help CCAs (Community Choice Aggregators).

2. CEO REPORT

Chief Executive Officer Jan Pepper provided an update on staffing, strategic planning, and the status of the PG&E bankruptcy proceeding.

3. REVIEW NEM (NET ENERGY METERING) CASHOUT CAP PROPOSAL

Chief Financial Officer Andy Stern reviewed a proposal to limit the amount of the annual NEM cash payout. Committee members reviewed the top payouts from 2018 and 2019, and discussed reasons for anomalies.

4. INCLUSION OF NEW COMMUNITIES FROM THE CENTRAL VALLEY IN THE PENINSULA CLEAN ENERGY JOINT POWERS AUTHORITY (JPA) AGREEMENT

Jan Pepper reviewed Peninsula Clean Energy’s Strategic Goal #10, which states that PCE shall “Assist in setting up CCAs in other areas of the state, including where PCE has utility scale generation.” The 200 Megawatt Wright Solar Project is located in Los Banos, in Merced County. Some PCE staff and board members have met with jurisdictions in Merced County to educate them about community choice energy programs. Los Banos city staff recently contacted PCE indicating interest in possibly joining Peninsula Clean Energy.

Committee members and staff discussed potential synergies with having Los Banos join PCE, and came to a consensus that further examination of PCE’s Joint Powers Authority Agreement is needed.

5. STRATEGIC PLANNING RETREAT UPDATE

Jan Pepper reported that PCE staff had a Strategic Planning Retreat on February 5, 2020, to review results of the Board Strategic Planning Retreat on January 11, 2020. Staff discussed overarching goals and staff will work on creating objectives to bring to the Board in March or April.

6. COMMITTEE MEMBERS' REPORTS

Rick Bonilla reported that he has been appointed to ABAG (Association of Bay Area Governments) Regional Planning Committee Plan Bay Area 2050, RHNA (Regional Housing Need Allocation) methodology committee.

Jan Pepper announced that the Wright Solar ribbon cutting event will take place on May 8, 2020.

ADJOURNMENT

Meeting was adjourned at 9:50 a.m.