



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, April 10, 2017
MINUTES**

8:00 a.m.

455 County Center, 4th Floor, Room 405, Redwood City, CA 94063

CALL TO ORDER

Meeting was called to order at 8:08 a.m.

ROLL CALL

Present: Dave Pine, County of San Mateo, *Chair*
Carole Groom, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Vice Chair*
Rick DeGolia, Town of Atherton
Wayne Lee, City of Millbrae
Cameron Johnson, City of San Carlos

Absent: Pradeep Gupta, City of South San Francisco
Gary Pollard, City of Foster City

Staff: Jan Pepper, CEO
George Wiltsee, Director of Power Resources
Siobhan Doherty, Manager of Contracts
Joseph Wiegman, Senior Regulatory/Legislative Analyst
Kirsten Andrews-Schwind, Community Outreach Manager
Leslie Brown, Manager of Customer Care
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO
David Silberman, General Counsel

A quorum was established.

PUBLIC COMMENT

No public comment.

REGULAR AGENDA

1. CEO REPORT

Jan Pepper—Chief Executive Officer (CEO)—introduced two new employees who started on March 27, 2017: Siobhan Doherty, Contracts Manager, and Joseph Wiedman, Regulatory and Legislative Analyst. She announced that an Energy Analyst position is about to be posted.

Jan mentioned PCE's tentative plan to ramp up GHG goals by 5% each year, with a goal of achieving 80% GHG free in 2017, 85% GHG free in 2018, 90% GHG free in 2019, 95% GHG free in 2020, and 100% GHG free in 2021 (which is one of PCE's strategic goals). She explained that the extra cost will be slight if the ramp up is spread out over a few years.

Jan reported that April 30 is the application deadline for people to apply for the Citizens Advisory Committee, and that she spoke with Donna Colson about starting an Audit and Finance Committee.

2. RFO PPA UPDATE

George Wiltsee—Director of Power Resources—provided updates on negotiations for Power Purchase Agreements (PPAs) with PowerEx and Avangrid. He reported that PG&E is selling some renewable energy for 2017, and PCE is a potential recipient for PCC1 Bucket 1.

George reported on the status of the Wright Solar Park project. He also reported on talks with Pacific Energy Advisors (PEA) to analyze PCE's portfolio regarding solar curtailment, storage options, and duck curves.

3. REGULATORY / LEGISLATIVE REPORT

Joe Wiedman—Senior Regulatory/Legislative Analyst—reported that the California Public Utilities Commission (CPUC) will revisit bond issues, and they approved the marketing plan of San Diego Gas and Electric company (SDG&E). California Community Choice Association (CalCCA) is working on a response. He reported on the efforts of some in the industry to address Power Charge Indifference Adjustment (PCIA) rates by combining all nonbypassable charges into one big charge called portfolio allocation methodology (PAM). On the legislative front, Joe reported that SB618 was pulled from a scheduled hearing, and AB 1305 will address duck curve issues.

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Lee / DeGolia

Motion passed unanimously 5-0 (Absent: Pollard, Johnson, Gupta)

4. MARKETING AND OUTREACH REPORT

Dan Lieberman—Director of Marketing & Public Affairs—reported on recent marketing and outreach efforts. He also reported that he and Leslie Brown learned that Ecova, a third-party company that provides energy management and bill payment services for businesses, may be opting its customers out of PCE. He and Leslie are identifying contacts at Ecova to discuss this.

5. 2017-2018 BUDGET PLANNING

Jan Pepper reported that she is preparing a preliminary 2017-2018 budget. She plans to bring a draft budget to the Board in May, then have it ready as a June action item.

6. COMMITTEE MEMBERS' REPORTS

None.

ADJOURNMENT

Meeting was adjourned at 9:46 a.m.