



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, April 14, 2016
MINUTES**

San Mateo County Office of Education, Corte Madera Room
101 Twin Dolphin Drive, Redwood City, CA 94065
6:30pm

CALL TO ORDER

Meeting was called to order at 6:34 pm.

ROLL CALL

Present: Dave Pine, County of San Mateo, *Chair*
Jeff Aalfs, Town of Portola Valley, *Vice Chair*
Carole Groom, County of San Mateo
Bill Widmer (alternate), Town of Atherton
Charles Stone, City of Belmont
Lori Liu, City of Brisbane
Donna Colson, City of Burlingame
Joseph Silva, Town of Colma
Larry Moody, City of East Palo Alto
Gary Pollard, City of Foster City
Elizabeth Cullinan (alternate), Town of Hillsborough
Catherine Carlton, City of Menlo Park
Wayne Lee, City of Millbrae
John Keener, City of Pacifica
Ian Bain, City of Redwood City
Marty Medina, City of San Bruno
Ron Collins (alternate), City of San Carlos
Rick Bonilla (alternate), City of San Mateo
Pradeep Gupta, City of South San Francisco

Absent: Deborah Penrose, City of Half Moon Bay
Daniel Yost, Town of Woodside

Staff: Jim Eggemeyer, Director, Office of Sustainability
Kathy Meola, General Counsel
Gordon Tong, Office of Sustainability
Carolyn Raider, Office of Sustainability
Kirsten Pringle, Office of Sustainability

A quorum was established.

ADMINISTERING THE OATH OF OFFICE

Kathy Meola administered the oath of office to Bill Widmer, Lori Liu, Ron Collins, and Rick Bonilla.

PUBLIC COMMENT

Ted Howard, San Mateo

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Stone / Bonilla

Motion passed 14-0 (Absent: Penrose, Yost, Moody. Abstained: Cullinan, Colson, Liu, Widmer, Collins).

REGULAR AGENDA

1. COUNTY STAFF REPORT

Ms. Pringle provided an update on the County's efforts on the PCE program. Chair Pine provided an update on the CEO interview process.

2. ESTABLISH A PCE EXECUTIVE COMMITTEE AND APPOINT ITS MEMBERS

Chair Pine gave a brief overview of the purpose of the Executive Committee and recommended Directors Pollard, Lee, Gupta, Groom, Johnson, and DeGolia as appointments.

Motion Made / Seconded: Colson / Moody

Motion passed 20-0 (Absent: Penrose, Yost).

3. ADOPT A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN NOBLE AMERICAS ENERGY SOLUTIONS LLC AND THE PENINSULA CLEAN ENERGY AUTHORITY FOR PROVISION OF DATA MANAGEMENT SERVICES AND ESTABLISHMENT OF A CUSTOMER CALL CENTER FOR A TERM BEGINNING IN APRIL 2016 AND ENDING JULY 1, 2018 IN AN AMOUNT OF \$1.15 PER ACTIVE METER PER MONTH IN A FORM OF AGREEMENT APPROVED BY THE EXECUTIVE COMMITTEE AND THE GENERAL COUNSEL

Mr. Tong gave a brief overview of the process for selecting a consultant to provide data management and customer call center services to Peninsula Clean Energy.

Public Comment:

Ann Schneider, Millbrae

Motion Made / Seconded: Gupta / Pollard

Motion passed 20-0 (absent: Penrose, Yost)

4. DISCUSSION REGARDING THE RESOURCE MIXES AND PRICING OF EXISTING CCAS' DEFAULT PRODUCTS AND THE SCHEDULE AND PROCESS FOR SETTING THE RESOURCE MIX AND PRICING OF PCE'S DEFAULT PRODUCT. PROVIDE DIRECTION TO STAFF REGARDING THE PERFORMANCE OF MARKET RESEARCH, INCLUDING MARKET RESEARCH ON THE RESOURCE MIX AND PRICING OF PCE'S DEFAULT PRODUCT

Public Comment

Diane Bailey, MenloSpark

Brian Goldstein, Pacific Energy Advisors, gave a presentation regarding the resource mixes and pricing of existing CCAs' default products and the schedule and process for setting the resource mix and pricing of PCE's default product.

The Board discussed the possibility of conducting market research regarding PCE's product offerings.

BOARD MEMBER REPORTS

No reports from the Board.

ADJOURNMENT

Meeting was adjourned at 8:45 pm.

Chair

Attest:

Secretary