



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, June 9, 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 6:35 pm.

ROLL CALL

Present: Dave Pine, County of San Mateo, *Chair*
Jim Eggemeyer (alternate), County of San Mateo
Rick DeGolia, 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
Catherine Mahanpour (alternate), 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
Jeff Aalfs, Town of Portola Valley
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
Daniel Yost, Town of Woodside

Absent: Mike Guingona, City of Daly City
Deborah Penrose, City of Half Moon Bay

Staff: Jim Eggemeyer, Director, Office of Sustainability
Jan Pepper, Chief Executive Officer
David Silberman, 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

None.

PUBLIC COMMENT

Mark Tholke, Golden State Renewable Energy

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion to approve the consent agenda and set the agenda – Made / Seconded: Lee/ Gupta

Motion passed 17-0 (Absent: Guingona, Penrose; Abstained: Liu, Keener, Colson).

REGULAR AGENDA

PUBLIC COMMENT

Mark Tholke, Golden State Renewable

1. CHAIR REPORT

Chair Pine reported on the conference he and Jan attended, the Silicon Valley Energy Summit (SVES).

2. CEO REPORT

Jan Pepper, the Peninsula Clean Energy Chief Executive Officer, reported that the CPUC approved the Implementation Plan. Ms. Pepper informed the Board that she is interested in meeting with each Board Member for lunch over the next several months. She gave an update on the current timeline of Peninsula Clean Energy, the branding names for the 50% and 100% products (ECOplus and ECO100 respectively), the status of a whitepaper regarding greenhouse gas emissions vs. renewable energy marketing, and recent outreach and marketing. Ms. Pepper also announced that the next Board meeting will be longer and invited Board members to suggest luminaries in their communities for future photo shoots.

3. PCE BANKING AND FINANCE (ACTION)

Michael Bolander, Financial Services Manager for the County's Office of Sustainability reported that there will not be an action item because we did not receive the Barclays materials in time. Mr. Bolander reported that Barclays was chosen as the banking partner for Peninsula Clean Energy.

4. REPORT ON STATUS OF POWER PURCHASE AND RELATED AGREEMENTS (DISCUSSION) Steve Hall, outside counsel with Troutman Sanders explained the flow of funds and the lockbox structure. Mr. Hall walked the Board and public through each agreement that is under negotiation with the energy service providers. These agreements detail the operations of energy service scheduling, purchasing electricity, credit terms, liability, and confidentiality. Mr. Hall explained the process of and how PCE will utilize the multi-party lockbox.

PUBLIC COMMENT

Karl Van Orsdol, former resident, City of Palo Alto

5. CITIZEN ADVISORY COMMITTEE REPORT (DISCUSSION) Kirsten Pringle, Sustainability Fellow for the County’s Office of Sustainability gave a brief update on the recommendations from the Citizen Advisory Committee. Ms. Pringle reported on PCE creating a clear rate comparison with PG&E, the changes on the PG&E rate schedule for solar customers, EV rates, how the vintage on PCIA will affect customers in phase 3, and changing the color scheme for advertising collateral.

6. COUNTY STAFF REPORT (DISCUSSION) David Silberman, Chief Deputy County Counsel for San Mateo County Counsel's Office announced that the County will be expending the money to keep Steve Hall on retainer, which will later be recouped from PCE. The costs are higher than had previously been anticipated.

7. BOARD MEMBERS’ REPORTS

None

ADJOURNMENT

Meeting was adjourned at 8:15 pm.

Chair

Attest:

Secretary