

**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, June 10, 2019
MINUTES**

8:00 a.m.

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

CALL TO ORDER

Meeting was called to order at 8:05 a.m.

ROLL CALL

Present: Dave Pine, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Donna Colson, City of Burlingame
Catherine Mahanpour, City of Foster City
Wayne Lee, City of Millbrae
John Keener, Director Emeritus
Pradeep Gupta, Director Emeritus

Absent: Carole Groom, County of San Mateo
Rick DeGolia, Town of Atherton, *Vice Chair*
Catherine Carlton, City of Menlo Park
Rick Bonilla, City of San Mateo

Staff: Jan Pepper, CEO
Andy Stern, CFO
Leslie Brown, Director of Customer Care
Jennifer Stalzer Kraske, 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: Lee / Pine

Motion passed unanimously 5-0 (Absent: Groom, DeGolia, Carlton, Bonilla)

REGULAR AGENDA

1. CHAIR REPORT

No report.

2. CEO REPORT

Chief Executive Officer Jan Pepper reported that Peninsula Clean Energy (PCE) received an investment grade Baa2 credit rating from Moody's Investors Service, which makes PCE only the second Community Choice Aggregator (CCA) to receive an investment grade credit rating.

Jan provided a staffing update and she reported that the existing cubicles in PCE's office are being reconfigured to accommodate more staff. Jan reported that she and Andy Stern—Chief Financial Officer—are looking at additional office space nearby.

Jan reported that PG&E issued a rate change effective May 1, and that PCE will implement a rate change to maintain a 5% discount in generation charges compared to PG&E once the ERRR (Energy Resource Recovery Account) and PCIA (Power Charge Indifference Adjustment) charges have been confirmed.

3. DISCUSSION OF POTENTIAL OPTIONS FOR OFFERING CUSTOMER DISCONNECT ASSISTANCE

Leslie Brown—Director of Customer Care—reported that current proceedings at the CPUC (California Public Utilities Commission) are aimed at reducing disconnections for non-payment. Leslie reported that 70% of disconnections come from customers not enrolled in CARE/FERA (Family Electric Rate Assistance) programs, and that Arrearage Management Programs (AMP) are being considered for implementation.

Leslie recommended that PCE support the CPUC goal of reducing disconnections, including grants or partial debt forgiveness to customers facing disconnections, account credits to mirror LIHEAP (Low Income Home Energy Assistance Program) grants, and

grants to community groups supporting customers facing disconnections. The Executive Committee discussed possible community organizations with which PCE could partner.

4. COMMITTEE MEMBERS' REPORTS

Donna Colson reported that she and Jan plan to meet new PG&E Board members.

ADJOURNMENT

Meeting was adjourned at 9:05 a.m.