

**Regular Meeting of the Board of Directors of the  
Peninsula Clean Energy Authority (PCEA)  
MINUTES**

Thursday, August 26, 2021 | 6:30 p.m.  
Zoom Video Conference and Teleconference

**CALL TO ORDER**

Meeting was called to order at 6:31 p.m.

**ROLL CALL**

**Present:**

Dave Pine, County of San Mateo  
Carole Groom, County of San Mateo  
Rick DeGolia, Atherton, *Chair*  
Charles Stone, Belmont  
Coleen Mackin, Brisbane  
Donna Colson, Burlingame, *Vice Chair*  
Roderick Daus-Magbual, Daly City  
Carlos Romero, East Palo Alto  
Sam Hindi, Foster City  
Harvey Rarback, Half Moon Bay  
Tom Faria, Los Banos  
Betsy Nash, Menlo Park  
Ann Schneider, Millbrae  
Tygarjas Bigstycck, Pacifica  
Jeff Aalfs, Portola Valley  
Michael Smith, Redwood City  
Marty Medina, San Bruno  
Laura Parmer-Lohan, San Carlos  
Rick Bonilla, San Mateo  
James Coleman, South San Francisco  
  
Pradeep Gupta, Director Emeritus  
John Keener, Director Emeritus

**Absent:**

Raquel Gonzalez, Town of Colma  
Laurence May, Town of Hillsborough  
Jennifer Wall, Town of Woodside

**Staff:**

Jan Pepper, Chief Executive Officer  
Andy Stern, Chief Financial Officer  
Leslie Brown, Director of Customer Care  
KJ Janowski, Director of Marketing and  
Community Relations  
Siobhan Doherty, Director of Power  
Resources  
Marc Hershman, Director of Government  
Affairs  
Rafael Reyes, Director of Community Energy  
Programs  
Jeremy Waen, Director of Regulatory Policy  
David Silberman, General Counsel  
Darren Goode, Public Relations Consultant  
Shayna Barnes, Operations Specialist  
Phillip Kobernick, Programs Manager  
Dave Fribush, DER Technical Advisor  
Nelly Wogberg, Board Clerk

**A quorum was established.**

**PUBLIC COMMENT**

None.

**ACTION TO SET AGENDA and APPROVE CONSENT AGENDA ITEMS**

**MOTION:** Director Bonilla moved, seconded by Director Stone to set the Agenda, and approve Agenda Item Numbers 1-4, and 6.

1. Approval of 2020 Power Content Label
2. Approval of a Renewal of Contract with Maher Accountancy
3. Approval of a Renewal of Contract with County of San Mateo Office of Sustainability for Climate Action Planning Technical Assistance
4. Approval of a Contract Amendment for David Fribush
6. Approval of the Minutes for the June 24, 2021 Meeting

**MOTION PASSED FOR AGENDA ITEMS 1-4:** 20-0 (Absent: Colma, Hillsborough, Woodside)

**MOTION PASSED FOR AGENDA ITEM 6:** 19-0 (Absent: Colma, Hillsborough, Woodside; Abstain: Foster City)

Jurisdiction	Board Member	Aye	No	Absent	Abstain
San Mateo County	Pine	x			
San Mateo County	Groom	x			
Atherton	DeGolia	x			
Belmont	Stone	x			
Brisbane	Mackin	x			
Burlingame	Colson	x			
Colma	Gonzalez			x	
Daly City	Daus-Magbual	x			
East Palo Alto	Romero	x			
Foster City	Hindi	x			Minutes
Half Moon Bay	Rarback	x			
Hillsborough	May			x	
Los Banos	Faria	x			
Menlo Park	Nash	x			
Millbrae	Schneider	x			
Pacifica	Bigstycck	x			
Portola Valley	Aalfs	x			
Redwood City	Hale	x			
San Bruno	Medina	x			

San Carlos	Parmer-Lohan	x			
San Mateo	Bonilla	x			
South San Francisco	Coleman	x			
Woodside	Wall			x	
	Totals	20		3	1 (Abstaining on Minutes)

Chair DeGolia announced that Agenda Item Number 5, “Resolution Approving the Sixth Amended and Restated Agreement with Janis C. Pepper” will be heard following Agenda Item Number 9.

### **REGULAR AGENDA**

#### 7. Chair Report

Chair DeGolia reported that the Board Meeting in July was cancelled.

#### 8. CEO Report

Jan Pepper, CEO, provided a staffing update, an update on the Distributed Energy Resources (DER) projects, an update on Power on Peninsula, an update on the Disadvantaged Communities – Green Tariff (DAC-GT) program in Los Banos, updates on legislative activities including SB 612, SB 68, and AB 843, and an update on upcoming Peninsula Clean Energy meetings including the remote Board Retreat on September 25<sup>th</sup> at 9:00 am.

#### 9. Citizens Advisory Committee Report (Discussion)

Desiree Thayer, Citizens Advisory Committee (CAC) Chair, updated the Board on the CAC’s July and August meetings. An item of interest to the Committee was the On-Bill Financing program where the Committee made a recommendation to the Board. Desiree introduced the new CAC Chair, Ray Larios and Vice Chair, Morgan Chaknova.

#### 5. Resolution Approving the Sixth Amended and Restated Agreement with Janis C. Pepper (Action)

Chair DeGolia shared a statement on the process of reviewing Jan Pepper’s employment agreement. Director Emeritus Pradeep Gupta acknowledged Jan Pepper’s contributions to Peninsula Clean Energy.

**MOTION:** Director Bonilla moved, seconded by Director Romero to approve the Sixth Amended and Restated Agreement with Janis C. Pepper, extending the date of her term of employment by one (1) year from the current June 30, 2023, through June 30, 2024 and providing an increase in her annual base salary of five percent (5%) to \$357,210.00, effective July 1, 2021.

**MOTION PASSED: 19-0 (Absent: Colma, Hillsborough, San Carlos, Woodside)**

Jurisdiction	Board Member	Aye	No	Absent	Abstain
San Mateo County	Dave Pine	x			
San Mateo County	Carole Groom	x			
Atherton	Rick DeGolia	x			
Belmont	Charles Stone	x			
Brisbane	Coleen Mackin	x			
Burlingame	Donna Colson	x			
Colma	Raquel Rae Gonzalez			x	
Daly City	Roderick Daus-Magbual	x			
East Palo Alto	Carlos Romero	x			
Foster City	Sam Hindi	x			
Half Moon Bay	Harvey Rarback	x			
Hillsborough	Laurence May			x	
Los Banos	Tom Faria	x			
Menlo Park	Betsy Nash	x			
Millbrae	Ann Schneider	x			
Pacifica	Tygarjas Bigstycck	x			
Portola Valley	Jeff Aalfs	x			
Redwood City	Giselle Hale	x			
San Bruno	Marty Medina	x			
San Carlos	Laura Parmer-Lohan			x	
San Mateo	Rick Bonilla	x			
South San Francisco	James Coleman	x			
Woodside	Jennifer Wall			x	
	Totals	19		4	

10. Approval of a Resolution Delegating Authority to Chief Executive Officer to Execute Agreements for Renewable Supply and Resource Adequacy with Geysers Power Company, LLC and any Necessary Ancillary Documents with a Resource Adequacy Term Beginning January 1, 2022 and a Power Delivery Term Beginning July 1, 2022, Both Ending June 30, 2032, in an Amount Not-to-Exceed \$210 Million (Action)

Chelsea Keys, Power Resources Manager, gave a presentation on the Geysers Geothermal Power Purchase Agreement including the contract structure, generation profile, and its fit within the Strategic Plan. Chelsea answered questions from Board Members on the environmental history of the plant, the amount of power procured, and the 24/7 availability of the power procured.

**MOTION:** Director Schneider moved, seconded by Director Groom to approve Resolution delegating authority to the Chief Executive Officer to Execute Agreements for Renewable Supply and Resource Adequacy with Geysers Power Company, LLC, and any necessary ancillary documents. The Agreements' terms are as follows: Resource Adequacy Delivery Term: January

1, 2022 through June 30, 2032; Power Delivery Term: July 1, 2022 through June 30, 2032, in an amount not to exceed \$210,000,000.

**MOTION PASSED:** 20-0 (Absent: Colma, Hillsborough, Woodside)

Jurisdiction	Board Member	Aye	No	Absent	Abstain
San Mateo County	Dave Pine	x			
San Mateo County	Carole Groom	x			
Atherton	Rick DeGolia	x			
Belmont	Charles Stone	x			
Brisbane	Coleen Mackin	x			
Burlingame	Donna Colson	x			
Colma	Raquel Rae Gonzalez			x	
Daly City	Roderick Daus-Magbual	x			
East Palo Alto	Carlos Romero	x			
Foster City	Sam Hindi	x			
Half Moon Bay	Harvey Rarback	x			
Hillsborough	Laurence May			x	
Los Banos	Tom Faria	x			
Menlo Park	Betsy Nash	x			
Millbrae	Ann Schneider	x			
Pacifica	Tygarjas Bigstyck	x			
Portola Valley	Jeff Aalfs	x			
Redwood City	Giselle Hale	x			
San Bruno	Marty Medina	x			
San Carlos	Laura Parmer-Lohan	x			
San Mateo	Rick Bonilla	x			
South San Francisco	James Coleman	x			
Woodside	Jennifer Wall			x	
	Totals	20		3	

11. Approval of Expanded Pilot of School District Energy/Sustainability Dashboards (Action)

KJ Janowski, Director of Marketing and Community Relations, gave a presentation on the expanded pilot of the school district energy/sustainability dashboard. Andra Yeghoian, Environmental Literacy and Sustainability Coordinator with the San Mateo County of Education, expanded on the benefits of the dashboard or multiple stakeholders and recapped the results of the pilot with the San Carlos School District. KJ shared information on additional school districts interested in joining the pilot, the pilot process, and projected costs.

**MOTION:** Director Parmer-Lohan moved, seconded by Director Pine to delegate authority to the Chief Executive Officer to finalize and execute a Contract with San Mateo County Office of Education (SMCOE) for up to \$249,660 over two (2) years to expand the school district energy and sustainability pilot that initially took place with the San Carlos School District in 2019-2020.

**MOTION PASSED:** 20-0 (Absent: Colma, Hillsborough, Woodside)

Jurisdiction	Board Member	Aye	No	Absent	Abstain
San Mateo County	Dave Pine	x			
San Mateo County	Carole Groom	x			
Atherton	Rick DeGolia	x			
Belmont	Charles Stone	x			
Brisbane	Coleen Mackin	x			
Burlingame	Donna Colson	x			
Colma	Raquel Rae Gonzalez			x	
Daly City	Roderick Daus-Magbual	x			
East Palo Alto	Carlos Romero	x			
Foster City	Sam Hindi	x			
Half Moon Bay	Harvey Rarback	x			
Hillsborough	Laurence May			x	
Los Banos	Tom Faria	x			
Menlo Park	Betsy Nash	x			
Millbrae	Ann Schneider	x			
Pacifica	Tygarjas Bigstyk	x			
Portola Valley	Jeff Aalfs	x			
Redwood City	Giselle Hale	x			
San Bruno	Marty Medina	x			
San Carlos	Laura Parmer-Lohan	x			
San Mateo	Rick Bonilla	x			
South San Francisco	James Coleman	x			
Woodside	Jennifer Wall			x	
	Totals	20		3	

12. Approval of a Building Electrification On-Bill Financing Program (Action)

Rafael Reyes, Director of Energy Programs, gave a presentation on a building electrification on-bill financing program. Rafael shared current financing options and the benefits of an on-bill finance approach as well as some comparisons with existing programs in other jurisdictions, such as Sonoma Clean Power and Silicon Valley Clean Energy. Rafael proposed a timeline with a program launch of January 2022 with \$1 million loan capital. Rafael answered questions on administrative costs, mechanisms for recovering the balance of defaulted loans, and the partnership with BayREN Home+ program.

Public Comment: Diane Bailey

**MOTION:** Director Romero moved, seconded by Director Hale to approve an on-bill finance program with \$1 million loan capital.

**MOTION PASSED:** 20-0 (Absent: Colma, Hillsborough, Woodside)

Jurisdiction	Board Member	Aye	No	Absent	Abstain
San Mateo County	Dave Pine	x			
San Mateo County	Carole Groom	x			
Atherton	Rick DeGolia	x			
Belmont	Charles Stone	x			
Brisbane	Coleen Mackin	x			
Burlingame	Donna Colson	x			
Colma	Raquel Rae Gonzalez			x	
Daly City	Roderick Daus-Magbual	x			
East Palo Alto	Carlos Romero	x			
Foster City	Sam Hindi	x			
Half Moon Bay	Harvey Rarback	x			
Hillsborough	Laurence May			x	
Los Banos	Tom Faria	x			
Menlo Park	Betsy Nash	x			
Millbrae	Ann Schneider	x			
Pacifica	Tygarjas Bigstyck	x			
Portola Valley	Jeff Aalfs	x			
Redwood City	Giselle Hale	x			
San Bruno	Marty Medina	x			
San Carlos	Laura Parmer-Lohan	x			
San Mateo	Rick Bonilla	x			
South San Francisco	James Coleman	x			
Woodside	Jennifer Wall			x	
	Totals	20		3	

#### 14. Board Members' Reports (Discussion)

Betsy Nash spoke to thank Peninsula Clean Energy on supporting Menlo Park on electrifying buildings and asked for notes of support to the Menlo Park City Council.

Rick Bonilla reported on the Students for a Carbon Fee & Dividend Act Rally this past Saturday in San Mateo featuring Supervisor Dave Pine, Deputy Mayor Rick Bonilla, Senator Josh Becker and Assemblymember Kevin Mullin.

#### **ADJOURNMENT**

Meeting was adjourned at 8:50 p.m.