

Regular Meeting of the Executive Committee of the Peninsula Clean Energy Authority (PCEA) Minutes

Monday, September 13, 2021
10:00 a.m.

Zoom Video Conference and Teleconference

CALL TO ORDER

Meeting was called to order at 10:01 a.m. in virtual teleconference.

ROLL CALL

Participating Remotely:

Rick DeGolia, Atherton, *Chair*
Donna Colson, Burlingame, *Vice Chair*
Dave Pine, County of San Mateo
Julia Mates, Belmont
Jeff Aalfs, Portola Valley
Giselle Hale, Redwood City; joined at 10:03 a.m.
Marty Medina, San Bruno; joined at 10:02 a.m.
Laura Parmer-Lohan, San Carlos
Rick Bonilla, San Mateo

Pradeep Gupta, Director Emeritus
John Keener, Director Emeritus

Absent:

Staff: Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer
Phillip Kobernick, Programs Manager
Sally Chen, Energy Contracts Manager
Chelsea Keys, Power Resources Manager
Rafael Reyes, Director of Energy Programs
Dave Fribush, DER Technical Advisor
Kim Le, Senior Manager of Data & Technology
Leslie Brown, Director of Customer Care
Marc Hershman, Director of Government Affairs
KJ Janowski, Director of Marketing and Community Relations
Siobhan Doherty, Director of Power Resources
Jennifer Stalzer Kraske, Deputy County Counsel
Hailey Wu, Senior Financial Analyst
Shayna Barnes, Operations Specialist
Nelly Wogberg, Board Clerk

A quorum was established.

PUBLIC COMMENT

None

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

Motion: Director Bonilla moved, seconded by Director Colson to set the Agenda and approve Agenda Item Number 1.

1. Approval of the Minutes for the August 9, 2021 Meeting

MOTION PASSED: 8-0 (Absent: Redwood City)

Jurisdiction	Board Member	Aye	No	Absent	Abstain
San Mateo County	Dave Pine	x			
Atherton	Rick DeGolia	X			
Belmont	Charles Stone	X			
Burlingame	Donna Colson	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			
Totals		8		1	

REGULAR AGENDA

2. Chair Report

None

3. CEO Report

Jan Pepper, CEO, gave an update on staffing update for three open positions, the upcoming board retreat on Saturday, September 25th, and that staff is working on an internal work from home policy. Jan answered questions from the Committee on the CC Power Request for Proposal, Tesla's battery storage program supply chain issues with computer chips, and a summary on projects that are being considered for long-term power.

4. Audio/Visual Update to the PCE Board Room

Andy Stern, Chief Financial Officer, gave an update on the technology updates needed for the Peninsula Clean Energy Board Room. Andy recapped past meeting process including the lack of recording equipment and challenges with microphones with a large number of speakers.

Committee Members discussed waiting to see if the Brown Act is modified to include a hybrid meeting model and determine how many board members would physically come in if the Brown Act were changed to allow remote meeting

access. Options were discussed including renting suitable meeting spaces throughout the county versus upgrading the Peninsula Clean Energy meeting room, including the landlord in any update plans, and the challenges the public may face interacting in a virtual format. Committee Members also discussed the possibility of reducing the office space currently leased.

5. Disadvantages Communities Green Tariff (DAC-GT) Update

Dave Fribush, DER Technical Advisor, gave an update on the Disadvantaged Communities Green Tariff (DAC-GT) and the Community Solar Green Tariff (CSGT) including program objectives, next steps of obtaining CPUC approval, executing the contract for interim resource with MCE, continuing customer identification activities, and obtaining confirmation from CalPine that necessary changes have been made to accommodate the program discount.

Committee Members discussed customer enrollment. Leslie Brown, Director of Account Services, explained the relationship with El Concilio is to help identify customers who are most at-risk and can enroll in the program. Jan Pepper, CEO, noted that Peninsula Clean Energy filed a joint advice letter with PG&E, which was the first time a CCA has filed a joint advice letter with an Investor Owned Utility (IOU).

Committee Members discussed the importance of capturing Los Banos and for ways Board Member can support in locating customers in San Mateo County or Los Banos who can participate in these programs.

6. Committee Members' Reports

Rick DeGolia gave an update on the remodel of the Atherton Town Center and Library.

ADJOURNMENT

Meeting was adjourned at 10:58 a.m.