

**Special Meeting of the Audit and Finance Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Minutes**

Wednesday, September 29, 2021  
11:00 a.m.  
Zoom Video Conference and Teleconference

**CALL TO ORDER**

Meeting was called to order at 11:07 a.m. in virtual teleconference.

**ROLL CALL**

**Participating Remotely:**

Donna Colson, Burlingame  
Laurence May, Hillsborough, *Chair*  
Jeff Aalfs, Portola Valley

John Keener, Director Emeritus  
Pradeep Gupta, Director Emeritus

**Absent:**

Carole Groom, San Mateo County  
Carlos Romero, East Palo Alto

**Staff:**

Jennifer Stalzer Kraske, Deputy County Counsel  
Marc Hershman, Director of Government Affairs  
Nelly Wogberg, Board Clerk

**A quorum was established.**

**PUBLIC COMMENT**

None.

**ACTION TO SET AGENDA**

**MOTION:** Director Aalfs moved, seconded by Director Colson to set the Agenda.

**MOTION PASSED:** 3-0 (Absent: San Mateo County, East Palo Alto)

<b>JURISDICTION</b>	<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
San Mateo County	Director Groom				X
Burlingame	Director Colson	X			
East Palo Alto	Director Romero				X
Hillsborough	Director May	X			

Portola Valley	Director Aalfs	X			
	Totals	3			2

## **REGULAR AGENDA**

1. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings Due to Health Risks Posed by In-Person Meetings (Action)

Jennifer Stalzer-Kraske, Deputy County Counsel, reported on AB 361 and answered Committee Member's questions on the scheduling of this item every 30 days.

**MOTION:** Director Aalfs Moved, Seconded by Director Colson to Adopt the Resolution Finding That, as a Result of the Continuing Covid-19 Pandemic State of Emergency Declared by Governor Newsom, Meeting in Person for Meetings of the Peninsula Clean Energy Audit and Finance Committee Would Present Imminent Risks to the Health or Safety of Attendees.

**MOTION PASSED:** 3-0 (Absent: San Mateo County, East Palo Alto)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Groom				x
Burlingame	Director Colson	x			
East Palo Alto	Director Romero				x
Hillsborough	Director May	x			
Portola Valley	Director Aalfs	x			
	Totals	3			2

## **ADJOURNMENT**

Meeting was adjourned at 11:12 a.m.