



**REGULAR MEETING of the Executive Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Tuesday, October 13, 2020  
MINUTES**

8:00 a.m.

Peninsula Clean Energy  
Video conference and teleconference

**CALL TO ORDER**

Meeting was called to order at 8:02 a.m.

**ROLL CALL**

**Present:** Rick DeGolia, Town of Atherton, *Vice Chair*  
Carole Groom, County of San Mateo  
Julia Mates, City of Belmont  
Donna Colson, City of Burlingame  
Catherine Mahanpour, City of Foster City  
Catherine Carlton, City of Menlo Park  
Rick Bonilla, City of San Mateo  
Pradeep Gupta, Director Emeritus  
John Keener, Director Emeritus

**Absent:** Jeff Aalfs, Town of Portola Valley, *Chair*  
Dave Pine, County of San Mateo

**Staff:** Jan Pepper, CEO  
Andy Stern, CFO  
Rafael Reyes, Director of Energy Programs  
Hailey Wu, Senior Financial Analyst  
Shraddha Mutyal, Programs Manager  
KJ Janowski, Director of Marketing and Community Affairs  
Siobhan Doherty, Director of Power Resources  
Jennifer Stalzer Kraske, Deputy County Counsel  
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

**A quorum was established.**

**PUBLIC COMMENT**

None

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

Motion Made / Seconded: Bonilla / Mates

**Motion passed unanimously 7-0 (Absent: Aalfs, Pine)**

**REGULAR AGENDA**

**1. CHAIR REPORT**

No report.

**2. CEO REPORT**

Chief Executive Officer Jan Pepper presented rate projections for 2021 outlining anticipated increases to PCIA (Power Charge Indifference Amount) with a PUBA (PCIA Undercollection Balancing Account) trigger and a cap (“Cap and Trigger” decision) of 0.5 cents/kWh (kilowatt hour), and a decrease in PG&E generation rates. Committee members discussed the need for a legislative solution to PCIA. Jan also provided an update on the City of Los Banos’ consideration of joining PCE, and she reviewed analysis of the rolling blackouts that occurred on August 14-15, 2020. She also indicated that CalCCA will be working with the CCAs to survey the diversity of each CCA’s board members to provide information to the CPUC.

**3. SUPER JPA – LONG-DURATION ENERGY STORAGE**

Jan Pepper outlined the need for a joint procurement “Super JPA” (Joint Powers Authority) between nine CCAs (Community Choice Aggregators). Jan outlined the purpose and goals of a Super JPA for joint procurement of Long-Duration Energy Storage (LDES), the benefits and risks, structure, and procurement timeline.

The Committee discussed opt-in project participation, the agreement schedule, LDES procurement goals, and issuing an RFO (Request for Proposals).

**4. DISCUSS EXISTING BUILDING CODE DEVELOPMENT SUPPORT**

Director of Energy Programs Rafael Reyes reviewed the programs portfolio, outlined building programs for new and existing construction, and reviewed natural gas emissions in San Mateo County. Rafael outlined the potential decarbonization impact of replacing and converting to electric single family water heaters by 2045, and he reviewed Menlo Park’s

Climate Action Plan for 2030 decarbonization. Rafael reported a request for PCE to provide assistance and technical support.

Committee members discussed the costs to fund the technical assistance, staff involvement, timelines, and the benefits of using Menlo Park as a model.

#### **5. DISCUSS PENINSULA CLEAN ENERGY HOLIDAYS**

Chief Financial Officer Andy Stern reviewed PCE's current standard holidays and compared them to the holidays offered by the Federal, state, county, and local city governments. Andy outlined differences in recognized holidays, including Columbus Day which some public agencies have renamed to Indigenous Peoples' Day.

Committee members discussed various options for how to handle the Columbus Day holiday and there was a general consensus that PCE employees should be polled about their preferences.

#### **6. COMMITTEE MEMBERS' REPORTS**

Rick Bonilla reported that the City of San Mateo approved an upgrade to their reach codes to move to an electric preferred model.

#### **ADJOURNMENT**

Meeting was adjourned at 9:44 a.m.

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