



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, October 15, 2018
MINUTES**

8:09 a.m.

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

CALL TO ORDER

Meeting was called to order at 8:16 a.m.

ROLL CALL

Present: Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Carole Groom, County of San Mateo
Donna Colson, City of Burlingame
Rick Bonilla, City of San Mateo

Absent: Dave Pine, County of San Mateo
Catherine Carlton, City of Menlo Park
Wayne Lee, City of Millbrae
Pradeep Gupta, City of South San Francisco

Staff: Jan Pepper, CEO
Andy Stern, CFO
Jay Modi, Director of Finance and Administration
Joseph Wiedman, Director of Legislative and Regulatory Affairs
Rafael Reyes, Director of Energy Programs
Sven Thesen, Clean Energy Programs Manager
Kirsten Andrews-Schwind, Communications and Outreach Manager
Alejandra Posada, Energy Programs Associate
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: Bonilla / Colson

Motion passed unanimously 5-0 (Absent: Pine, Carlton, Lee, Gupta)

REGULAR AGENDA

1. CHAIR REPORT

Jeff Aalfs—Chair—reported that the Wright Solar Project groundbreaking on October 11, 2018, was an amazing event.

2. CEO REPORT

Chief Executive Officer Jan Pepper—thanked everyone who came to the Wright Solar Project groundbreaking, and she introduced Andy Stern, PCE’s new Chief Financial Officer.

Jan reported that on October 11, 2018, the California Public Utilities Commission (CPUC) passed the revised Alternate Proposed Decision (APD) on PCIA (Power Charge Indifference Adjustment), and that the Governor signed SB 237 (Senate Bill 237) that expanded direct access transactions.

3. REGULATORY AND LEGISLATIVE UPDATE

Director of Legislative and Regulatory Affairs Joseph Wiedman—reviewed a summary analysis of the revised APD on PCIA. Joe and the Committee Members discussed what had changed in revised APD.

4. REVIEW DIRECTION FROM SEPTEMBER 29 BOARD RETREAT

Jan Pepper reviewed changes to PCE’s Strategic Goals that were suggested by Board members during the Board Retreat meeting that took place on September 29, 2018.

The changes from the Board Retreat included:

- In Goal #1, adding the words “on a time coincident basis, provided it is economically viable” to the second bullet which starts with “sourced by 100% CA RPS eligible renewable energy by 2025.
- In Goal #2, removing the words “at parity or” before the words “lower than PG&E rates.
- In Goal #3, adding the words “generation and storage” before the word “projects”, and remove the words “and clean tech innovation” to make that a new Goal #9.
- In Goal #4, adding the word “Inclusionary” in front of the word “workforce”.

- In Goal #5, adding the words “and support the county’s efforts to be completely GHG-free by 2045” in front of “by investing in”, and removing the words “local clean power production”.
- In Goal #6, in the last bullet point, replacing “from the EPA’s Green Power Partnership for Green Power Communities” with “as an EPA Green Power Community for all cities and towns in San Mateo county and EPA Green Power Partnership”.
- No changes were made to Goal #7 or Goal #8.
- Create a new Goal #9, stating: Leverage Peninsula Clean Energy/Silicon Valley expertise to support innovation in generation, storage, reliability, and analytics.
- Create a new Goal #10, stating: Assist in setting up CCAs in the inland part of the state and where we have utility scale generation.

The Executive Committee members suggested additional changes, as follows:

- In Goal #2, adding the words “provided it is economically viable” after “lower than PG&E rates.”
- In Goal #4, adding the words “with a goal of increasing additional diversity” after “inclusionary workforce development practices”.
- In Goal #5, adding the words “community wide” between the words “county’s” and “efforts”; replacing the word “local” with the word “municipalities”; and adding the words “and the faith community” at the end of this goal.
- In Goal #9, adding the words “and relationships” after “expertise”, and replacing the words “in generation, storage, reliability, and analytics” with “across all of PCE’s programs and activities”.
- In Goal #10, replacing the words “the inland part” with “other areas”, replacing “and” with “including”, and replacing “we have” with “PCE has”.

The Executive Committee members requested that the revised Strategic Goals be brought back to the Committee for review and recommended approval at a future meeting.

Jan reviewed AET (Annual Electric True-up) Generation Rates in light of the passing of the revised APD, and discussed the potential impact to PCE’s Net Position and reserves over the next two fiscal years. She also reviewed results of the Board’s prioritization exercise from the Retreat in which Board members were tasked with identifying their top priorities for PCE and allotting percentages of PCE’s unrestricted funds to those priorities. She reported that the results focused on local programs, load stabilization programs, potential customer rebates to low-income customers, additional contributions to reserves, and lobbying/advocacy.

5. REVIEW RECOMMENDED COMMUNITY PILOT PROJECTS

Rafael Reyes—Director of Energy Programs—reported that nine community pilot candidate proposals were shortlisted through discussions with the Board and the Citizens Advisory Committee (CAC), and those nine proposers were interviewed by a panel of staff and two CAC members. Rafael reported that six projects were selected, and he reviewed a summary of those six projects.

6. COMMITTEE MEMBERS' REPORTS

None.

ADJOURNMENT

Meeting was adjourned at 9:55 a.m.



Executive Committee Meeting Schedule 2019

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

Meeting Date:	Time:	Room:
January 14, 2019	8:00 am	Lobby
February 11, 2019	8:00 am	Lobby
March 11, 2019	8:00 am	Lobby
April 8, 2019	8:00 am	Lobby
May 13, 2019	8:00 am	Lobby
June 10, 2019	8:00 am	Lobby
July 8, 2019	8:00 am	Lobby
August 12, 2019	8:00 am	Lobby
September 9, 2019	8:00 am	Lobby
October 21, 2019	8:00 am	Lobby
November 4, 2019	8:00 am	Lobby
December 9, 2019	8:00 am	Lobby