



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, October 15, 2019
MINUTES**

8:00 a.m.

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

CALL TO ORDER

Meeting was called to order at 8:11 a.m.

ROLL CALL

Present: Carole Groom, County of San Mateo
Dave Pine, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
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

Absent: Wayne Lee, City of Millbrae

Staff: Jan Pepper, CEO
Rafael Reyes, Director of Energy Programs
Leslie Brown, Director of Customer Care
Ilana Parmer Mandelbaum, 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: Mahanpour / Pine

Motion passed unanimously 8-0 (Absent: Lee)

REGULAR AGENDA

1. CHAIR REPORT

No report.

2. CEO REPORT

Chief Executive Officer Jan Pepper provided an update on staffing, reach codes, and preparations on developing a strategic plan. The Board discussed implications and impacts of the recent PSPS (Public Safety Power Shutoff).

3. RECOMMEND TO THE BOARD APPROVAL OF CONTRACT FOR UP TO \$850,000 WITH THE CENTER FOR SUSTAINABLE ENERGY TO ADMINISTER PCE ELECTRIC VEHICLE INCENTIVE FUNDS OF UP TO \$12 MILLION AS PART OF CALEVIP (CALIFORNIA ELECTRIC VEHICLE INFRASTRUCTURE PROJECT) (ACTION)

Rafael Reyes—Director of Energy Programs—reported that the CEC (California Energy Commission) approved allocating \$12 million to San Mateo County to support EV (Electric Vehicle) infrastructure through the CALeVIP (California Electric Vehicle Incentive Project). He reported that a condition of participation in CALeVIP is contracting with the Center for Sustainable Energy, the CEC’s project administrator for CALeVIP, to provide rebate management during the term of the project. Committee members discussed questions relating to this contract and PCE’s Workforce Policy, and modified the motion to recommend approval to the Board pending answers to their workforce and labor questions.

Motion Made / Seconded: Carlton / Pine

Motion passed 6-2 (Opposed: Groom, Bonilla. Absent: Lee)

4. REVIEW DIRECTION FROM SEPTEMBER 28, 2019 BOARD RETREAT

Jan Pepper reviewed follow-up items that were discussed during the Board Retreat, including future presentations on California’s legislative process, municipalization of utility power lines, and California’s RPS (Renewables Portfolio Standard) definitions.

5. DISCUSS PCE RATE ADJUSTMENTS TO MAINTAIN A 5% DISCOUNT ACROSS ALL RATE SCHEDULES

Leslie Brown—Director of Customer Care—reported that PG&E’s rate changes are no longer made just on January 1 each year, but are extended over several months. To facilitate PCE being able to maintain a 5% discount compared to PG&E, Leslie requested PCE staff authorization to make necessary rate adjustments and report out to the Board. Committee members discussed presenting the Board with a range or percentage for the rate changes.

6. DISCUSS A PCE RESOLUTION ENDORSING THE DECLARATION OF A CLIMATE EMERGENCY IMPACTING BOTH CURRENT AND FUTURE PENINSULA CLEAN ENERGY CUSTOMERS IN SAN MATEO COUNTY THAT DEMANDS ACCELERATED ACTIONS ON THE CLIMATE CRISIS AND CALLS ON LOCAL AND REGIONAL PARTNERS TO JOIN TOGETHER TO ADDRESS CLIMATE CHANGE

Jan reviewed a Resolution that was passed by the County of San Mateo declaring a climate emergency, and she discussed the possibility of PCE passing a similar resolution. Committee members discussed reviewing the County’s resolution with their city councils first.

7. COMMITTEE MEMBERS’ REPORTS

Jeff Aalfs reported that he attended The Economics of Energy and the Environment two-day course presented by the Energy Institute at the Haas School of Business at Berkeley. Pradeep Gupta reported that he will present information on energy market issues on October 25, 2019. Catherine Mahanpour reported that PCE staff is working with her city council and building department on reach codes.

ADJOURNMENT

Meeting was adjourned at 10:04 a.m.