



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, October 24, 2019
MINUTES**

Peninsula Clean Energy
2075 Woodside Road, Redwood City, CA 94061
6:30 p.m.

CALL TO ORDER

Meeting was called to order at 6:37 p.m.

ROLL CALL

Present: Dave Pine, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Julia Mates, City of Belmont
Donna Colson, City of Burlingame
Roderick Daus-Magbual, City of Daly City
Larry Moody, City of East Palo Alto
Catherine Mahanpour, City of Foster City
Harvey Rarback, City of Half Moon Bay
Laurence May, Town of Hillsborough
Catherine Carlton, City of Menlo Park
Ian Bain, City of Redwood City
Marty Medina, City of San Bruno
Laura Parmer-Lohan, City of San Carlos
Rick Bonilla, City of San Mateo
Mike Futrell City of South San Francisco
Daniel Yost, Town of Woodside
Pradeep Gupta, Director Emeritus
John Keener, Director Emeritus

Absent: County of San Mateo
City of Brisbane
Town of Colma
City of Millbrae
City of Pacifica

Staff: Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer
Leslie Brown, Director of Customer Care
Siobhan Doherty, Director of Power Resources
Peter Levitt, Associate Manager of Distributed Energy Resources
Rafael Reyes, Director of Energy Programs
Shraddha Mutyal, Programs Manager
Phillip Kobernick, Programs Manager
Kirsten Andrews-Schwind, Senior Manager of Community Relations
David Silberman, General Counsel
Shayna Barnes, Administrative Assistant
Anne Bartoletti, Board Clerk/Office Manager/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT:

Matthew Vollrath, Stanford Journalism Program
Bonnie Datta, Senior Director, Siemens
Ted Howard

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Bonilla / May

Motion passed unanimously 16-0 (Absent: County of San Mateo, Brisbane, Colma, Menlo Park, Millbrae, Pacifica)

REGULAR AGENDA

1. CHAIR REPORT

Jeff Aalfs—Chair—reported that San Jose Mayor Sam Liccardo proposes making PG&E a publicly owned utility.

2. CEO REPORT

Jan Pepper—Chief Executive Officer—introduced Shraddha Mutyal, PCE’s new Building Electrification Programs Manager, and Jan provided updates on staffing, reach codes, and the strategic planning process. David Silberman—General Counsel—reported on PG&E bankruptcy proceedings.

3. CITIZENS ADVISORY COMMITTEE REPORT

Desiree Thayer—Chair—reported that the CAC didn’t meet for lack of quorum.

4. APPROVE ADDING NEW COMMERCIAL TOU (TIME OF USE) RATE SCHEDULES

Leslie Brown—Director of Customer Care—reviewed the residential and non-residential TOU rate transition. Leslie reported that PG&E will launch new Business Tariffs on November 1, 2019. She reported that staff recommends that the Board authorize the creation and implementation of a new set of PCE Commercial TOU rate schedules to correspond with PG&E's launch.

Motion Made / Seconded: Bain / May

Motion passed unanimously 17-0 (Absent: County of San Mateo, Brisbane, Colma, Millbrae, Pacifica)

5. APPROVE DELEGATION TO STAFF TO MAKE PCE RATE ADJUSTMENTS TO MAINTAIN A 5% DISCOUNT ACROSS ALL RATE SCHEDULES AS LONG AS THE PG&E RATE CHANGE RESULTS IN A RATE THAT IS NOT MORE THAN A 6% DISCOUNT AND NO LESS THAN A 4% DISCOUNT BEFORE THE REALIGNMENT

Leslie Brown reported that PG&E periodically changes its rates, which necessitates corresponding changes to PCE's rates to maintain PCE's net 5% generation charge discount. She reported that staff recommends that the Board authorize PCE staff to implement minor rate adjustments to all applicable PCE rate schedules, as needed on an ongoing basis. Staff also committed to report to the Board each staff-initiated rate change at the public meeting immediately following the change.

Motion Made / Seconded: May / DeGolia

Motion passed unanimously 17-0 (Absent: County of San Mateo, Brisbane, Colma, Millbrae, Pacifica)

6. APPROVE A THREE-YEAR \$10 MILLION BUDGET FOR LOCAL ELECTRICITY RESILIENCY PROGRAMS

Peter Levitt—Associate Manager of Distributed Energy Resources (DER)—reviewed background information on Public Safety Power Shutoffs (PSPS) and the impact of recent PSPS events on PCE customers. Peter reported that staff requests that Board approve \$10 Million budget over three years for local electricity resiliency programs that would begin with the next fire season targeting three priority areas: medically fragile customers, emergency community facilities, and critical infrastructure.

Board members discussed potential programs and partners, and asked staff to come back with a proposal that will be vetted by the Executive Committee and brought back to the Board.

PUBLIC COMMENT:

Michael Closson, PCE Citizens Advisory Committee

Mark Roest, SeaWave Battery

Mark Tholke, Golden State Renewable Energy

Motion Made / Seconded: Mates / DeGolia

Motion to approve the Resolution with the modification that staff return to the Board with a proposed resiliency program for approval that allocates the up to \$10 Million over three years.

Motion passed unanimously 17-0 (Absent: County of San Mateo, Brisbane, Colma, Millbrae, Pacifica)

7. APPROVE CONTRACT FOR UP TO \$850,000 WITH THE CENTER FOR SUSTAINABLE ENERGY TO ADMINISTER PCE ELECTRIC VEHICLE INENTIVE FUNDS OF UP TO \$12 MILLION AS PART OF CALeVIP (CALIFORNIA ELECTRIC VEHICLE INFRASTRUCTURE PROJECT)

Rafael Reyes—Director of Energy Programs—reviewed PCE’s electric vehicle program that now includes CALeVIP funds. He reviewed the program structure, budget, and the scope of work for the Center for Sustainable Energy (CSE) that administers the CALeVIP program. Board members discussed PCE’s Policy #10, the Inclusive and Sustainable Workforce Policy, and whether or not that applies to CALeVIP and CSE. Staff confirmed that level 1, 2, and 3 EV charging installations will honor conditions set in PCE’s Policy #10.

PUBLIC COMMENT:

Mark Roest, SeaWave Battery
Ted Howard

Motion Made / Seconded: Bonilla / DeGolia

Motion passed unanimously 16-0 (Absent: County of San Mateo, Brisbane, Colma, Menlo Park, Millbrae, Pacifica)

8. BOARD MEMBERS’ REPORTS

No reports.

ADJOURNMENT

Meeting was adjourned at 8:52 p.m.