

Regular Meeting of the Board of Directors of the Peninsula Clean Energy Authority (PCEA) Minutes

Thursday, October 28, 2021
6:30 p.m.
Zoom Video Conference and Teleconference

CALL TO ORDER

Meeting was called to order at 6:31 p.m. in virtual teleconference.

ROLL CALL

Participating Remotely:

Dave Pine, San Mateo County
Rick DeGolia, Atherton, *Chair*
Julia Mates, Belmont
Coleen Mackin, Brisbane
Donna Colson, Burlingame, *Vice Chair*
Raquel Gonzalez, Colma
Roderick Daus-Magbual, Daly City
Harvey Rarback, Half Moon Bay
Laurence May, Hillsborough
Tom Faria, Los Banos
Betsy Nash, Menlo Park
Ann Schneider, Millbrae, arrived at 6:33 p.m.
Mary Bier, Pacifica
Jeff Aalfs, Portola Valley
Giselle Hale, Redwood City
Marty Medina, San Bruno
Laura Parmer-Lohan, San Carlos
Rick Bonilla, San Mateo, arrived at 6:33 p.m.
Flor Nicolas, South San Francisco

Pradeep Gupta, Director Emeritus
John Keener, Director Emeritus

Absent:

Carole Groom, San Mateo County
Carlos Romero, East Palo Alto
Sam Hindi, Foster City
Jennifer Wall, Woodside

Staff:

Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer
Leslie Brown, Director of Customer Care
KJ Janowski, Director of Marketing and
Community Relations
Siobhan Doherty, Director of Power
Resources
Marc Hershman, Director of Government
Affairs
Rafael Reyes, Director of Community Energy
Programs
Jeremy Waen, Director of Regulatory Policy
David Silberman, General Counsel
Darren Goode, Public Relations Consultant
Shayna Barnes, Operations Specialist
Phillip Kobernick, Programs Manager
Dave Fribush, DER Technical Advisor
Nelly Wogberg, Board Clerk

A quorum was established.

PUBLIC COMMENT

None

ACTION TO SET THE AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

MOTION: Director Colson moved, seconded by Director Nicolas to set the Agenda, and approve Agenda Item Numbers 1-5.

1. Approval of the Minutes for the September 25, 2021 Board Retreat
2. Approval of a Revised Spending Plan for the prior Fiscal Year (FY) 2020-2021 to Authorize Operating Expenses in an Amount Not to Exceed \$236,361,472, an Amount that is \$10,719,019 Above the Originally Approved Budget of \$225,642,453
3. Approval of a Contract with UC Davis for EV Managed Charging Pilot
4. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings Due to Health Risks Posed by In-Person Meetings
5. Approval of a Resolution to Approve an Amendment to the Contract with Newgen to add Phase Two Services for Ongoing Support and Other Analyses and Increase the Not to Exceed Amount to \$145,000

MOTION PASSED: 19-0 (Absent: San Mateo County, East Palo Alto, Foster City, Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine	X			
San Mateo County	Director Groom				X
Atherton	Director DeGolia	X			
Belmont	Director Mates	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual	X			
East Palo Alto	Director Romero				X
Foster City	Director Hindi				X
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May	X			
Los Banos	Director Faria	X			
Menlo Park	Director Nash	X			
Millbrae	Director Schneider	X			
Pacifica	Director Bigstycck	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			

San Mateo	Director Bonilla	X			
South San Francisco	Director Nicolas	X			
Woodside	Director Wall				X
	Totals	19			4

REGULAR AGENDA

6. Chair Report

Chair DeGolia reminded Board Members that meeting dates for November and December Board of Director meetings will not fall on the typical 4th Thursday due to holiday conflicts and information on a conference that he and Director Aalfs attended.

7. CEO Report

Jan Pepper, CEO, gave a presentation with staffing updates including two new hires, one hire in process and an open recruitment, and an update on California Community Power's (CC Power) Request for Offers for 200 Megawatts of Firm Clean Resources.

8. Citizens Advisory Committee Report

Kirsten Andrews-Schwind, Senior Manager of Community Relations, gave a report on behalf of Ray Larios, that the Citizens Advisory Commission (CAC) passed a Resolution in honor of Desiree Thayer for her two terms as the CAC Chair.

9. Approval of the Audited Financial Statements for Fiscal Year (FY) 2020-2021 (Action)

Andy Stern, Chief Financial Officer, gave a presentation on the audited financial statements including the auditor conclusions which found no significant deficiencies or material weakness in the internal controls and found the financial statements materially accurate.

Director May reported on the meeting that he and Director Colson had with the auditors. Director May reported that they had no questions, but highly complemented the audit procedures both with staff and the auditors.

MOTION: Director May moved, seconded by Director Dugan to approve the Audited Financial Statements for Fiscal Year (FY) 2020-2021.

MOTION PASSED: 19-0 (Absent: San Mateo County, East Palo Alto, Foster City, Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine	X			
San Mateo County	Director Groom				X
Atherton	Director DeGolia	X			
Belmont	Director Mates	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			

Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual	X			
East Palo Alto	Director Romero				X
Foster City	Director Hindi				X
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May	X			
Los Banos	Director Faria	X			
Menlo Park	Director Nash	X			
Millbrae	Director Schneider	X			
Pacifica	Director Bigstyk	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Nicolas	X			
Woodside	Director Wall				X
	Totals	19			4

10. Approval of a Resolution Delegating Authority to Chief Executive Officer to Execute Power Purchase and Sale Agreement for Renewable Supply with Arica Solar, LLC, and any Necessary Ancillary Documents with a Power Delivery Term of 15 Years Starting at the Commercial Operation Date on or about April 1, 2024, in an Amount Not to Exceed \$215 Million (Action)

Siobhan Doherty, Director of Power Resources, gave a presentation on a Power Purchase and Sale Agreement (PPA) with Arica Solar, LLC including request for proposal history, contract structure, labor agreements, permitting, an environmental review, and generation information.

MOTION: Director Bonilla moved, seconded by Director Schneider to Approve Resolution Delegating Authority to Chief Executive Officer to Execute Power Purchase Agreement for Renewable Supply Arica Solar, LLC, and any necessary ancillary documents with a Power Delivery Term of 15 years starting at the Commercial Operation Date on or about April 1, 2024, in an amount not to exceed \$215 million.

Siobhan answered questions on Resource Adequacy (RA) credits, solar charging versus grid charging of the storage facilities, and the pricing of batteries.

Public Comment: Mark Roest

MOTION PASSED: 19-0 (Absent: San Mateo County, East Palo Alto, Foster City, Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine	X			
San Mateo County	Director Groom				X

Atherton	Director DeGolia	X			
Belmont	Director Mates	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual	X			
East Palo Alto	Director Romero				X
Foster City	Director Hindi				X
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May	X			
Los Banos	Director Faria	X			
Menlo Park	Director Nash	X			
Millbrae	Director Schneider	X			
Pacifica	Director Bigstycck	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Nicolas	X			
Woodside	Director Wall				X
	Totals	19			4

10A. Approval of a Resolution Delegating Authority to Chief Executive Officer to Execute Power Purchase and Sale Agreement for Renewable Supply with Gonzaga Ridge Wind Farm, LLC**, and any Necessary Ancillary Documents with a Power Delivery Term of 15 Years Starting at the Commercial Operation Date on or about October 31, 2024, in an Amount Not to Exceed \$204 Million (Action)

Chelsea Keys, Senior Manager of Power Resources, gave a presentation on a Power Purchase and Sale Agreement (PPA) with Gonzaga Ridge Wind Farm, LLC. including request for proposal history, contract structure, labor agreements, permitting, an environmental review, and generation information.

Board Members discussed the impact of wind technology and flying animal impacts, the type of turbines being installed in wind farms, and energy storage information.

Public Comment: Mark Roest

MOTION: Director Faria moved, seconded by Director Mates to Approve Resolution Delegating Authority to Chief Executive Officer to Execute Power Purchase Agreement for Renewable Supply with Gonzaga Ridge Wind Farm, LLC, and any necessary ancillary documents with a Power Delivery Term of 15 years starting at the Commercial Operation Date on or about October 31, 2024, in an amount not to exceed \$204 million.

MOTION PASSED: 19-0 (Absent: San Mateo County, East Palo Alto, Foster City, Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine	X			
San Mateo County	Director Groom				X
Atherton	Director DeGolia	X			
Belmont	Director Mates	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual	X			
East Palo Alto	Director Romero				X
Foster City	Director Hindi				X
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May	X			
Los Banos	Director Faria	X			
Menlo Park	Director Nash	X			
Millbrae	Director Schneider	X			
Pacifica	Director Bigstycck	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Nicolas	X			
Woodside	Director Wall				X
	Totals	19			4

11. Approval of a Resolution Delegating Authority to the Chief Executive Officer to Execute an Agreement with GCAP Services, Inc. in Amount Not to Exceed \$175,650 for Diversity, Equity, Accessibility, and Inclusion Consulting Services (Action)

Shayna Barnes, Operations Specialist, gave a presentation on the Diversity, Equity, Accessibility, and Inclusion (DEAI) contract approval with GCAP Services, Inc. including background on the project and the Citizens Advisory Committee Equity statement, SB 255 and Utility Supplier Diversity, the DEAI request for proposal process, and background information on GCAP Services, Inc. and their subcontractor, Rosales Business Partners.

Board Members discussed their enthusiasm for the project and appreciation to the DEAI Subcommittee, as well as next steps in developing a DEAI Policy for Peninsula Clean Energy.

Public Comment: Mark Roest

MOTION: Director Daus-Magbual moved, seconded by Director Rarback to Approve a contract with GCAP Services, Inc. for Diversity, Equity, Accessibility, and Inclusion (DEAI) Consulting Services in an amount not to exceed \$175,650.

MOTION PASSED: 19-0 (Absent: San Mateo County, East Palo Alto, Foster City, Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine	X			
San Mateo County	Director Groom				X
Atherton	Director DeGolia	X			
Belmont	Director Mates	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual	X			
East Palo Alto	Director Romero				X
Foster City	Director Hindi				X
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May	X			
Los Banos	Director Faria	X			
Menlo Park	Director Nash	X			
Millbrae	Director Schneider	X			
Pacifica	Director Bigstycck	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Nicolas	X			
Woodside	Director Wall				X
	Totals	19			4

12. Update on California Community Power (CC Power) Long Duration Storage Project (Discussion)

Siobhan Doherty, Director of Power Resources, provided an update on the California Community Power (CC Power) Long Duration Storage Project including background information on the request for offers (RFO), evaluation of offers received, the shortlisting and negotiating process, contract structure, and information on LS Power's Tumbleweed project.

Board Members discussed the Commercial Operating Date (COD), and which Community Choice Aggregators (CCAs) are participating in this project.

Public Comment: Mark Roest

13. Board Members' Reports.

Director Faria recognized Sandra Benetti for joining Peninsula Clean Energy as our new Associate Manager, Community Relations. Sandra was formerly with the City of Los Banos.

Director Schneider noted that she serves on a statewide commission looking at markets for recyclables and handling the clean-up legislation for SB 1383. She asked the commission to add biomass to their workload.

Chair DeGolia announced that the new Atherton Town Center building is now open, and staff moved in last week. There is no methane gas associated with this building as it is all-electric.

ADJOURNMENT

Meeting was adjourned at 8:21 p.m.