



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, November 5, 2018
MINUTES**

8:00 a.m.

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

CALL TO ORDER

Meeting was called to order at 8:23 a.m.

ROLL CALL

Present: Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Donna Colson, City of Burlingame
Wayne Lee, City of Millbrae
Rick Bonilla, City of San Mateo
Pradeep Gupta, City of South San Francisco

Absent: Dave Pine, County of San Mateo
Carole Groom, County of San Mateo
Catherine Carlton, City of Menlo Park

Staff: Jan Pepper, CEO
Andy Stern, CFO
Jay Modi, Director of Finance and Administration
Siobhan Doherty, Director of Power Resources
Matthew Sanders, 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 / Gupta

Motion passed unanimously 6-0 (Absent: Pine, Groom, Carlton)

REGULAR AGENDA

1. CHAIR REPORT

No report.

2. CEO REPORT

Chief Executive Officer Jan Pepper—announced several CalCCA (California Community Choice Association) initiatives, including creating a Best Practices document on how CCAs (Community Choice Aggregator) can stay in touch with elected officials; forming a committee of CCA Board members for networking and collaboration; researching potential group procurement; and potentially sponsoring bills in the next California legislative session.

3. REVIEW REVISIONS TO PCE’S STRATEGIC GOALS

Jan Pepper reviewed a redline copy of PCE’s strategic goals that were modified during the Board of Directors’ Retreat in September 2018 and modified by the Executive Committee at their October 2018 meeting. Committee members suggested a few additional revisions, including:

- inserting the words “and environmental justice” in Goal #4 after the words “demonstrate quantifiable economic”,
- removing the word “additional” between the words “increasing” and “diversity” in Goal #4,
- inserting “/faith” between the words “nonprofit” and “organizations” in Goal #5.

4. COMMITTEE MEMBERS’ REPORTS

Donna Colson reported that she took a class at Berkeley called “Modern Urban City”, and it didn’t include any discussion on green energy. She spoke with the professor, who promised to add a component on CCAs (Community Choice Aggregators) and energy in the next class.

Rick DeGolia reported on efforts in several cities to procure EVs for city fleets. The Committee discussed whether EVs can be “pursuit rated” for certain city and county fleets.

Pradeep Gupta reported that an energy group reporting to the Board of C/CAG (City/County Association of Governments of San Mateo County) is updating their water strategy and reviewing smart grid concepts, and they are looking for speakers to talk with stakeholders.

ADJOURNMENT

Meeting was adjourned at 9:46 a.m.