



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, November 9, 2020
MINUTES**

8:00 a.m.

Peninsula Clean Energy
Video conference and teleconference

CALL TO ORDER

Meeting was called to order at 8:02 a.m.

ROLL CALL

Present: Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Julia Mates, City of Belmont
Donna Colson, City of Burlingame
Catherine Carlton, City of Menlo Park
Rick Bonilla, City of San Mateo
Pradeep Gupta, Director Emeritus
John Keener, Director Emeritus

Absent: Carole Groom, County of San Mateo
Dave Pine, County of San Mateo
Catherine Mahanpour, City of Foster City

Board

Members: Wayne Lee, City of Millbrae

Staff:

Jan Pepper, CEO
Andy Stern, CFO
Leslie Brown, Director of Customer Care
Kim Le, Senior Manager, Data and Technology
Rafael Reyes, Director of Energy Programs
Alejandra Posada, Energy Programs Specialist
Hailey Wu, Senior Financial Analyst
Shraddha Mutyal, Programs Manager
KJ Janowski, Director of Marketing and Community Affairs
Siobhan Doherty, Director of Power Resources

Sara Maatta, Renewable Energy and Compliance Analyst
Matthew Rutherford, Regulatory Analyst
Shayna Barnes, Administrative Assistant
Jennifer Stalzer Kraske, Deputy County Counsel
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT

None

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Bonilla / DeGolia

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

REGULAR AGENDA

1. CHAIR REPORT

No report.

2. CEO REPORT

Chief Executive Officer Jan Pepper presented provided a staffing update and announced that staff will continue to work from home through July 6, 2021.

3. REVIEW DISADVANTAGED COMMUNITIES GREEN TARIFF AND COMMUNITY SOLAR GREEN TARIFF PROGRAM

Regulatory Analyst Matthew Rutherford presented background information on efforts to increase adoption of renewable generation in disadvantaged communities (DACs). Matthew outlined two programs, DAC-GT (disadvantaged communities green tariff) and CS-GT (community solar green tariff), designed to create new generation resources in DACs. He reviewed program elements, eligibility requirements, customer benefits, and the status of CPUC (California Public Utilities Commission) approval.

The Committee discussed cost recovery, ownership of resources, risks, and the capacity allocation to CCAs (Community Choice Aggregators).

4. RECOMMEND TO THE BOARD APPROVAL OF HARVEST THERMAL PILOT

Director of Energy Programs Rafael Reyes reviewed the programs portfolio, outlined building programs for existing building electrification, and reviewed the Harvest Thermal Technology Pilot to provide water and space heating through one heat pump and storage. Rafael reviewed the company's profile, the design of the Harvest system, and the pilot implementation plan.

Committee members discussed the new technology being employed, efforts to control demand, and selection criteria for test customers.

Motion Made / Seconded: Carlton/ DeGolia

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

5. REVIEW AND/OR RECOMMEND TO THE BOARD PCE DECISION/POLICY ON PG&E NUCLEAR ALLOCATION

Jan Pepper reviewed background information on PG&E's GHG (greenhouse gas) free energy including large hydro and nuclear resources, and proposed allocations for 2021, 2022, and 2023. Director of Power Resources Siobhan Doherty reviewed PCE's targets for renewable energy and GHG-free, the expected allocation volumes, and reviewed the cost impact, risks and benefits of three scenarios: Accept Hydro but not Nuclear; Accept Hydro and Nuclear, and prioritize Hydro on the PCL (Power Content Label); Accept Hydro and Nuclear, and sell excess Hydro.

Committee members discussed perspectives on large hydro and nuclear resources, market research survey results, and creating a sub-committee to assist in presenting educational materials to the Board. Cat Carlton, Julia Mates, Rick DeGolia, Jeff Aalfs, and Pradeep Gupta volunteered to serve on the Allocation Subcommittee.

6. REVIEW/APPROVE EXECUTIVE COMMITTEE MEETING SCHEDULE FOR 2021

The Committee discussed moving the Executive Committee meeting time to 10:00 a.m. and moving the Audit and Finance Committee meetings to 8:00 a.m. on the dates that the Audit and Finance Committee meets. The Committee reached a consensus to keep the draft 2021 meeting schedule as it is until new appointments to the Executive Committee can be made.

Motion Made / Seconded: Bonilla / Colson

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

7. COMMITTEE MEMBERS' REPORTS

Wayne Lee thanked the Committee, and the Committee thanked and acknowledged departing Committee members Catherine Carlton and Catherine Mahanpour.

ADJOURNMENT

Meeting was adjourned at 10:06 a.m.