



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, November 21, 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 6:34 p.m.

ROLL CALL

Present: Carole Groom, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Julia Mates, City of Belmont
Catherine Mahanpour, City of Foster City
Harvey Rarback, City of Half Moon Bay
Laurence May, Town of Hillsborough
Catherine Carlton, City of Menlo Park
Deirdre Martin, City of Pacifica
Giselle Hale, City of Redwood City
Marty Medina, City of San Bruno
Laura Parmer-Lohan, City of San Carlos
Rick Bonilla, City of San Mateo
Flor Nicolas, City of South San Francisco
Daniel Yost, Town of Woodside
John Keener, Director Emeritus

Absent: County of San Mateo
City of Brisbane
City of Burlingame
Town of Colma
City of Daly City
City of East Palo Alto
City of Millbrae

Staff: Jan Pepper, Chief Executive Officer

Andy Stern, Chief Financial Officer
Leslie Brown, Director of Customer Care
Rafael Reyes, Director of Energy Programs
KJ Janowski, Director of Marketing and Community Affairs
Kirsten Andrews-Schwind, Senior Manager of Community Relations
Siobhan Doherty, Director of Power Resources
Jennifer Stalzer Kraske, Deputy County Counsel
Shayna Barnes, Administrative Assistant
Anne Bartoletti, Board Clerk/Office Manager/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT:

None

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Yost / Bonilla

Motion passed unanimously 14-0 (Absent: County of San Mateo, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Millbrae)

REGULAR AGENDA

1. CHAIR REPORT

Jeff Aalfs—Chair—reported that four Board members, a Director Emeritus, and several PCE staff members, attended the CalCCA annual summit. He reported increased participation by elected officials, and that electeds are turning to CCAs (Community Choice Aggregator) for solutions.

2. CEO REPORT

Jan Pepper—Chief Executive Officer—provided updates on staffing, reach codes, and the strategic planning process. Jan reported that recent resiliency activities include an RFP (Request for Proposal) for Distributed Resource Adequacy Capacity issued on November 5, 2019, and a \$10 million 3-year resiliency plan that will be presented to the Board in January 2020.

3. CITIZENS ADVISORY COMMITTEE REPORT

Desiree Thayer—Chair—reported that the CAC received a presentation on “Establishing a Community Microgrid” by Bob O’Hagan of Clean Coalition, and that Clean Coalition is open to presenting to PCE’s Board.

4. AUDIT AND FINANCE COMMITTEE REPORT

Laurence May reported that the Committee members reviewed the audit and met with the auditor. He reported that there was a consensus by the Committee to recommend approval of the audited financial statements for Fiscal Year 2018-2019.

5. APPROVE FISCAL YEAR 2018-2019 AUDITED FINANCIAL STATEMENTS

Andy Stern—Chief Financial Officer—reported that the auditors, Pisenti & Brinker LLP, presented the audited financial statements to the Audit and Finance Committee, and the auditors had a clean opinion for the year ended June 30, 2019 with no adjustments. Andy reported that the Audit and Finance Committee reached a consensus to recommend approval of the audited financial statements for Fiscal Year 2018-2019

Motion Made / Seconded: Bonilla / May

Motion passed unanimously 15-0 (Absent: County of San Mateo, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Millbrae)

6. PG&E BANKRUPTCY STATUS AND UTILITY RESTRUCTURING ACTIVITIES

Jan Pepper reviewed several handouts from Mayor of San Jose, Sam Liccardo, which covered the concept of restructuring PG&E into a customer-owned utility. The handouts included discussion of customer owned-utility operating principles, challenges, and support from elected officials. Board members discussed the difference between a customer-owned option versus municipalization, and how the restructuring might be part of a reorganization plan for PG&E that will be submitted to the bankruptcy court, or legislators, or both.

PUBLIC COMMENT:

Mark Roest, Sustainable Energy Inc.
Ted Howard

7. APPROVE 2020 BOARD OF DIRECTORS MEETING SCHEDULE

Jan Pepper reviewed the draft 2020 Board of Director Meeting Schedule.

Motion Made / Seconded: Groom / Mates

Motion passed unanimously 15-0 (Absent: County of San Mateo, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Millbrae)

8. BOARD MEMBERS' REPORTS

Daniel Yost reported that he's a member of Environmental Entrepreneurs, and he recommended "Designing Climate Solutions: A Policy Guide for Low-Carbon Energy" by Hal Harvey.

Giselle Hale reported on a recent Connect 19 event entitled "Communities and Technology: Imagining our Future".

John Keener reported that, as we get closer to 100% GHG (greenhouse gas) free and 100% renewable energy, the next easy thing to reduce CO2 emissions is the shift to electric vehicles.

Harvey Rarback reported that he visited the Zoox headquarters in Foster City, and that they are building an autonomous self-driving ride-hailing vehicle that does bi-directional charging.

ADJOURNMENT

Meeting was adjourned at 8:02 p.m.