

Regular Meeting of the Executive Committee of the Peninsula Clean Energy Authority (PCEA) Minutes

Monday, December 6, 2021
10:00 a.m.
Zoom Video Conference and Teleconference

REGULAR AGENDA

1. Chair Report

Chair DeGolia reported that he will be appointing a board nominating committee to select the new Chair and Vice Chair and to let him know of any interest in serving on that committee. Chair DeGolia also reported positive feedback on the 24/7 White Paper presented at the CalCCA Meeting.

2. CEO Report

Jan Pepper, *CEO*, provided a report that covered the following topics: staffing updates including an update on identifying a search firm for the COO position, an update on the expected timeline for the California Community Power (CCPower) Long Duration Storage Project.

CALL TO ORDER

Meeting was called to order at 10:15 a.m. in virtual teleconference.

ROLL CALL

Participating Remotely:

Rick DeGolia, Atherton, *Chair*
Julia Mates, Belmont
Giselle Hale, Redwood City
Marty Medina, San Bruno
Jeff Aalfs, Portola Valley

Pradeep Gupta, Director Emeritus
John Keener, Director Emeritus

Absent:

Dave Pine, San Mateo County
Donna Colson, Burlingame, *Vice Chair*
Laura Parmer-Lohan, San Carlos
Rick Bonilla, San Mateo

Staff: Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer
Eric Hall, Interim Chief Financial Officer

Rafael Reyes, Director of Energy Programs
 KJ Janowski, Director of Marketing
 Marc Hershman, Director of Government Affairs
 Leslie Brown, Director of Customer Care
 Siobhan Doherty, Director of Power Resources
 Jennifer Stalzer, Deputy County Counsel
 Shayna Barnes, Operations Specialist
 Blake Herrschaft, Building Electrification Programs Manager
 Chelsea Keys, Power Resources Manager
 Phillip Kobernick, Programs Manager
 Nelly Wogberg, Board Clerk

A quorum was established.

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

MOTION: Director Hale moved, seconded by Director Aalfs to set the Agenda and approve Agenda Item Number 1.

3. Approval of the Minutes for the November 8, 2021 Meeting
4. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings Due to Health Risks Posed by In-Person Meetings

MOTION PASSED: 5-0 (Absent: San Mateo County, Burlingame, San Carlos, San Mateo)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
Atherton	Director DeGolia	X			
Belmont	Director Mates	X			
Burlingame	Director Colson				X
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Parmer-Lohan				X
San Mateo	Director Bonilla				X
Portola Valley	Director Aalfs	X			
	Totals	5			4

REGULAR AGENDA

2. CEO Report, Continued

Jan Pepper, CEO, continued her CEO report with an update on the Disadvantaged Community Solar (DAC-GT, CS-GT) program.

Board Members discussed outreach plans for the communities, the eligibility criteria, and the solar facility resource.

Rafael Reyes, Director of Energy Programs, explained that this program has a limited availability and that it would not be broadcast broadly. The limited availability is determined by the California Public Utilities Commission (CPUC) allocation. The total San Mateo County allocation would be approximately 600-700 customers. Rafael also explained the eligibility criteria for the program.

Jan explained that the solar facility would be done through a developer and be similar to how Peninsula Clean Energy contracts with a larger scale resource. Jan also reported that there will be no rate change on January 1, 2022 but will likely take place on March 1, 2022.

Pradeep Gupta took a moment to recognize Jan and Peninsula Clean Energy staff for the 24/7 presentation given at the CalCCA Annual Conference and a well written paper.

PUBLIC COMMENT

None.

REGULAR AGENDA

5. Update on Reach Codes and 2022 Reach Codes (Discussion)

Rafael Reyes, Director of Energy Programs, gave an update on the Reach Code Initiative including an update on San Mateo County reach code adoptions. Rafael also discussed 2022 Reach Codes including the 2022 state update covering buildings and electric vehicle (EV) readiness.

Board members discussed EV power management and how EV retrofits are unnecessary as the 2019 Reach Codes require every large, multi-family residential unit to already have a functioning electrified parking space. The board members also discussed that Reach Codes will need to be re-adopted with the next building code cycle.

Rafael explained how power management functioned by balancing power between multiple electric vehicles charging simultaneously. He also explained that cities will need to re-up their reach codes in order to keep them enforced as the California Energy Commission (CEC) will also be adopting an updated energy code in 2022.

Phillip Kobernick, Programs Manager, further explained that CalGreen relies on future retrofits in order to make EV capable spaces useable.

6. Update on Schedule and Activities for the Los Banos Enrollment (Discussion)

Leslie Brown, Director of Customer Care, gave a presentation on the schedule and activities for the Los Banos enrollment which begins in April of 2022. Leslie detailed the team effort required for the Los Banos enrollment including assistance from the Power Resources, Programs, Legislative and Government Affairs, Marketing and Community Relations, and the Account Services teams. Leslie also shared the enrollment process and timeline, information on Net Energy Metering (NEM) Phased Enrollment, participation rate projections, and information on past and upcoming community outreach.

Board Members expressed gratitude for the amount of work it takes to complete an enrollment and inquired if there was anything the board can do to assist.

Leslie responded that the most important piece is increasing customer awareness and helping to ensure that customers are properly informed if incorrect information is shared.

7. Update on the 24/7 White Paper (Discussion)

Jan Pepper, CEO, gave an update on the 24/7 White Paper which was published on December 1, 2021. It discusses why this goal is important, our progress, strategies and challenges as well as information that a Part 2 will be released in early 2022. Jan noted that she is scheduled to give talks over the next few months on this topic and share the work that Peninsula Clean Energy is doing.

8. Committee Members' Reports

None.

ADJOURNMENT

Meeting was adjourned at 11:16 a.m.