

**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, December 7, 2020
MINUTES**

8:00 a.m.

Peninsula Clean Energy
Video conference and teleconference

CALL TO ORDER

Meeting was called to order at 8:04 a.m.

ROLL CALL

Present: Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Dave Pine, County of San Mateo
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
Catherine Mahanpour, City of Foster City

Staff: Jan Pepper, CEO
Andy Stern, CFO
Leslie Brown, Director of Customer Care
Kim Le, Senior Manager, Data and Technology
KJ Janowski, Director of Marketing and Community Affairs
Siobhan Doherty, Director of Power Resources
Chelsea Keys, Power Resources Manager
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: Colson / DeGolia

Motion passed unanimously 7-0 (Absent: Groom, Mahanpour)

REGULAR AGENDA

1. CHAIR REPORT

Board Chair Jeff Aalfs reported that there are openings on the Executive Committee, and that interested Board members can contact Dave Pine on the Nominating Committee.

2. CEO REPORT

Chief Executive Officer Jan Pepper reported that the small business bill credit has been extended through December 31, 2020, and applications for the EV (Electric Vehicle) charging station incentives will open on December 16, 2020. Jan also reported on the Student Climate Ambassador Awards, and that the All Electric Leadership Awards and Directory projects are to be submitted by December 11, 2020.

3. REVIEW / RECOMMEND BOARD APPROVAL OF SUPER JPA (JOINT POWER AUTHORITY) FOR LONG-DURATION ENERGY STORAGE

Jan Pepper reviewed attributes of the nine CCAs (Community Choice Aggregators) that are planning to form a new JPA slated to be called "California Community Power" or "CC Power". Jan described the economies of scale and strategic value of a joint JPA, and she reported that the joint CCAs issued a Request for Offers (RFO) for long-duration storage resources. Jan also reviewed governance of the JPA Agreement, and that the agreement allows CCAs to participate in projects, but they are under no obligation.

The Committee discussed potential costs, the negotiating power and potential for larger-scale projects, shared benefits and risks, implications of PCE's Policy 10 - Inclusive and Sustainable Workforce Policy, and the procedures for a member to exit the JPA.

Chat From Jennifer Stalzer Kraske to Everyone: (08:33 AM). Note that a withdrawing party must "pay its share of all debts, liabilities, and obligations of CC Power specifically assumed by the Member." Section 3.04(a)(iii).

Chat From iPhone to Everyone: (08:59 AM). I am a consumer and producer of over 25 Megawatts of solar power. Could someone please reach out to me about CCA in general. I participate in San Mateo CCA. I am interested in bringing CCA to Tuolumne County. Thank you Tim.

Chat From Siobhan Doherty to Everyone: (09:06 AM). Link to Long Duration Storage RFO

Website: https://www.svcleanenergy.org/joint-lds-rfo/?utm_source=peninsulacleanenergy&utm_medium=website&utm_campaign=joint_lds

The Committee determined that discussion of the withdrawal provisions and Policy 10 should continue offline. Rick DeGolia, Donna Colson, and Catherine Carlton agreed to meet with Jan Pepper, Andy Stern, CFO, and Ilana Parmer Mandelbaum, Deputy County Counsel.

Motion Made / Seconded: Colson / DeGolia

Motion passed unanimously 7-0 (Absent: Groom, Mahanpour)

4. PENINSULA CLEAN ENERGY NAME CHANGE

Director of Marketing and Community Affairs KJ Janowski asked the Committee if a geographical name makes sense now that the geography doesn't match the membership since the addition of Los Banos. KJ outlined the pros and cons of a name change, outlined the steps of the name change process, and reported on discussions with Board members Laura Parmer-Lohan and Gisele Hale.

Committee members discussed perceptions of the name "Peninsula", name recognition, and the possibility of other municipalities joining PCE. The Committee came to a general consensus not to change Peninsula Clean Energy's name at this time.

Motion Made / Seconded: Carlton/ DeGolia

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

5. COMMITTEE MEMBERS' REPORTS

Jeff Aalfs reported that he, Jan, and a group of Board members have been meeting with Diane Bailey on the San Mateo County Climate Alliance, an initiative of communities that might become climate leaders. PCE would participate to assist in enabling movement toward electrification and decarbonization beyond the county targets. Dave Pine reported that there would be an alliance with the Office of Sustainability (OOS), PCE, and cities aggressively pushing the adoption of additional GHG (greenhouse gas) reduction goals.

The Committee agreed to add discussion of the San Mateo County Climate Alliance to the January 2021 Board meeting agenda.

ADJOURNMENT

Meeting was adjourned at 10:00 a.m.