



**REGULAR MEETING of the Executive Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Monday, December 9, 2019  
MINUTES**

8:00 a.m.

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

**CALL TO ORDER**

Meeting was called to order at 8:09 a.m.

**ROLL CALL**

**Present:** Carole Groom, County of San Mateo  
Dave Pine, County of San Mateo  
Jeff Aalfs, Town of Portola Valley, *Chair*  
Rick DeGolia, Town of Atherton, *Vice Chair*  
Donna Colson, City of Burlingame  
Catherine Mahanpour, City of Foster City  
Catherine Carlton, City of Menlo Park  
Rick Bonilla, City of San Mateo  
Pradeep Gupta, Director Emeritus  
John Keener, Director Emeritus

**Absent:** Wayne Lee, City of Millbrae

**Staff:** Jan Pepper, CEO  
Andy Stern, CFO  
Leslie Brown, Director of Customer Care  
Sapna Dixit, Strategic Accounts Manager  
Jennifer Stalzer Kraske, 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 / DeGolia

**Motion passed unanimously 7-0 (Absent: Carlton, Lee)**

**REGULAR AGENDA**

**1. CHAIR REPORT**

No report.

**2. CEO REPORT**

Chief Executive Officer Jan Pepper introduced Sapna Dixit, PCE’s new Strategic Accounts Manager. Jan provided an update on staffing, reach codes, community programs, and preparations on developing a strategic plan.

**3. APPROVE 2020 EXECUTIVE COMMITTEE MEETING SCHEDULE**

Motion Made / Seconded: Pine / Bonilla

**Motion passed unanimously 7-0 (Absent: Carlton, Lee)**

**4. REVIEW AMENDMENT TO EXTEND CALPINE AGREEMENT**

Leslie Brown—Director of Customer Care—reviewed highlights of the current agreement with Calpine and the draft amendment, and she reported that PCE and SVCE (Silicon Valley Clean Energy) are in joint negotiations for a five-year extension to the Calpine agreement beginning January 1, 2020.

**5. REVIEW PROPOSED POLICY PRINCIPLES FOR PG&E REORGANIZATION**

Jan Pepper reported that, at the November 21, 2019 Board of Directors meeting, the Board discussed policy principles relating to a possible PG&E reorganization into a customer-owned utility (COU). Jan reviewed the Supplemental Agenda Packet, which included proposed COU Operating Principles from San Jose Mayor Sam Liccardo, MCE (Marin Clean Energy), SCP (Sonoma Clean Power), and PCE staff. Committee members reviewed the proposed policy principles and provided feedback to staff.

## 6. COMMITTEE MEMBERS' REPORTS

Rick DeGolia recommended that everyone read the Vox.com article "[California solves batteries' embarrassing climate problem](#)".

Carole Groom announced that registration has opened for the [Redwood City – San Mateo County Chamber of Commerce annual Progress Seminar](#) taking place April 24-26, 2020, at the Hyatt Regency Sonoma Wine Country.

## ADJOURNMENT

Meeting was adjourned at 10:11 a.m.