

**REGULAR MEETING of the Executive Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Monday, December 10, 2018  
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:** Jeff Aalfs, Town of Portola Valley, *Chair*  
Rick DeGolia, Town of Atherton, *Vice Chair*  
Carole Groom, County of San Mateo  
Donna Colson, City of Burlingame  
Catherine Carlton, City of Menlo Park  
Pradeep Gupta, City of South San Francisco

**Absent:** Dave Pine, County of San Mateo  
Wayne Lee, City of Millbrae  
Rick Bonilla, City of San Mateo

**Staff:** Jan Pepper, CEO  
Andy Stern, CFO  
Jay Modi, Director of Finance and Administration  
Rafael Reyes, Director of Energy Programs  
Siobhan Doherty, Director of Power Resources  
Matthew Sanders, 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: Carlton / DeGolia

**Motion passed unanimously 5-0 (Absent: Pine, Lee, Bonilla, Gupta)**

**REGULAR AGENDA**

**1. CHAIR REPORT**

Jeff Aalfs reported that staff and Board members are meeting with legislators in preparation for the upcoming legislative session.

**2. CEO REPORT**

Chief Executive Officer Jan Pepper reported that meetings took place with State Senator Wiener, Assemblymember Berman, Assemblymember Ting, and Assemblymember Mullin's staff. She announced that Pradeep Gupta was one of three candidates recommended by CalCCA for appointment to the California Public Utilities Commission (CPUC). Jan reported that PG&E's new rates will likely change on March 1, 2019 rather than on January 1, 2019.

**3. RECOMMEND APPROVAL OF FOUR NEW PCE POLICIES DESIGNED TO SATISFY DATA-PRIVACY AND SECURITY REQUIREMENTS OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION**

Matthew Sanders—Deputy County Counsel—reported that in 2012, the CPUC issued Decision 12-08-045 (Decision), which extended certain requirements for protecting the privacy of Advanced Metering Infrastructure (AMI) data (i.e., customer energy usage data) to Community Choice Aggregators (CCAs). The PUC's Decision requires that CCAs provide a notice to customers regarding how their energy usage data is handled, and adopt policies to ensure that PCE protects the privacy of customer energy usage data. Matthew reviewed the four policies presented to the Executive Committee.

Motion Made / Seconded: Carlton / DeGolia

**Motion passed unanimously 6-0 (Absent: Pine, Lee, Bonilla)**

**4. RECOMMEND APPROVAL OF FOUR-YEAR EV INFRASTRUCTURE PROGRAM**

Rafael Reyes—Director of Energy Programs—reviewed a proposal for a four-year \$16 million program to accelerate deployment of approximately 3,000 electric vehicle (EV) charge ports across target segments in alignment with California state targets. He

reported that this program is projected to include \$28 million in complementary funding from PG&E, the CEC (California Energy Commission), BAAQMD (Bay Area Air Quality Management District), Electrify America, and private sources. Rafael requested the Executive Committee recommend approval by PCE's Board of the EV Infrastructure Program.

Motion Made / Seconded: Colson / Carlton

**Motion passed unanimously 6-0 (Absent: Pine, Lee, Bonilla)**

## **5. REVIEW 2019 EV RIDE & DRIVE MARKETING**

Rafael Reyes reported that surveys show that over 50% of EV purchasers report having direct experience either driving, or having ridden in, an EV. He reported that PCE's 2018 EV Ride and Drive Program will have produced five events through the end of December 2018. Rafael reported that marketing the 2019 EV Ride & Drive Program will involve contracting with a consultant to increase the number of participants, engage a broader community, and maximize the visibility of EVs and EV adopters.

## **6. COMMITTEE MEMBERS' REPORTS**

Pradeep Gupta reported that he had just returned from New York City where the housing authority has committed to building over 100,000 affordable housing homes. He reported that Assemblymember Chiu would like to establish an agency for the Bay Area to handle financing of affordable housing units.

Jan Pepper reported that PCE's Citizens Advisory Committee is planning to form ad hoc committees that focus on priorities of PCE staff and the Board.

## **ADJOURNMENT**

Meeting was adjourned at 9:37 a.m.