



**REGULAR MEETING of the Board of Directors of the  
Peninsula Clean Energy Authority (PCEA)  
Thursday, December 19, 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 6:36 p.m.

**ROLL CALL**

**Present:** Dave Pine, County of San Mateo  
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  
Madison Davis, City of Brisbane  
Donna Colson, City of Burlingame  
Rae P. Gonzalez, Town of Colma  
Carlos Romero, City of East Palo Alto  
Harvey Rarback, City of Half Moon Bay  
Laurence May, Town of Hillsborough  
Catherine Carlton, City of Menlo Park  
Ann Schneider, City of Millbrae  
Deirdre Martin, City of Pacifica  
Ian Bain, City of Redwood City  
Marty Medina, City of San Bruno  
Laura Parmer-Lohan, City of San Carlos  
Rick Bonilla, City of San Mateo  
Mike Futrell, City of South San Francisco  
Daniel Yost, Town of Woodside  
Pradeep Gupta, Director Emeritus  
John Keener, Director Emeritus

**Absent:** City of Daly City  
City of Foster City

**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  
David Silberman, General 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: May / Bonilla

**Motion passed unanimously 17-0 (Absent: Daly City, East Palo Alto, Foster City, Redwood City, San Carlos)**

**REGULAR AGENDA**

**1. CHAIR REPORT**

No report.

**2. CEO REPORT**

Jan Pepper—Chief Executive Officer—introduced new employees Sapna Dixit, Strategic Accounts Manager, and Gerald Gottheil, Marketing Communications Manager. Jan provided updates on staffing, the strategic planning process, EV incentive program results, and preliminary assessments for resilient solar for critical facilities.

**3. CITIZENS ADVISORY COMMITTEE REPORT**

Desiree Thayer—Chair—reported that the CAC received an update on legislation and regulatory issues, discussed Peninsula Clean Energy’s strategy for distributed generation and resiliency, and received a presentation on EV (Electric Vehicle) load shaping

#### 4. AUDIT AND FINANCE COMMITTEE REPORT

Donna Colson—Chair—reported that the Committee members reviewed the current reserves policy, and discussed doing an RFP (Request for Proposals) for a second Investment Manager. Andy Stern—Chief Financial Officer—reported that the Committee reviewed financial reporting options and requested more detail in quarterly summary financial reports.

#### 5. APPROVE AMENDMENT TO EXTEND CALPINE AGREEMENT

Leslie Brown—Director of Customer Care—reported that the current agreement with Calpine expires on June 30, 2020. She reviewed highlights of the current agreement, and reviewed highlights of the new amendment including a new pricing structure, buy-out option, and adjusted customer service hours. Leslie reported that the new amendment would provide a five-year extension beginning January 1, 2020.

Motion Made / Seconded: DeGolia / Groom

**Motion passed with 1 abstention 19-0 (Absent: Daly City, Foster City. Abstained: Woodside)**

#### 6. REVIEW AND ADOPT PROPOSED POLICY PRINCIPLES FOR PG&E REORGANIZATION

Jan Pepper reported that a customer cooperative option for PG&E was discussed at the last Board meeting, and that proposed policy principles were discussed with the Executive Committee and staff. Jan introduced Dan Richard, a former PG&E executive and former head of the California High-Speed Rail Authority, who is working with the City of San Jose and presented perspectives on the potential for PG&E to become a private mutual benefit corporation. Board members reviewed a redline of Customer-Owned Utility (COU) Operating Principles, and made modifications.

##### **PUBLIC COMMENT:**

Diane Bailey, Menlo Spark  
Ted Howard

Motion Made / Seconded: Groom / Bain

**Motion to adopt principles as modified passed unanimously 18-0 (Absent: County of San Mateo, Daly City, Foster City, Menlo Park)**

#### 7. CPUC PROCESS FOR SETTING PG&E'S 2020 PCIA (EXIT FEE) RATES

Jeremy Waen—Manager of Regulatory Affairs—reviewed the CPUC (California Public Utilities Commission) process for setting PG&E's 2020 PCIA (Power Charge Indifference Adjustment) (exit fee) rates, including the normal PG&E rate change timeline, PCIA rulemaking, the present and 2020 PG&E rate change timeline, and the projected 2020 PG&E PCIA rate outlook.

**8. BOARD MEMBERS' REPORTS**

Ann Schneider thanked staff for participating in the City of Millbrae's first Disaster Preparedness Day in November.

John Keener reported that Jeff Aalfs, Jan Pepper, and Deirdre Martin were appointed Mayor of their respective cities. Donna Colson reported that she and Marty Medina were re-elected to the City Council of their cities.

**ADJOURNMENT**

Meeting was adjourned at 9:19 p.m.