



Regular Meeting of the Board of Directors of the Peninsula Clean Energy Authority (PCEA) Minutes

Thursday, June 27, 2024
6:30 p.m.
Zoom Video Conference and Teleconference

[CALL TO ORDER](#)  YouTube

Meeting was called to order at 6:32 p.m. in virtual teleconference, in the Peninsula Clean Energy Authority lobby and in the Los Banos City Hall conference room B.

ROLL CALL

Participating:

Rick DeGolia, Atherton
Tom McCune, Belmont
Coleen Mackin, Brisbane
Donna Colson, Burlingame, *Chair*, Arrived at 7:11pm
Ken Gonzalez, Colma
Carlos Romero, East Palo Alto
Sam Hindi, Foster City
Harvey Rarback, Half Moon Bay
Leslie Ragsdale, Hillsborough
Josh Pinheiro, Los Banos Arrived at 6:36pm
Betsy Nash, Menlo Park
Anders Fung, Millbrae Arrived at 6:43pm
Tygarjas Bigstycck, Pacifica
Jeff Aalfs, Portola Valley
Kaia Eakin, Redwood City
Marty Medina, San Bruno, *Vice Chair*
John Dugan, San Carlos
Adam Loraine, San Mateo

Absent:

Dave Pine, San Mateo County
Ray Mueller, San Mateo County
Roderick Daus-Magbual, Daly City
James Coleman, South San Francisco
Ned Fluet, Woodside

A quorum was established.

PUBLIC COMMENT

None

ACTION TO SET THE AGENDA AND APPROVE REMAINING CONSENT AGENDA ITEMS



Public Comment: None

MOTION: Director Rarback moved, seconded by Director Romero to set the Agenda, and approve Agenda Item Numbers 1-6.

1. Approval of a Contract Amendment with ID Lab Global for PCE Brand and Marketing Services in an Amount Not-to-Exceed \$660,000.
2. Approval of Amendments to Peninsula Clean Energy Operating Rules and Regulations: Policy 14, "Delegation of Non-Energy Contracts Commitment and Financial Authority Policy", Policy 15, "Energy Supply Procurement Authority", and Policy 16, "Selection of the Chair and Vice Chair and Appointment to the Executive Committee and Other Standing Board Committees" (Action)
3. Approval of a Resolution Supporting Analysis of Greenhouse Gas Reductions from Local Building Electrification Options.
4. Approval of Residential Low-Income Self-Generation Incentive Program (SGIP) Assistance Program
5. Approval of Minutes from the March 28, 2024 and May 23, 2024 Board of Directors Meetings
6. Appoint the Board Clerk as Secretary of the Board of Peninsula Clean Energy Authority (Action)

MOTION PASSED: 15-0 (Absent: San Mateo County, San Mateo County, Burlingame, Daly City, Los Banos, Millbrae, South San Francisco, and Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Mueller				X
Atherton	Director DeGolia	X			
Belmont	Director McCune	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson				X
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Hindi	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director Ragsdale	X			
Los Banos	Director Pinheiro				X
Menlo Park	Director Nash	X			
Millbrae	Director Fung				X

Pacifica	Director Bigstycyk	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Eakin	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Loraine	X			
South San Francisco	Director Coleman				X
Woodside	Director Fluet				X
	Total	15			8

REGULAR AGENDA

7. [Chair Report](#)  [YouTube](#)

Marty Medina stated that Donna would be providing a Chair Report upon her arrival.

Donna Colson provided a chair report to the Board of Directors.

8. [CEO Report](#)  [YouTube](#)

Shawn Marshall, Chief Executive Officer, provided an update to the Board, and Marc Hershman, Director of Legislative Affairs, provided the Board with a legislative update.

9. [Community Advisory Committee Report](#)  [YouTube](#)

Cheryl Schaff, Community Advisory Committee (CAC) Chair, provided a recap of the June 13, 2024 CAC meeting.

10. [Approval of Fiscal Year 2024-2025 Budget \(Action\)](#)  [YouTube](#)

Nick Bijur, Chief Financial Officer provided the Board with a 2024-2025 Fiscal Year Budget presentation.


Public Comment: None

MOTION: Director DeGolia moved, seconded by Director Dugan Approve the 2024-2025 Fiscal Year Budget.

MOTION PASSED: 18-0 (Absent: San Mateo County, San Mateo County, Daly City, South San Francisco, and Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Mueller				X
Atherton	Director DeGolia	X			
Belmont	Director McCune	X			
Brisbane	Director Mackin	X			

Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Hindi	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director Ragsdale	X			
Los Banos	Director Pinheiro	X			
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			
Pacifica	Director Bigstyk	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Eakin	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Loraine	X			
South San Francisco	Director Coleman				X
Woodside	Director Fluet				X
	Total	18	0		5

11. [Approval of Updates to Peninsula Clean Energy's Rate Tables and Rates to be effective August 1, 2024 \(Action\)](#)  [YouTube](#)

Leslie Brown, Director of Account services provided an update on Energy Rate Tables, and Rates that will be Effective on August 1st, 2024.

Public Comment: None

MOTION: Director Loraine moved, seconded by Director Romero to Approve Updates to Peninsula Clean Energy's Rate Tables and Rates that will be effective August 1st, 2024.

MOTION PASSED: 18-0 (Absent: San Mateo County, San Mateo County, Daly City, South San Francisco, and Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Mueller				X
Atherton	Director DeGolia	X			
Belmont	Director McCune	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Hindi	X			

Half Moon Bay	Director Rarback	X			
Hillsborough	Director Ragsdale	X			
Los Banos	Director Pinheiro	X			
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			
Pacifica	Director Bigstycck	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Eakin	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Loraine	X			
South San Francisco	Director Coleman				X
Woodside	Director Fluet				X
	Total	18			5

12. [Authorization to Adjust Pricing Premium for ECO100 Product Effective January 1, 2025.](#)



Leslie Brown, Director of Account Services provided a presentation on an Authorization to Adjust the Pricing Premium for ECO100.


Public Comment: None

MOTION: Director Fung moved, seconded by Director Bigstycck to Approve Authorization of Peninsula Clean Energy's staff's proposal to move forward with Adjusting the Pricing Premium for ECO100.

MOTION PASSED: 23-0 (Absent: San Mateo County, San Mateo County, Daly City, South San Francisco, and Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Mueller				X
Atherton	Director DeGolia	X			
Belmont	Director McCune	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Hindi	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director Ragsdale	X			
Los Banos	Director Pinheiro	X			
Menlo Park	Director Nash	X			

Millbrae	Director Fung	X			
Pacifica	Director Bigstyk	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Eakin	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Loraine	X			
South San Francisco	Director Coleman				X
Woodside	Director Fluet				X
	Total	18			5

13. [Approval of a Resolution Delegating Authority to the Chief Executive Officer to Execute Two Energy Storage and Services Agreements \(ESSA\) with San Gabriel Project II, LLC for the Gabriel Storage I & II Projects, and Any Necessary Ancillary Documents, with a Delivery Term of 15 Years Starting at the Commercial Operation Date on or about June 1, 2027, in a Total Amount Not-to-Exceed \\$208 Million. \(Action\)](#)  [YouTube](#)

Roy Xu, Director of Power Resources, and Sara Maata, Senior Director of Power Resources provided an Energy Storage and Services Agreements presentation to the Board of Directors

Public Comment: None

MOTION: Director Rarback moved, seconded by Director Hindi to Approve Peninsula Clean Energy’s staff’s resolution delegating Authority to the Chief Executive Officer to Execute two Energy Storage and Service Agreements.

MOTION PASSED: 17-0 (Absent: San Mateo County, San Mateo County, Daly City, South San Francisco, and Woodside. Los Banos was in the restroom at the time of this roll-call vote.)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Mueller				X
Atherton	Director DeGolia	X			
Belmont	Director McCune	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Hindi	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director Ragsdale	X			
Los Banos	Director Pinheiro				X
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			

Pacifica	Director Bigstyk	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Eakin	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Loraine	X			
South San Francisco	Director Coleman				X
Woodside	Director Fluet				X
	Total	17			6

14. [Approval of Administrative Updates to the Peninsula Clean Energy Authority Joint Powers Authority \(JPA\) Agreement \(Action\)](#)  YouTube

Shawn Marshall, Chief Executive Officer gave a presentation on the Joint Powers Authority and updates that are being proposed.

Public Comment: None

MOTION: Director Loraine moved, seconded by Director Fung to Approve the Administrative Updates that were proposed for the Joint Powers Authority.

MOTION PASSED: 18-0 (Absent: San Mateo County, San Mateo County, Daly City, South San Francisco, and Woodside)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Mueller				X
Atherton	Director DeGolia	X			
Belmont	Director McCune	X			
Brisbane	Director Mackin	X			
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Hindi	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director Ragsdale	X			
Los Banos	Director Pinheiro	X			
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			
Pacifica	Director Bigstyk	X			
Portola Valley	Director Aalfs	X			
Redwood City	Director Eakin	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			


San Mateo	Director Loraine	X			
South San Francisco	Director Coleman				X
Woodside	Director Fluet				X
	Total	18			5

15. Board Members' Reports

None

CLOSED SESSION  YouTube

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chief Executive Officer
2. CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Chair Donna Colson and General Counsel/Assistant General Counsel; Unrepresented Employee: Chief Executive Officer
3. Reconvene Open Session (If Necessary) To Report Any Action(s) Taken During Closed Session

The Board went into Closed Session at 8:50 p.m.  YouTube

David Silberman, General Counsel, announced no reportable action.

ADJOURNMENT

Meeting was adjourned at 9:31 p.m.