



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, March 31, 2016
MINUTES**

San Mateo County Office of Education, Corte Madera Room
101 Twin Dolphin Drive, Redwood City, CA 94065
6:30pm

CALL TO ORDER

Meeting was called to order at 6:35 pm.

WELCOME AND ADMINISTERING THE OATH OF OFFICE

ROLL CALL

Present: Jim Eggemeyer (alternate), County of San Mateo
Carole Groom, County of San Mateo
Rick DeGolia, Town of Atherton
Charles Stone, City of Belmont
Sigalle Michael (alternate), City of Burlingame
Joseph Silva, Town of Colma
Lisa Gauthier (alternate), City of East Palo Alto
Gary Pollard, City of Foster City
Deborah Penrose, City of Half Moon Bay
Laurence May, Town of Hillsborough
Catherine Carlton, City of Menlo Park
Wayne Lee, City of Millbrae
John Keener, City of Pacifica
Jeff Aalfs, Town of Portola Valley
Ian Bain, City of Redwood City
Marty Medina, City of San Bruno
Cameron Johnson, City of San Carlos
Joe Goethals, City of San Mateo
Pradeep Gupta, City of South San Francisco
Daniel Yost, Town of Woodside

Absent: City of Brisbane
City of Daly City

Staff: Jim Eggemeyer, Director, Office of Sustainability
David Silberman, General Counsel
Gordon Tong, Sustainability Coordinator, Office of Sustainability

A quorum was established.

David Silberman, Chief Deputy County Counsel, administered the oath of office to Lisa Gauthier.

PUBLIC COMMENT

Erik Fowler
Ray Mueller, Menlo Park
Ted Howard, San Mateo
Diane Bailey, Menlo Park

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Yost / DeGolia

Motion passed 16-0 (absent: Michael, Medina, Johnson, Liu, Guingona. Abstained: Stone).

REGULAR AGENDA

1. ELECTION OF THE BOARD CHAIR AND VICE CHAIR

Dave Pine is nominated for Chair.

Motion Made / Seconded: DeGolia / Groom

Motion passed 17-0 (absent: Michael, Medina, Johnson, Liu, Guingona)

Jeff Aalfs is nominated for Vice Chair.

Motion Made / Seconded: Groom / Stone

Motion passed 17-0 (absent: Michael, Medina, Johnson, Liu, Guingona)

2. COUNTY STAFF REPORT

Jim Eggemeyer introduced Carolyn Raider from the County.

Jim Eggemeyer introduced Michael Bolander from the County. Mr. Bolander gave a presentation about finances and fund allocation.

3. APPROVE RESOLUTION ADOPTING THE PENINSULA CLEAN ENERGY IMPLEMENTATION PLAN

Kirby Dusel, Pacific Energy Advisors, gave a presentation on the implementation plan.

Questions/ Comments: (DeGolia, Yost, Keener, Carlton, Michael, Gupta)

Public Comment:

None

Public hearing is closed.

Board discussion

Questions/ Comments: (Gupta, Lee, Goethals, Johnson, May, Carlton)

Ms. Carlton requested that a discussion on market research be agendized at a future meeting.

Motion Made / Seconded: Gupta / Stone

Motion passed 20-0 (absent: Liu, Guingona)

4. PRESENTATION AND DIRECTION: ENERGY SERVICES RFP

Kirby Dusel gave a presentation summarizing RFP comments

Questions/ Comments: (Gupta, Keener, Yost, May, Pollard, Lee, Penrose)

Public Comment

Ann Schneider, Millbrae

BOARD MEMBER REPORTS

No reports from the Board.

ADJOURNMENT

Meeting was adjourned at 8:00 pm.

Chair

Attest:

Secretary