



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, August 11th, 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 6:30 pm.

ROLL CALL

Present: Dave Pine, County of San Mateo, *Chair*
Jim Eggemeyer (alternate), County of San Mateo
Rick DeGolia, Town of Atherton
Greg Scoles (alternate), City of Belmont
Donna Colson, City of Burlingame
Joseph Silva, Town of Colma
Michael Guingona, City of Daly City
Gary Pollard, City of Foster City
Laurence May, Town of Hillsborough
Wayne Lee, City of Millbrae
John Keener, City of Pacifica
Marty Medina, City of San Bruno
Rick Bonilla (alternate), City of San Mateo
Pradeep Gupta, City of South San Francisco

Absent: Lori Liu, City of Brisbane
Larry Moody, City of East Palo Alto
Deborah Penrose, City of Half Moon Bay
Catherine Carlton, City of Menlo Park
Jeff Aalfs, Town of Portola Valley, *Vice Chair*
Ian Bain, City of Redwood City
Cameron Johnson, City of San Carlos
Daniel Yost, Town of Woodside

Staff: Jan Pepper, Chief Executive Officer
David Silberman, General Counsel
Gordon Tong, Office of Sustainability
Carolyn Raider, Office of Sustainability

A quorum was established.

PUBLIC COMMENT

Diane Bailey

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion to approve the consent agenda and set the agenda – Made / Seconded: Lee/ Medina

Motion passed 13-0 (Abstained: Eggemeyer, Absent: Aalfs, Liu, Moody, Bain, Yost, Penrose, Carlton, Johnson).

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

CLOSED SESSION REPORT

The Board Authorized the CEO to execute a lease agreement to sub-lease space located at 1010 Doyle St in Menlo Park for a 36 month term beginning on or about September 1, 2016 in a form of agreement approved by the General Counsel on a unanimous vote.

The performance objectives for the CEO were approved on a unanimous vote.

REGULAR AGENDA

1. CHAIR REPORT

None

2. CEO REPORT

Jan Pepper—Chief Executive Officer— reported on the PCE opt-out, opt-up, and Early Adopters statistics to date. Ms. Pepper noted that PCE will be cancelling its next meeting, that we're finalizing notices and will send to each Board member, and that we're going to start prioritizing business outreach. Ms. Pepper reported which cities have chosen to opt up to ECO100.

3. MARKETING AND OUTREACH

Ms. Pepper provided an overview of our upcoming Advocates Training Workshops and asks that everyone please promote these events as they are designed to train volunteers on business outreach. Ms. Pepper provided an update on presentations by PCE staff and noted that any city can let PCE know if they would like for staff to give a PCE update at their City Council. Ms. Pepper gave an update on the PCE website traffic with a majority of viewers organically accessing the website.

4. CITIZEN'S ADVISORY COMMITTEE UPDATE

Ms. Pepper provided an overview of the general discussion at the last Citizen's Advisory Committee meeting on August 4, 2016. They discussed the Net Energy Metering (NEM) phase-in schedule and the NEM program logistics. Ms. Pepper reported that the PCE customer call center performance was also discussed.

5. REGULATORY UPDATE

Ms. Pepper presented the recent development regarding AB1110 and asked if Board members would be willing to send an opposition letter against the proposed amendments, which would have a negative impact on CCAs. Ms. Pepper also explained that the closing of PG&E's resource, Diablo Canyon, will have an effect on PCE. Ms. Pepper noted that the CCAs are going to be starting a trade association.

Public comment: Ted Howard, Anne Schneider

6. BOARD MEMBERS' REPORTS

None

ADJOURNMENT

Meeting was adjourned.

Chair

Attest:

Secretary