



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, August 24, 2017
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 6:34 pm.

ROLL CALL

Present: Dave Pine, County of San Mateo, *Chair*
Carole Groom, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Vice Chair*
Rick DeGolia, Town of Atherton
Greg Scoles, City of Belmont
Lori Liu, City of Brisbane
Donna Colson, City of Burlingame
Rae P. Gonzalez, Town of Colma
Glenn Sylvester, City of Daly City
Carlos Romero, City of East Palo Alto
Harvey Rarback, City of Half Moon Bay
Elizabeth Cullinan, Town of Hillsborough
Wayne Lee, City of Millbrae
Deirdre Martin, City of Pacifica
Marty Medina, City of San Bruno
Cameron Johnson, City of San Carlos
Rick Bonilla, City of San Mateo
Pradeep Gupta, City of South San Francisco
Daniel Yost, Town of Woodside

Absent: City of Foster City
City of Menlo Park
City of Redwood City

Staff: Jan Pepper, Chief Executive Officer
George Wiltsee, Director of Power Resources

Siobhan Doherty, Manager of Contracts
Joseph Wiedman, Senior Regulatory/Legislative Analyst
Leslie Brown, Manager of Customer Care
Eric Wiener, Renewable Energy Analyst
David Silberman, General Counsel
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT:

No public comment

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Bonilla / Gupta

Motion passed 14-0 (Absent: County of San Mateo, Burlingame, Foster City, Menlo Park, Redwood City, San Carlos. Abstained: Cullinan, Martin)

REGULAR AGENDA

1. CHAIR REPORT

Dave Pine—Chair—reported that Pradeep Gupta presented technical details on the energy industry yesterday and that Pradeep will be doing more presentations in the future. Dave announced that CalCCA (California Community Choice Association) will hold its annual meeting in Riverside on October 4, 2017.

2. CEO REPORT

Jan Pepper—Chief Executive Officer—reported that the CalCCA conference has limited registration, and its focus this year is on newly forming CCAs (Community Choice Aggregators). Jan announced that PCE's Director of Finance and Administration, Jay Modi, has been hired and will likely start September 23rd, and that PCE is about to hire a Marketing Associate and two Outreach Fellows. She reported that the Regulatory Analyst position will be open until August 31st.

Jan announced that PCE moved to new office space on August 1st at 2075 Woodside in Redwood City, and that Pistenti & Brinker was selected as PCE's auditor for Fiscal Years 2016, 2017, 2018, and 2019. Jan announced that the Board Retreat will take place relatively soon at PCE's new office, and that this meeting will replace the Board's regular meeting that was scheduled for September 28th.

3. CITIZENS ADVISORY COMMITTEE REPORT

Michael Closson—Chair—reported that at the last meeting, the Citizens Advisory Committee (CAC) received a report from Rachael Londer from the County Office of Sustainability about energy programs, and discussed a brief on local programs that he and Ted Howard developed.

4. MARKETING AND OUTREACH REPORT

Leslie Brown—Manager of Customer Care—reported on marketing activities outlined in the marketing memo in the agenda packet. Rick Bonilla announced that the City of San Mateo will Opt-Up to ECO100, and Harvey Rarback reported that the City of Half Moon Bay will discuss opting up on September 5th.

5. DIRECT PCE STAFF TO PURSUE GREEN-E CERTIFICATION

Leslie Brown reported that PCE would like to seek Green-e certification for Eco100 customers because it is important to our larger customers, and that this certification is like an “organic label” for energy.

Motion Made / Seconded: Bonilla / Lee

Motion passed unanimously 19-0 (Absent: Foster City, Menlo Park, Redwood City.)

6. DIRECT PCE STAFF TO PURSUE PARTICIPATION IN THE CLIMATE REGISTRY AS MEANS OF BETTER SERVING OUR LARGE CUSTOMERS WHO USE A GREENHOUSE GAS ACCOUNTING PROTOCOL

Leslie Brown reported that participation in the Climate Registry certifies our GHG (greenhouse gas) protocol, and ensures that PCE has an outside third-party certification of our protocol.

Motion Made / Seconded: Yost / Lee

Motion passed unanimously 19-0 (Absent: Foster City, Menlo Park, Redwood City.)

7. ADOPT THE SCHEDULE “S” STANDBY RATE

Leslie Brown reported that Schedule “S” is a standby rate that would apply to a select group of customers that have their own generation capability and only need a utility as a standby back-up. She explained that these customers are not eligible for Net Metering, and that they currently receive a Schedule “S” rate from PG&E. Discussion centered around capacity and Resource Adequacy. David Silberman reported that Pacific Energy Advisors (PEA) advised that Resource Adequacy (RA) would need to be covered for Schedule “S” standby customers. Jan Pepper reported that PEA and PCE staff pursued a Schedule “S” standby rate because a Schedule “S” customer wants cleaner energy and wants to be a PCE customer.

Motion Made / Seconded: Colson / Groom

Motion passed unanimously 19-0 (Absent: Foster City, Menlo Park, Redwood City.)

8. REGULATORY AND LEGISLATIVE REPORT

Joseph Wiedman—Senior Regulatory and Legislative Analyst—reported on regulatory and legislative activities outlined in the regulatory and legislative memo in the agenda packet, including an August 23rd Senate Energy, Utilities and Communications hearing on CCA status and growth.

9. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A POWER PURCHASE AGREEMENT (PPA) FOR RENEWABLE SUPPLY WITH RE MUSTANG TWO WHIRLAWAY LLC, AND ANY NECESSARY ANCILLARY DOCUMENTS. POWER DELIVERY TERM: DECEMBER 31, 2019 TO DECEMBER 30, 2034, IN AN AMOUNT NOT TO EXCEED \$220,000,000

George Wiltsee—Director of Power Resources—introduced representatives from Canadian Solar and Recurrent Energy, a subsidiary of Canadian Solar, who fielded questions about the Mustang Two project.

PUBLIC COMMENT:

Ted Howard, PCE Citizens Advisory Committee

Motion Made / Seconded: Lee / Gupta

Motion passed unanimously 18-0 (Absent: Foster City, Menlo Park, Redwood City. Abstained: Yost)

10. APPROVE RESOLUTION DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO ATTEST TO THE ACCURACY OF THE INFORMATION PROVIDED IN PCE'S 2016 POWER CONTENT LABEL

Siobhan Doherty—Manager of Contracts—reported that the power content label is a requirement of the CPUC (California Public Utilities Commission) to disclose PCE's sources of energy. She reported that PCE exceeded renewable energy projections in 2016 by 8%.

Motion Made / Seconded: Sylvester / Yost

Motion passed unanimously 19-0 (Absent: Foster City, Menlo Park, Redwood City.)

11. REVIEW DRAFT INTEGRATED RESOURCE PLAN (IRP)

George Wiltsee—Director of Power Resources—presented an updated schedule for the IRP, reviewed the Executive Summary and Policies relating to PCE’s power resources, and presented estimates of PCE’s 2017 resource mix.

PUBLIC COMMENT:

Mark Roest, SeaWave Battery

12. BOARD MEMBERS’ REPORTS

Pradeep Gupta reported that PCE will be coming to his HOA (Home Owners Association) meeting next week.

ADJOURNMENT

Meeting was adjourned at 8:37 pm