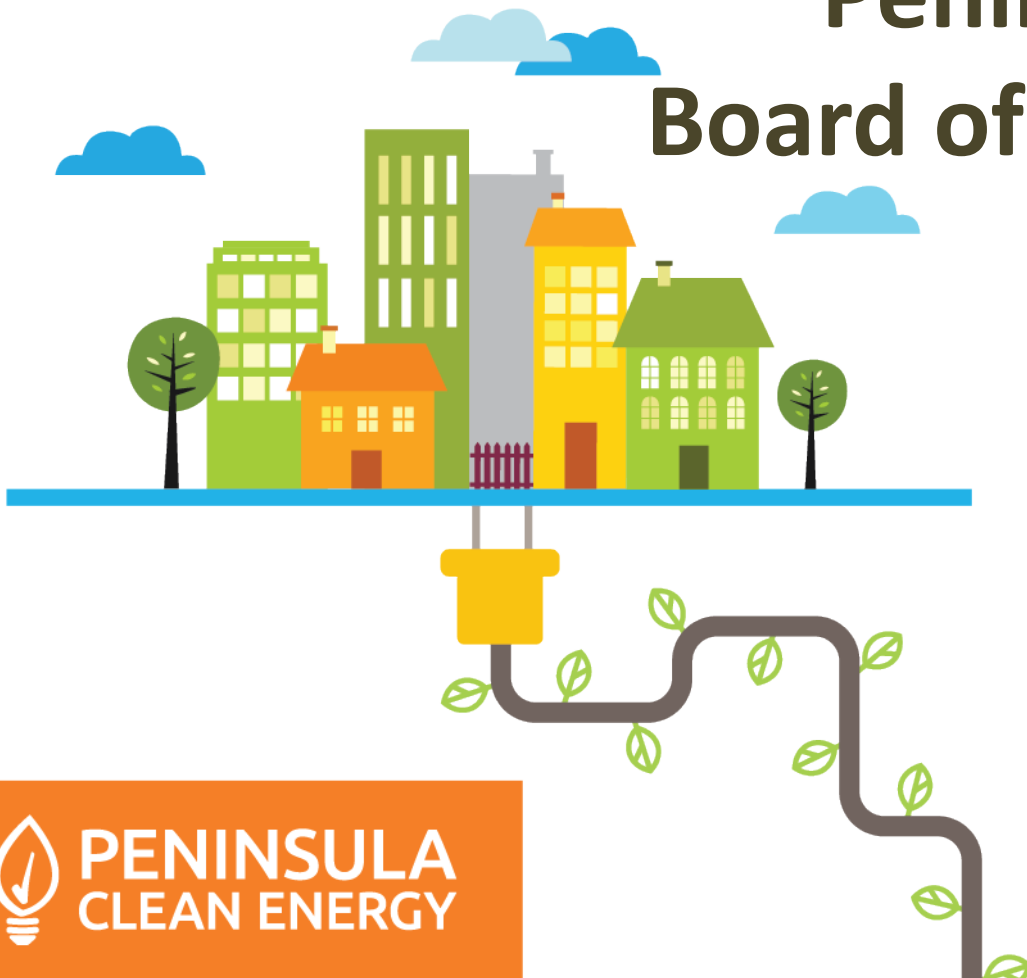


Peninsula Clean Energy Board of Directors Meeting

July 27, 2017



Agenda

Call to order / Roll call

Public Comment

Action to set the agenda and approve consent items

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

Closed Session

2. RECONVENE OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Regular Agenda

3. Chair Report (Discussion)

Regular Agenda

4. CEO Report (Discussion)

Recruiting Update

- Holding final interviews with top candidates for Finance Director
- Reviewing resumes received for:
 - Marketing Associate (93)
 - Outreach Fellows – hiring two (62)
- Posting on August 1, close on August 31:
 - Regulatory Analyst

PCE Updates

- Office Space: Moving Monday, July 31st!!
- PCE Board Retreat: September 23
 - Replaces September 28 board meeting
- Mountain View Taxpayers Association sent to council members
 - We are providing a response to all council members

IRP Schedule Update

Integrated Resource Plan (IRP) Schedule Change:

- Internal Staff Review (ongoing)
- Discussion with Ad Hoc Committee: doodle poll coming out for 8/7, 8/8, 8/9, or 8/14 (moved from 8/4)
- ~~Discussion with Executive Committee: 8/14~~
- Draft distributed to Board: 8/17
- Discussion with Board: 8/24
- Presentation by strategic consultant and approval by Board: 9/23 (retreat)

Regular Agenda

5. Marketing and Outreach Report (Discussion)

PCE By the Numbers July 2017

- Number of accounts served: 289,218
- Opt-outs: 1.88% (5,621 accounts)
- ECO100 participation: 1.34% (4,028 accounts)
- Monthly Opt-UpDate: 12 cities now getting ECO100 for municipal accounts. New opt-ups:
 - Belmont, Burlingame, and San Mateo
- Coming soon: City Snapshots

Keep Up the Good Work!

1. Check your NextDoor feeds for discussions on PCE
2. Send us opportunities to present or table
3. Introduce us to social/health services in your area re: message on discounts continuing
4. Like and share PCE social media content, especially Understanding Bill video
5. Talk up PCE at Council Communications, National Night Out, other opportunities

Regular Agenda

- 6. Adopt Resolution to Partner with the CPUC's One Thing for the Sun Campaign (Action)**

One Thing for the Sun Campaign

- Solar eclipse on August 21
- CPUC and CEC sponsoring a campaign
- Encourage customers to reduce energy demand during the eclipse to reduce pollution when solar power isn't producing
- PCE can show support for this initiative by becoming a partner
- We would promote the campaign in our newsletter, our website, at events, and in social media
- Other CCAs in California may be pursuing this as well
- PG&E is a partner
- More info at caleclipse.org



Regular Agenda

7. Regulatory and Legislative Report (Discussion)

July 27, 2017

Joseph Wiedman
Senior Regulatory/Legislative Analyst



July Regulatory Activities

– July Filings

- CalCCA Filed Protest with CalCCA on July 7th in **A.17-06-005 (PG&E ERRA Application)**.
- Filed two Reply Comments on CPUC Energy Division Integrated Resource Plan (IRP) Proposal on July 12th in **R.16-02-007 (IRP Rulemaking)**. MCE and PCE filed one set, PCE filed with CalCCA on the second set.
- PCE filed a 2017 RPS Procurement Plan on July 21st in **R.15-02-020 (Renewable Portfolio Standard Implementation Rulemaking)**.

– Other Regulatory Activities

- July 21st - CalCCA meeting regarding optimizing regulatory processes.

July Legislative Activities

- **SB 100 (De Leon)** – Increase CA RPS to 60% by 2030 and sets a 100% greenhouse gas free energy target by 2045. CalCCA supports in concept.
- **SB 366 (Leyva)**– Would subsidize IOU’s green tariff shared renewables programs to promote participation by low-income customers. CalCCA took no position on the bill.
- **AB 1405 (Skinner)/SB 338** – Would authorize the PUC to establish policies to address “net peak load”. CalCCA has no position on either bill.
- **SB 618 (Bradford)** – Requires each IRP plan to be based on a diverse and balanced portfolio and prohibits cost shifting. CalCCA is neutral on SB 618.

Regular Agenda

8. Audit and Finance Committee Report (Discussion)

Regular Agenda

9. Citizens Advisory Committee Report (Discussion)

Regular Agenda

10. Board Members' Reports (Discussion)

Regular Agenda

Adjourn