



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, August 13, 2018
8:00 a.m.**

Peninsula Clean Energy, 2075 Woodside Road,
Redwood City, CA 94061

Teleconference Location:
1507 Viscaino Road Pebble Beach CA 93953

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Anne Bartoletti, Agenda Administrator, at least 12 hours before the meeting at (650) 350-9514 and/or abartoletti@peninsulacleanenergy.com. Notification in advance of the meeting will enable the PCEA to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Committee, please fill out a speaker's slip located on the tables as you enter the meeting room. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of PCEA staff who will distribute the information to the Committee members and other staff.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

This item is reserved for persons wishing to address the Committee on any PCEA-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) Chief Executive Officer's or Staff Report on the Regular Agenda; or 4) Committee Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip and provide it to PCEA staff. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Committee Chair.

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

This item is to set the final consent and regular agenda, and for approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.

REGULAR AGENDA

1. Chair Report (Discussion)
2. CEO Report (Discussion)
3. Pros and Cons of Customer Rebate (Discussion)
4. PCIA Update (Discussion)
5. Product Content Label (Discussion)
6. Move September Executive Committee Meeting to September 11, 2018, 8:00-9:00 a.m. (Action)
7. Committee Members' Reports (Discussion)

CONSENT AGENDA

8. Approval of the Minutes for the July 9, 2018 Meeting (Action)

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Peninsula Clean Energy office, located at 2075 Woodside Road, Redwood City, CA 94061, for the purpose of making those public records available for inspection. The documents are also available on the PCEA's Internet Web site. The website is located at: <http://www.peninsulacleanenergy.com>.



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, July 9, 2018
MINUTES**

8:00 a.m.

Peninsula Clean Energy
2075 Woodside Road, Redwood City, CA 94061

CALL TO ORDER

Meeting was called to order at 8:06 a.m.

ROLL CALL

Present: Dave Pine, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Catherine Carlton, City of Menlo Park
Wayne Lee, City of Millbrae
Pradeep Gupta, City of South San Francisco

Absent: Rick DeGolia, Town of Atherton, *Vice Chair*
Donna Colson, City of Burlingame
Gary Pollard, City of Foster City
Rick Bonilla, City of San Mateo

Staff: Jan Pepper, CEO
Jay Modi, Director of Finance and Administration
Siobhan Doherty, Director of Power Resources
Leslie Brown, Director of Customer Care
Rafael Reyes, Director of Energy Programs
Tina Caratan, Interim CFO
Jennifer Stalzer Kraske, Deputy Counsel
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT

No public comment.

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Lee / Carlton

Motion passed unanimously 5-0 (Absent: DeGolia, Colson, Pollard, Bonilla)

REGULAR AGENDA

1. CHAIR REPORT

Nothing to report.

2. CEO REPORT

Jan Pepper—Chief Executive Officer—reported that final interviews are being conducted for the Regulatory Analyst and the Energy Program Manager positions, and a search firm is compiling the position specifications for a permanent CFO (Chief Financial Officer).

Jan reported that PCE submitted and won a \$300,000 grant with East Bay Clean Energy from the Bay Area Air Quality Management District (BAAQMD) for a scoping study for municipal facilities' resilience. Jan introduced Jennifer Stalzer Kraske from the County Counsel's office, who will be taking Nirit Erikson's place as one of PCE's legal counsel.

3. CPUC IRP PREVIEW

Siobhan Doherty—Director of Power Resources—outlined PCE's voluntary strategic IRP (Integrated Resource Plan) and contrasted it with the new requirements for the CPUC's (California Public Utilities Commission) IRP. Siobhan reported that PCE's CPUC IRP will be presented to the Board at the July meeting, prior to the August 1, 2018 deadline to submit the IRP to the CPUC.

4. PROS AND CONS OF ECO100 PARITY WITH PG&E

Leslie Brown—Director of Customer Care—reported on the operational and equity impacts of potentially changing PCE's ECO100 premium from \$0.01 additional cent per kWh (kilowatt hour) to price parity with PG&E's standard rate. The impact and potential benefits of price parity varied widely depending on each individual customer's rate schedule, premiums, customer class, and peak/part-peak/off-peak usage. She also reviewed PCE's and PG&E's recent joint rate mailers. Jan Pepper announced that PCE's ECOplus and ECO100 products will be discussed at the September 29, 2018, Board Retreat.

5. DISCUSS NEM PAYOUT POLICY

Leslie Brown reported that PCE's current policy credits NEM (Net Energy Metering) customers with \$0.01 per kWh for excess solar generation per month, and annually issues checks to NEM customers who have accrued more than \$100 in credit after the April billing cycle. Leslie outlined recent NEM cash-out payments.

6. REVIEW DRAFT RETREAT AGENDA

Jan Pepper reviewed a draft agenda for the Board's strategic retreat taking place on Saturday, September 29, 2018. The Board discussed the flow of topics, the amount of time required for each section, the possibility of bringing in a facilitator, and extending the time of the retreat to 1:00 pm.

7. COMMITTEE MEMBERS' REPORTS

None.

ADJOURNMENT

Meeting was adjourned at 9:58 a.m.