



**REGULAR MEETING of the Citizens Advisory Committee  
of the Peninsula Clean Energy Authority (PCEA)  
Thursday, April 19, 2018  
MINUTES**

2075 Woodside Road, Redwood City, CA 94061  
6:30 p.m.

**CALL TO ORDER**

Meeting was called to order at 6:35 pm.

**ROLL CALL**

**Present:** Michael Closson, Menlo Park, *Chair*  
Ted Howard, San Mateo, *Vice Chair*  
Gladwyn D'Souza, Belmont  
Scott Harmon, Portola Valley  
Emily Leslie, Pacifica  
Landis Marttila, Works in San Mateo County  
Janelle London, Menlo Park  
Jason Mendelson, Redwood City  
Desiree Thayer, Burlingame

**Absent:** Liru Chin, South San Francisco  
Janet Creech, Millbrae  
Joe Fullerton, Half Moon Bay  
James Ruigomez, San Bruno

**Staff:** Kirsten Andrews-Schwind, Communications and Outreach Manager  
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO  
TJ Carter, Marketing Associate  
Nirit Eriksson, Associate General Counsel  
Rafael Reyes, Director of Energy Programs

**A quorum was established.**

**PUBLIC COMMENT**

None.

## **ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA**

Motion Made / Seconded: D'Souza / London

**Motion passed 8-0 (Absent for vote: Chin, Creech, Fullerton, Marttila, Ruigomez)**

## **REGULAR AGENDA**

### **1. Chair Report**

Michael Closson, *Chair*, informed Committee members of the County of San Mateo's Regionally Integrated Climate Action Planning Suite (RICAPS) monthly Working Group meetings.

Landis Marttila arrived at 6:41 pm.

### **2. Outreach Report**

Kirsten Andrews-Schwind, *Communications and Outreach Manager*, noted that The Daily Journal published an op-ed by board members Dave Pine and Jeff Aalfs about PCE. She also announced the recipients of the PCE Pilot Community Outreach Small Grants Program are Acterra, Sound of Hope Radio, EL Concilio of San Mateo County, Rebuilding Together Peninsula, and Pacifica Resource Center.

### **3. Regulatory and Legislative Update**

Kirsten Andrews-Schwind provided an update on legislative and regulatory efforts. She noted that staff have been tracking bills in the legislature and have been providing comments as necessary. She further noted that CalCCA provided testimony on the Power Charge Indifference Adjustment (PCIA) rulemaking at the CPUC on April 2<sup>nd</sup>.

### **PUBLIC COMMENT**

James Tuleya, Sunnyvale

### **4. Local Program Introduction**

Rafael Reyes, *Director of Energy Programs*, shared his professional background. He collected input from Committee members about their top local energy program priorities. He also shared his near-term and long-term goals, and ways Committee members can assist with those goals.

Janelle London left at 7:42 pm.

### **PUBLIC COMMENT**

James Tuleya, Sunnyvale

**5. Continuation of CAC Priority Setting**

Michael Closson, *Chair*, and Ted Howard, *Vice Chair*, gave an update on the topics discussed by Committee members on the transportation and education interest groups.

**6. Review Draft Board Agenda for April 26, 2018 Meeting**

Kirsten Andrews-Schwind shared the draft agenda items for the upcoming April 26<sup>th</sup> Board of Directors meeting.

**ADJOURNMENT**

Meeting was adjourned at 8:35 pm.