REGULAR MEETING of the Citizens Advisory Committee of the
Peninsula Clean Energy Authority (PCEA)
Thursday, September 21, 2017

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

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, Board Clerk, at least 2 working days before the
meeting at 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.

WELCOME

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) Chief Executive
Officer’s of Staff Report on the Regular Agenda; 3) 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 APPROVE CONSENT AGENDA
This item is to set the final regular agenda.
REGULAR AGENDA

1. Chair Report (Discussion) (est. 5 min.)

2. Outreach Report (Discussion) (est. 30 min)

3. Legislative Update (Discussion) (est. 20 min)

4. Discussion of topics on Draft Board Retreat Agenda (Discussion) (est. 40 min.)
   4.1 Progress toward strategic goals (Discussion)
   4.2 Marketing Strategy (Discussion)
   4.3 Local Energy Programs Evaluation Criteria (Discussion)
   4.4 Integrated Resource Plan (Discussion)
   4.5 PCE Organization and Staffing Plan

CONSENT AGENDA

5. Approval of the Minutes of the August 17, 2017 Meeting (Action)

Public records that relate to any item on the open session agenda for a regular Committee 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 Committee. 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](http://www.peninsulacleanenergy.com).