



**REGULAR MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, May 17, 2018
MINUTES**

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

CALL TO ORDER

Meeting was called to order at 6:41 pm.

ROLL CALL

Present: Michael Closson, Menlo Park, *Chair*
Ted Howard, San Mateo, *Vice Chair*
Liru Chin, South San Francisco
Gladwyn D'Souza, Belmont
Joe Fullerton, Half Moon Bay
Emily Leslie, Pacifica
Landis Marttila, Works in San Mateo County
Desiree Thayer, Burlingame

Absent: Janet Creech, Millbrae
Scott Harmon, Portola Valley
Janelle London, Menlo Park
Jason Mendelson, Redwood City
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
David Silberman, General Counsel
Jeremy Waen, Senior Regulatory Analyst (Via Conference Phone)

A quorum was established.

PUBLIC COMMENT

Dan Clohossey, Fossil Free Mid-Peninsula

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

Motion Made / Seconded: D'Souza / Marttila

Motion passed 8-0 (Absent for vote: Creech, Harmon, London, Mendelson, Ruigomez)

REGULAR AGENDA

1. Chair Report

Michael Closson, *Chair*, informed Committee members he attended the Silicon Valley Clean Energy Customer Program Advisory Group. He noted the Peninsula Clean Energy Citizens Advisory Committee and Silicon Valley Energy Customer Program Advisory Groups should potentially collaborate.

2. Outreach Report

Kirsten Andrews-Schwind, *Communications and Outreach Manager*, reported on recent community outreach efforts and activities conducted by the PCE outreach team. She announced that PCE will schedule a series of Solar Net Metering Bill workshops and reported on the media response to PCE's press release that Visa announced it opted-up to ECO100.

3. CAC Recruitment Update

Kirsten Andrews-Schwind thanked Liru Chin for her time on the Committee and presented her with a Certificate of Appreciation, as her appointment on the Committee ended. Kirsten noted an ad-hoc committee of board members will present recommendations for appointment of new Committee members at the May 24th Board meeting.

4. Regulatory and Legislative Update

Jeremy Waen, *Senior Regulatory Analyst*, reported on recent regulatory activities with CalCCA (California Community Choice Association), and reported on the California Public Utilities Commission whitepaper "Green Book". He also provided a summary of the Power Charge Indifference Adjustment rulemaking at the CPUC.

5. Review of Community Pilot Energy Program Criteria

Committee members provided feedback on the revised set of criteria that will be used to evaluate Peninsula Clean Energy Community Pilot applications and projects.

6. Future CAC Local Program Involvement

Michael Closson led a discussion with members about ways the Committee could support local programs. Opportunities included identifying partnerships, supporting and promoting initiatives, and assisting with new ideas to reduce greenhouse gas emissions.

7. Review Draft Board Agenda for May 24, 2018 Meeting

Kirsten Andrews-Schwind shared the draft agenda items for the upcoming May 24th Board of Directors meeting.

ADJOURNMENT

Meeting was adjourned at 8:52 pm.