



**REGULAR MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, August 4, 2016
MINUTES**

400 Harbor Blvd, Belize Room, Belmont CA 94002
7:00pm

CALL TO ORDER

Meeting was called to order at 7:08 pm.

WELCOME

ROLL CALL

Present: Landis Marttila, IBEW Local 1245
Michael Closson, MenloSpark
Janet Creech, San Mateo Community Choice
Amanda Borsum, San Mateo County Economic Development Association
Susie Raye, San Mateo County League of Women Voters
Harvey Rarback, San Mateo County Special Districts Association
Michelle Senatore, San Mateo County Transit District
Sue Chow, Sierra Club Loma Prieta Chapter

Absent: Mike McCord, Burlingame Citizens Environmental Council
Kirsten Schwind, Pacifica Climate Committee
Judy Taylor, San Mateo County Association of Realtors
James Ruigomez, San Mateo County Central Labor Council
Hector Camacho, San Mateo County School Boards Association

Staff: Jan Pepper, Chief Executive Officer
David Silberman, General Counsel
Kirsten Pringle, Office of Sustainability

A quorum was established.

PUBLIC COMMENT

There was no public comment on items not on the regular agenda.

REGULAR AGENDA

1. ACTION TO ADOPT REGULAR MEETING SCHEDULE AND APPROVE CONSENT AGENDA OF THE CITIZEN’S ADVISORY COMMITTEE

Motion to set the agenda and approve the consent agenda – Made / Seconded: Rarback/Raye

Motion passed 8-0. (Absent: McCord, Schwind, Taylor, Ruigomez, Camacho).

2. UPDATES FROM COUNTY STAFF

Jan Pepper—Chief Executive Officer of Peninsula Clean Energy— gave the Citizens Advisory Committee (CAC) an update on the status of PCE’s implementation and actions taken by the Board of Directors (Board). Ms. Pepper informed the CAC about the number of cities who have opted up their municipal accounts to ECO100; status of the enrollment notices and website and call center. Ms. Pepper also announced that Peninsula Clean Energy is hiring.

There was a question from the public regarding how municipal accounts fit into the load for the first phase of enrollment.

3. MARKETING AND OUTREACH

Kirsten Pringle—Office of Sustainability—gave an update on marketing and outreach for Peninsula Clean Energy. Ms. Pringle provided an overview of the residential and commercial outreach plans and reported metrics from the advertising campaign and website.

There were questions regarding the customer notification letter, status of the call center and number of opt-outs.

4. NET ENERGY METERING RATE AND PHASE-IN SCHEDULE

Ms. Pepper gave an overview of the net energy metering rate and phase-in schedule approved by the Peninsula Clean Energy Board of Directors. Ms. Pepper provided an overview of net energy metering; compared net energy metering to feed-in tariff programs; outlined the key features of Peninsula Clean Energy’s net energy program and explained the adopted phase-in schedule.

There were questions regarding a potential local solar program; feed-in tariff programs; how Peninsula Clean Energy’s net-energy metering program compares to other net energy programs; rate schedules; a potential cap on annual pay-outs for net energy metering customers; marketing for the net energy metering program and PG&E’s SmartDays program.

There were public comments regarding the features of Peninsula Clean Energy’s net energy metering program and a California Public Utilities Commission decision regarding customers with solar panels.

ADJOURNMENT

The CAC members suggested future agenda topics.

There was a public comment regarding the Power Charge Indifference Adjustment.

Meeting was adjourned.