



**REGULAR MEETING of the Executive Committee of the
Peninsula Clean Energy Authority (PCEA)
Monday, February 13, 2017
MINUTES**

8:00 a.m.

455 County Center, 4th Floor, Room 405, Redwood City, CA 94063

CALL TO ORDER

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

ROLL CALL

Present: Dave Pine, County of San Mateo, *Chair*
Carole Groom, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Vice Chair*
Rick DeGolia, Town of Atherton
Gary Pollard, City of Foster City
Wayne Lee, City of Millbrae
Cameron Johnson, City of San Carlos
Pradeep Gupta, City of South San Francisco

Absent:

Staff: Jan Pepper, CEO
George Wiltsee, Director of Power Resources
Dan Lieberman, Director of Marketing & Public Affairs
Kirsten Andrews-Schwind, Community Outreach Manager
Leslie Brown, Manager of Customer Care
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO
Nirit S. Eriksson, Associate General Counsel

A quorum was established.

PUBLIC COMMENT

No public comment.

ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: DeGolia / Pollard

Motion passed unanimously 5-0 (Absent: Pine, Lee, Johnson)

REGULAR AGENDA

1. CEO REPORT

Jan Pepper – Chief Executive Officer (CEO) of Peninsula Clean Energy (PCE) – introduced new PCE employee, Leslie Brown, Manager of Customer Care, and reported that a Legislative Analyst position had been posted. Jan provided an update on PCE’s office space status, explaining that staff had moved into a temporary space at 555 Marshall in Redwood City, until the permanent space on Woodside is completed in June or July.

Jan reported on the Diablo Canyon testimony, and the California Public Utility Commission’s (CPUC’s) En Banc hearing on February 1, which was well attended by PCE Staff and Board members, and she said that CalCCA will be preparing joint comments in response to the En Banc. Jan also reported that she and some Board members recently met with CPUC Commissioner Carla Peterman, Assemblymember Marc Berman, and Assemblymember Kevin Mullin, and said that PCE joined WSPP (Western Systems Power Pool), WREGIS (Western Renewable Energy Generation Information System), and is working on CRR status with the CAISO (Congestion Revenue Rights).

2. RFO UPDATE

George Wiltsee—Director of Power Resources—reported that a large solar and three small hydro projects were approved at the January Board meeting, and staff hope to bring several solar and wind contracts to the Board in February and March. He reported that we have received updated pricing from several bidders. PCE’s approach is to have a diversified portfolio of projects, balancing short term and long term, existing projects and future projects. Hedging and risk management for power purchases were discussed, and that PCE’s existing Risk Management Policy 7 needs to be revised to meet the ISO’s (Independent System Operator’s) requirements for CRRs.

PUBLIC COMMENT

James Tuleya, Sunnyvale

3. POWER SUPPLY PLAN FOR PHASE 2 ENERGY

Jan Pepper and George Wiltsee reported that Resource Adequacy (RA) has been purchased for April, and negotiations are underway for May and June RA. They explained that these RA purchases have a coal and nuclear exclusion on substitution,

and that PCE doesn't have an adopted policy but rather a preference. The pros and cons of coal, nuclear, and biomass were discussed.

4. AD HOC COMMITTEE REPORT ON FORMATION OF CITIZENS ADVISORY COMMITTEE

Dave Pine—Chair—reported that he, Cameron Johnson, Charles Stone, and Rick Marttila met as an ad hoc committee, and they will present their recommendations to the Board for proceeding to form a Citizens Advisory Committee (CAC). He presented a draft report with proposed goals for the new CAC, and recommendations on the composition and structure of the membership. He said that another ad hoc committee of Board members would take the proposal to the next step, creating an application process, reviewing applicants, and making recommendations to the full Board regarding membership.

PUBLIC COMMENT

Janet Creech, Millbrae

5. MARKETING AND OUTREACH REPORT

Dan Lieberman—Director of Marketing & Public Affairs—reported that with the addition of Leslie Brown, the Marketing staff has grown to be half of PCE's staff. He outlined marketing efforts that include in-person workshops and mass media outreach in preparation for the Phase 2 launch. He said that a video booth would be set up outside the next Board meeting, and he invited Board members to be videotaped on what PCE means to their communities. These videos will then be available for social media sharing.

PUBLIC COMMENT

James Tuleya, Sunnyvale

6. COMMITTEE MEMBERS' REPORTS

Jeff Aalfs—Vice Chair—reported that he listened in on a call for the Smart Inverters Working Group with the CPUC. He said these calls are Thursdays at 1:00 p.m.

Rick DeGolia—City of Atherton—said Atherton is on the verge of approving a design for the Atherton Civic Center. He said he met with Apparent; Integral is doing the design, and the Clean Coalition is involved.

ADJOURNMENT

Meeting was adjourned at 9:45 a.m.