



**REGULAR MEETING of the Citizens Advisory Committee  
of the Peninsula Clean Energy Authority (PCEA)  
Thursday, March 15, 2018  
MINUTES**

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

**CALL TO ORDER**

Meeting was called to order at 6:34 pm.

**ROLL CALL**

**Present:** Michael Closson, Menlo Park, *Chair*  
Ted Howard, San Mateo, *Vice Chair*  
Liru Chin, South San Francisco  
Janet Creech, Millbrae  
Gladwyn D'Souza, Belmont  
Joe Fullerton, Half Moon Bay  
Emily Leslie, Pacifica  
Janelle London, Menlo Park  
Jason Mendelson, Redwood City  
Desiree Thayer, Burlingame

**Absent:** Scott Harmon, Portola Valley  
Landis Marttila, Works in San Mateo County  
James Ruigomez, San Bruno

**Staff:** Kirsten Andrews-Schwind, Communications and Outreach Manager  
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO  
Leslie Brown, Director of Customer Care  
TJ Carter, Marketing Associate  
Nirit Eriksson, Associate General Counsel  
Charlsie Chang, Communications and Outreach Fellow  
Alejandra Posada, Communications and Outreach Fellow

**A quorum was established.**

**PUBLIC COMMENT**

None.

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

Motion Made / Seconded: Creech / D'Souza

**Motion passed 9-0 (Abstain: London. Absent for vote: Harmon, Marttila, Ruigomez)**

## **REGULAR AGENDA**

### **1. Chair Report**

Michael Closson, *Chair*, informed Committee members of The Business of Local Energy Symposium 2018 on June 4<sup>th</sup> – 5<sup>th</sup> hosted by the Center for Climate Protection. He also noted that agenda item 5 would be changed to be item 7.

### **2. PCE Rate Adjustments**

Leslie Brown, *Director of Customer Care*, gave an update about rate adjustments. She explained PG&E's rate changes went into effect on March 1<sup>st</sup>. In response, PCE has adjusted rates going into effect on March 15<sup>th</sup>. She noted that PCE will be keeping a 5% discount for the default product ECOplus. She also explained that PG&E has created a new rate "E-TOU-C" which will be piloted by a portion of PG&E customers, and PCE has created a version of that rate for PCE customers.

### **3. Outreach Report**

Kirsten Andrews-Schwind, *Communications and Outreach Manager*, announced PCE is now accepting applications to fill vacancies on the Citizens Advisory Committee. She also mentioned PCE staff are reviewing applications for the Pilot Community Outreach Small Grants Program.

Alejandra Posada, *Communications and Outreach Fellow*, shared a list of upcoming events and asked for volunteers.

### **4. Regulatory and Legislative Update**

Kirsten Andrews-Schwind provided an update on legislative and regulatory efforts. She mentioned that CCAs have requested additional time to review data shared from the investor-owned utilities in regard to the Power Charge Indifference Adjustment (PCIA) rulemaking. She also noted that the investor-owned utilities have filed a Petition for Modification to the CPUC's Code of Conduct with Community Choice Energy programs.

### **5. Discussion of California Government Code Section 1090 and Conflicts of Interest**

Nirit Eriksson, *Associate General Counsel*, provided an overview of California Government Code Section 1090.

## **6. Continuation of CAC Priority Setting**

Michael Closson, *Chair*, and Ted Howard, *Vice Chair*, reported on the topics discussed by Committee members during their interest group research. The interest groups include education, transportation, distributed energy resources, and legislative and regulatory.

## **7. Presentation on Demand Response By KC McKanna**

KC McKanna, a PhD student at Stanford University, presented her research about demand response and energy consumption.

## **8. Review Draft Board Agenda for March 22, 2018 Meeting**

Kirsten Andrews-Schwind shared the draft agenda items for the upcoming March 22<sup>nd</sup> Board of Directors meeting.

## **ADJOURNMENT**

Meeting was adjourned at 8:43 pm.