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 4th – 5th 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 1st. In response, PCE has adjusted rates going into effect on March 15th. 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 22nd Board of Directors meeting.

**ADJOURNMENT**

Meeting was adjourned at 8:43 pm.