



**REGULAR MEETING of the Executive Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Monday, November 5, 2018  
8:00 a.m.**

Peninsula Clean Energy, 2075 Woodside Road,  
Redwood City, CA 94061

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*If you wish to speak to the Committee, please fill out a speaker's slip located on the tables as you enter the meeting room. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of PCEA staff who will distribute the information to the Committee members and other staff.*

**CALL TO ORDER / ROLL CALL**

**PUBLIC COMMENT**

This item is reserved for persons wishing to address the Committee on any PCEA-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) Chief Executive Officer's or Staff Report on the Regular Agenda; or 4) Committee Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip and provide it to PCEA staff. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Committee Chair.

**ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS**

This item is to set the final consent and regular agenda, and for approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.

## **REGULAR AGENDA**

1. Chair Report (Discussion)
2. CEO Report (Discussion)
3. Review Revisions to PCE's Strategic Goals (Discussion)
4. Committee Members' Reports (Discussion)

## **CONSENT AGENDA**

5. Approval of the Minutes for the October 15, 2018 Meeting (Action)
6. Approve 2019 Meeting Schedule (Action)

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Peninsula Clean Energy office, located at 2075 Woodside Road, Redwood City, CA 94061, for the purpose of making those public records available for inspection. The documents are also available on the PCEA's Internet Web site. The website is located at: <http://www.peninsulacleanenergy.com>.



**REGULAR MEETING of the Executive Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Monday, October 15, 2018  
MINUTES**

8:09 a.m.

Peninsula Clean Energy  
2075 Woodside Road, Redwood City, CA 94061

**CALL TO ORDER**

Meeting was called to order at 8:16 a.m.

**ROLL CALL**

**Present:** Jeff Aalfs, Town of Portola Valley, *Chair*  
Rick DeGolia, Town of Atherton, *Vice Chair*  
Carole Groom, County of San Mateo  
Donna Colson, City of Burlingame  
Rick Bonilla, City of San Mateo

**Absent:** Dave Pine, County of San Mateo  
Catherine Carlton, City of Menlo Park  
Wayne Lee, City of Millbrae  
Pradeep Gupta, City of South San Francisco

**Staff:** Jan Pepper, CEO  
Andy Stern, CFO  
Jay Modi, Director of Finance and Administration  
Joseph Wiedman, Director of Legislative and Regulatory Affairs  
Rafael Reyes, Director of Energy Programs  
Sven Thesen, Clean Energy Programs Manager  
Kirsten Andrews-Schwind, Communications and Outreach Manager  
Alejandra Posada, Energy Programs Associate  
Jennifer Stalzer Kraske, Deputy County Counsel  
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

**A quorum was established.**

**PUBLIC COMMENT**

No public comment.

**ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS**

Motion Made / Seconded: Bonilla / Colson

**Motion passed unanimously 5-0 (Absent: Pine, Carlton, Lee, Gupta)**

**REGULAR AGENDA**

**1. CHAIR REPORT**

Jeff Aalfs—Chair—reported that the Wright Solar Project groundbreaking on October 11, 2018, was an amazing event.

**2. CEO REPORT**

Chief Executive Officer Jan Pepper—thanked everyone who came to the Wright Solar Project groundbreaking, and she introduced Andy Stern, PCE’s new Chief Financial Officer.

Jan reported that on October 11, 2018, the California Public Utilities Commission (CPUC) passed the revised Alternate Proposed Decision (APD) on PCIA (Power Charge Indifference Adjustment), and that the Governor signed SB 237 (Senate Bill 237) that expanded direct access transactions.

**3. REGULATORY AND LEGISLATIVE UPDATE**

Director of Legislative and Regulatory Affairs Joseph Wiedman—reviewed a summary analysis of the revised APD on PCIA. Joe and the Committee Members discussed what had changed in revised APD.

**4. REVIEW DIRECTION FROM SEPTEMBER 29 BOARD RETREAT**

Jan Pepper reviewed changes to PCE’s Strategic Goals that were suggested by Board members during the Board Retreat meeting that took place on September 29, 2018.

The changes from the Board Retreat included:

- In Goal #1, adding the words “on a time coincident basis, provided it is economically viable” to the second bullet which starts with “sourced by 100% CA RPS eligible renewable energy by 2025.
- In Goal #2, removing the words “at parity or” before the words “lower than PG&E rates.
- In Goal #3, adding the words “generation and storage” before the word “projects”, and remove the words “and clean tech innovation” to make that a new Goal #9.
- In Goal #4, adding the word “Inclusionary” in front of the word “workforce”.

- In Goal #5, adding the words “and support the county’s efforts to be completely GHG-free by 2045” in front of “by investing in”, and removing the words “local clean power production”.
- In Goal #6, in the last bullet point, replacing “from the EPA’s Green Power Partnership for Green Power Communities” with “as an EPA Green Power Community for all cities and towns in San Mateo county and EPA Green Power Partnership”.
- No changes were made to Goal #7 or Goal #8.
- Create a new Goal #9, stating: Leverage Peninsula Clean Energy/Silicon Valley expertise to support innovation in generation, storage, reliability, and analytics.
- Create a new Goal #10, stating: Assist in setting up CCAs in the inland part of the state and where we have utility scale generation.

The Executive Committee members suggested additional changes, as follows:

- In Goal #2, adding the words “provided it is economically viable” after “lower than PG&E rates.”
- In Goal #4, adding the words “with a goal of increasing additional diversity” after “inclusionary workforce development practices”.
- In Goal #5, adding the words “community wide” between the words “county’s” and “efforts”; replacing the word “local” with the word “municipalities”; and adding the words “and the faith community” at the end of this goal.
- In Goal #9, adding the words “and relationships” after “expertise”, and replacing the words “in generation, storage, reliability, and analytics” with “across all of PCE’s programs and activities”.
- In Goal #10, replacing the words “the inland part” with “other areas”, replacing “and” with “including”, and replacing “we have” with “PCE has”.

The Executive Committee members requested that the revised Strategic Goals be brought back to the Committee for review and recommended approval at a future meeting.

Jan reviewed AET (Annual Electric True-up) Generation Rates in light of the passing of the revised APD, and discussed the potential impact to PCE’s Net Position and reserves over the next two fiscal years. She also reviewed results of the Board’s prioritization exercise from the Retreat in which Board members were tasked with identifying their top priorities for PCE and allotting percentages of PCE’s unrestricted funds to those priorities. She reported that the results focused on local programs, load stabilization programs, potential customer rebates to low-income customers, additional contributions to reserves, and lobbying/advocacy.

## **5. REVIEW RECOMMENDED COMMUNITY PILOT PROJECTS**

Rafael Reyes—Director of Energy Programs—reported that nine community pilot candidate proposals were shortlisted through discussions with the Board and the Citizens Advisory Committee (CAC), and those nine proposers were interviewed by a panel of staff and two CAC members. Rafael reported that six projects were selected, and he reviewed a summary of those six projects.

**6. COMMITTEE MEMBERS' REPORTS**

None.

**ADJOURNMENT**

Meeting was adjourned at 9:55 a.m.



## Executive Committee Meeting Schedule 2019

Location: Peninsula Clean Energy, 2075 Woodside Road, Redwood City, CA 94061

Meeting Date:	Time:	Room:
January 14, 2019	8:00 am	Lobby
February 11, 2019	8:00 am	Lobby
March 11, 2019	8:00 am	Lobby
April 8, 2019	8:00 am	Lobby
May 13, 2019	8:00 am	Lobby
June 10, 2019	8:00 am	Lobby
July 8, 2019	8:00 am	Lobby
August 12, 2019	8:00 am	Lobby
September 9, 2019	8:00 am	Lobby
October 21, 2019	8:00 am	Lobby
November 4, 2019	8:00 am	Lobby
December 9, 2019	8:00 am	Lobby