Call to order / Roll call

Public Comment

Action to set the agenda and approve consent items
1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)
2. RECONVENE OPEN SESSION AND REPORT OUT OF A CLOSED SESSION
1. Chair Report (Discussion)
2. CEO Report (Discussion)
Personnel Update

- Manager of Distributed Energy Resources (DER) Strategy
  - Re-posted position

- Regulatory Analyst / Senior Regulatory Analyst
Green Power Community/Partnership Update

• Thank you to all of the cities for designating your internal staff person

• Applications were sent to EPA for all 21 PCE jurisdictions to receive Green Power Community status

• Applications were sent to EPA for all ECO100 jurisdictions to receive Green Power Partnership status *

• Waiting on US EPA to process applications as they are currently on furlough
“Meet and greets” at CPUC

• January 30:
  – 11:30 am Commissioner Martha Guzman-Aceves (video)
  – 1:00 pm Commissioner Liane Randolph

• February 5:
  – 1:00 pm Commissioner Cliff Rechtschaffen
  – 2:00 pm Advisor to CPUC President Michael Picker

Board members encouraged to attend these meetings with PCE staff
Other regulatory / legislative updates

• Appointments to CPUC, CAISO, Wildfire Commission

• APD on ERRA decision

• Rate Change – schedule change likely
## Fall 2018 EV Promotion Results!!!

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**Total:** 118
New CCA Outreach to Merced County

- Consultant on board arranging meet and greets
- PCE speaking at “Energize Merced” at UC Merced on Feb 9
- Producing video on union workers’ stories in building the Wright Solar Project near Los Banos
REACH Codes

- Consultant selected to work with SMC jurisdictions on 2020 building code updates
- Meeting held with all cities to inform them of the process
- Next step: inform City Managers and cities sign “letter of intent”
- REACH codes to more quickly move:
  - EV infrastructure installations
  - Building electrification
- Will come to all of your councils for a vote
3. Citizens Advisory Committee Report (Discussion)
4. Approve Amended Contract of PCE Chief Executive Officer (Action)
5. **Staff Report on the Role of the Citizens Advisory Committee** (Discussion)
History of PCE CACs

1. CCE Advisory Committee
   - Formed in 2015 to Study CCA option
   - Elected officials and community stakeholders

2. Limited-Term Citizens Advisory Committee
   - Community stakeholders from previous group
   - Brown Act body, met March-October 2016

3. Current Citizens Advisory Committee
   - Brown Act Body formed in February 2017
Roles of Citizens Advisory Committee

• The CAC shall act as a liaison to the community, in furtherance of PCE’s mission.

• The CAC may provide input on both specific PCE Board agenda items as well as on PCE’s general policy and operational objectives.

• The CAC may engage in outreach to the community, including encouraging ratepayers to opt up to ECO100 (PCE’s 100% renewable energy product offering) and implement other carbon reducing practices.

• The CAC may assist with legislative advocacy.

• The CAC shall provide a forum for community discussions on a wide variety of strategies to reduce carbon emissions.
Thank You Current CAC Members

Diane Bailey
Michael Closson, Chair
Janet Creech
Gladwyn D’Souza
Joe Fullerton
Emily Leslie, Vice Chair
Scott Harmon

Janelle London
Landis Marttila
Cheryl McGovern
Walter Melville
Jason Mendelson
James Ruigomez
Desiree Thayer
Current CAC Ad Hoc Committees

1. Ad hoc committee to study, over the next 6 months, how PCE should develop its electric vehicle charging program to be consistent with Peninsula Clean Energy’s Inclusive and Sustainable Workforce Policy.

Members: James Ruigomez, Walter Melville, Joe Fullerton, and Landis Marttila.

2. Ad hoc committee to provide guidance to PCE’s Director of Energy Programs on how to best engage and educate local governments about reach codes for building electrification and electric vehicle charging infrastructure over the next 12 months.

Members: Desiree Thayer, Diane Bailey, Jason Mendelson, Emily Leslie, and Gladwyn D’Souza.
6. Presentation on Energy Storage and Batteries (Discussion)
7. Board Members’ Reports
(Discussion)
Adjourn