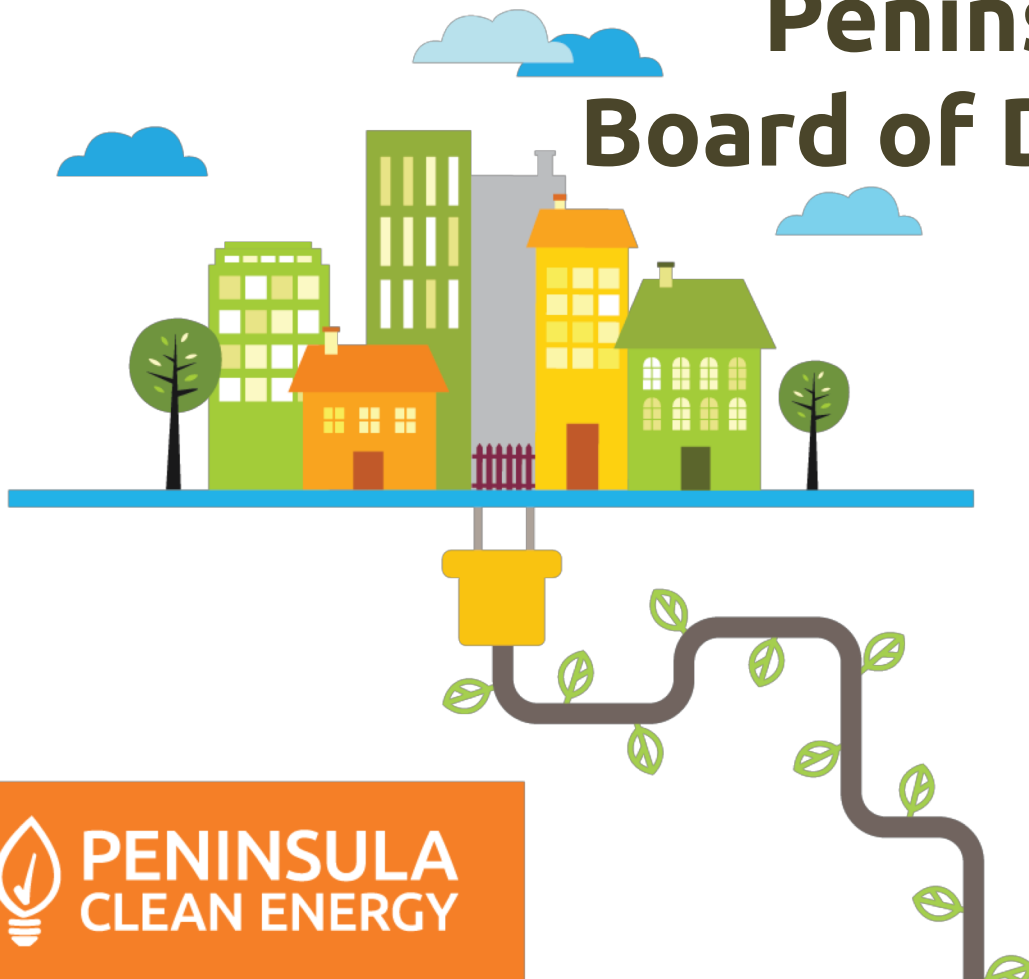


# Peninsula Clean Energy Board of Directors Meeting

January 24, 2019



**PENINSULA  
CLEAN ENERGY**

# **Agenda**

**Call to order / Roll call**

**Public Comment**

**Action to set the agenda and approve  
consent items**

# Closed Session

## **1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to  
paragraph (4) of subdivision (d) of  
Section 54956.9: (one case)**

# Closed Session

## **2. RECONVENE OPEN SESSION AND REPORT OUT OF A CLOSED SESSION**

# Regular Agenda

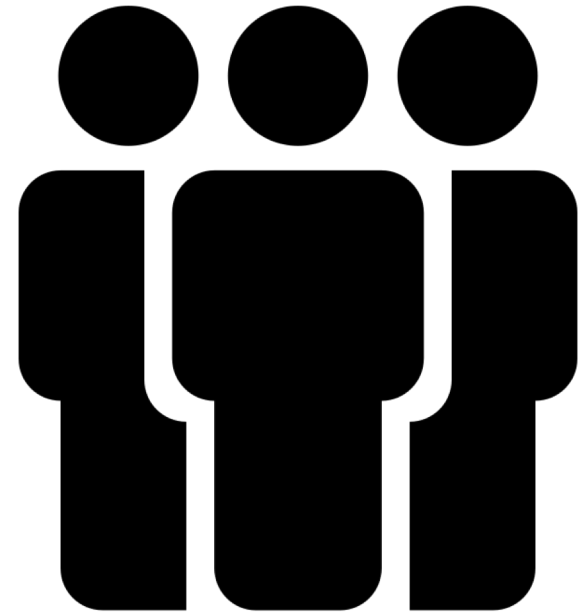
## **1. Chair Report (Discussion)**

# Regular Agenda

## **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 ERRRA decision
- Rate Change – schedule change likely

# Fall 2018 EV Promotion Results!!!

Make	Model	Count	Purchase/Lease
BMW	i3	3	Lease
Nissan	Leaf	32	Lease
Nissan	Leaf	25	Purchase
Chevy	Volt	3	Lease
Chevy	Volt	7	Purchase
Chevy	Bolt	9	Lease
Chevy	Bolt	39	Purchase
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



# Regular Agenda

## **3. Citizens Advisory Committee Report (Discussion)**

# Regular Agenda

- 4. Approve Amended Contract of  
PCE Chief Executive Officer  
(Action)**

# Regular Agenda

## **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.

# Regular Agenda

## **6. Presentation on Energy Storage and Batteries (Discussion)**

# Regular Agenda

## **7. Board Members' Reports (Discussion)**

# Regular Agenda

**Adjourn**