



**REGULAR MEETING of the Citizens Advisory Committee of the
Peninsula Clean Energy Authority (PCEA)
Thursday, February 14, 2019**

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

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Anne Bartoletti, Board Clerk, at least 2 working days before the meeting at abartoletti@peninsulacleanenergy.com. Notification in advance of the meeting will enable the PCEA to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

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.

WELCOME

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) Chief Executive Officer's of Staff Report on the Regular Agenda; 3) 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 APPROVE CONSENT AGENDA

This item is to set the final regular agenda and approve the consent agenda.

REGULAR AGENDA

1. Chair Report (Discussion) (est. 5 min.)
2. CAC Terms and Recruitment (Discussion) (est. 5 min.)
3. Outreach Report (Discussion) (est. 5 min.)
4. Regulatory and Legislative Update (Discussion) (est. 60 min.)
5. Local Energy Programs Update (Discussion) (est. 20 min.)
6. Upcoming Topics for Discussion (Discussion) (est. 20 min.)
7. Committee Member Reports (Discussion) (est. 10 min.)
8. Formation of Ad-Hoc Committees (Action) (est. 10 min.)

CONSENT AGENDA

9. Approval of the Minutes for the January 10, 2019 Meeting (Action)

Public records that relate to any item on the open session agenda for a regular Committee 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 Committee. 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 Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, January 10, 2019
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*
Emily Leslie, Pacifica, *Vice Chair*
Janet Creech, Millbrae
Janelle London, Menlo Park
Landis Marttila, Works in San Mateo County
Jason Mendelson, Redwood City
Cheryl McGovern, Unincorporated San Mateo County
Walter Melville, San Bruno
Desiree Thayer, Burlingame

Absent: Diane Bailey, Belmont
Gladwyn D'Souza, Belmont
Joe Fullerton, Half Moon Bay
Scott Harmon, Portola Valley
James Ruigomez, San Bruno

Staff: Kirsten Andrews-Schwind, Communications and Outreach Manager
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO
Tj Carter, Marketing Associate
Charlsie Chang, Public Affairs Associate
David Silberman, General Counsel
Joe Wiedman, Director of Legislative and Regulatory Affairs

A quorum was established.

PUBLIC COMMENT

No public comment.

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

Motion Made / Seconded: Creech / London

Motion passed 9-0 (Absent: Bailey, D’Souza, Fullerton, Harmon, Ruigomez)

REGULAR AGENDA

1. Chair Report (Discussion)

No report.

2. Regulatory and Legislative Advocacy (Discussion)

Joe Wiedman, *Director of Legislative and Regulatory Affairs*, led a discussion about PCE’s recent regulatory and legislative efforts. These efforts include recent developments with the California Public Utilities Commission Power Charge Indifference Adjustment decision and the outlook of CCA-related legislation.

3. Local Energy Programs (Discussion)

Kirsten Andrews-Schwind, *Communications and Outreach Manager*, briefly noted the Board approved \$16 million over four years for an electric vehicle infrastructure incentive program at the December 2018 meeting.

4. Upcoming Topics for Discussion (Discussion)

Kirsten Andrews-Schwind shared potential Board of Directors agenda topics.

5. Committee Member Reports (Discussion)

The Reach Code Ad-Hoc Committee shared an update on their efforts over the last few weeks. The Committee shared that they have had two meetings to date with Rafael Reyes, *Director of Energy Programs*. They also noted Diane Bailey joined reach code consultant interviews with PCE staff.

6. Formation of Ad-Hoc Committees (Action)

The Committee discussed forming an ad-hoc committee to support upcoming legislative efforts but decided not to form the ad-hoc committee and to continue the discussion at the February meeting. Five committee members volunteered to support immediate legislative efforts in between the meetings. Volunteers included Cheryl McGovern, Jason Mendelson, Michael Closson, Emily Leslie, Desiree Thayer.

ADJOURNMENT

Meeting was adjourned at 8:27 pm.