



**REGULAR & SPECIAL MEETINGS of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, January 24, 2019
MINUTES**

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

CALL TO ORDER

Meeting was called to order at 6:35 p.m.

ROLL CALL

Present: Jim Eggemeyer, County of San Mateo
Carole Groom, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Julia Mates, City of Belmont
Donna Colson, City of Burlingame
Roderick Daus-Magbual, City of Daly City
Carlos Romero, City of East Palo Alto
Catherine Mahanpour, City of Foster City
Larry May, Town of Hillsborough
Wayne Lee, City of Millbrae
Deirdre Martin, City of Pacifica
Giselle Hale, City of Redwood City
Marty Medina, City of San Bruno
Laura Parmer-Lohan, City of San Carlos
Rick Bonilla, City of San Mateo
Flor Nicolas, City of South San Francisco
Daniel Yost, Town of Woodside

Absent: City of Brisbane
Town of Colma
City of Half Moon Bay
City of Menlo Park

Staff: Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer

Jay Modi, Director of Finance and Administration
Siobhan Doherty, Director of Power Resources
Chelsea Keys, Power Resources Manager
Eric Weiner, Renewable Energy Analyst
Joseph Wiedman, Director of Legislative and Regulatory Affairs
Leslie Brown, Director of Customer Care
Kirsten Andrews-Schwind, Communications and Outreach Manager
David Silberman, General Counsel
Maggie Tides, Deputy County Counsel
Tj Carter, Marketing Associate
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT:

None

SWEARING IN OF NEW BOARD MEMBERS

David Silberman—General Counsel—presided over the official swearing-in of new Board members and Alternates.

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Lee / May

Motion passed unanimously 18-0 (Absent: Brisbane, Colma, Half Moon Bay, Menlo Park)

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)

2. RECONVENE OPEN SESSION AND REPORT OUT OF CLOSED SESSION

No reportable action taken

SPECIAL MEETING AGENDA

Jeff Aalfs—Chair—called the Special Meeting to order at 7:10 p.m.

- 1. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AGREEMENTS TO OBTAIN LETTERS OF CREDIT WITH FIRST REPUBLIC BANK TO REPLACE COLLATERAL ALREADY PROVIDED TO PG&E AND TO NAME PG&E AS BENEFICIARY OF THE LETTERS OF CREDIT FOR TERM(S) THROUGH DECEMBER 31, 2021**

Andy Stern—Chief Financial Officer—reported that per the terms of three agreements already in place and operating with PG&E, Peninsula Clean Energy (PCE) had provided cash collateral. He reported that due to PG&E’s credit rating having been recently downgraded, PG&E must transfer the collateral to either an escrow account or accept a letter of credit as collateral. He reported that upon PG&E’s acceptance of the letters of credit, the cash deposits will be returned to PCE.

Motion Made / Seconded: Lee / DeGolia

Motion passed unanimously 18-0 (Absent: Brisbane, Colma, Half Moon Bay, Menlo Park)

Jeff Aalfs adjourned the Special Meeting at 7:13 p.m., and resumed the Regular Meeting

REGULAR AGENDA

1. CHAIR REPORT

Jeff Aalfs—Chair—announced an opening on the Executive Committee, to be filled in March. He also announced the formation of a Nominating Committee to take nominations for the Board Chair and Vice Chair positions, to be elected in February. Jeff Aalfs, the current Chair, and Rick DeGolia, the current Vice Chair, expressed interest in running for their respective positions. Rick Bonilla, Donna Colson, Wayne Lee, and Dave Pine offered to serve on the Nominating Committee.

Board members discussed whether the Chair and Vice Chair are elected to 1-year or 2-year terms. David Silberman reported that the policy allows them to serve up to 3 years, but that the Board must select a Chair and Vice Chair each year. Donna Colson reported that the reason the Chair and Vice Chair are elected to 1-year terms is because not all Board members are re-elected to serve on their City Council.

Jeff Aalfs reported that Governor Newsom appointed Genevieve Shiroma as the new Commissioner on CPUC (California Public Utilities Commission).

2. CEO REPORT

Jan Pepper—Chief Executive Officer—welcomed new and returning Board members and Alternates, and she introduced Maggie Tides—a Deputy County Counsel and new Associate General Counsel for PCE. Jan invited Board members to participate in meetings with CPUC Commissioners. She reported that interviews are being scheduled for the Manager of DER Strategy, and the Regulatory/Senior Regulatory Analyst.

Jan announced PCE’s new CCA (Community Choice Aggregator) initiative for Merced County, which includes hiring a consultant to arrange Meet and Greets with local officials, PCE speaking at “Energize Merced” at University of California Merced on February 9, and producing a video on union workers’ stories in building the Wright Solar Project near Los Banos. Jan also announced a consultant was selected to work with San Mateo County jurisdictions on 2020 building code updates.

3. CITIZENS ADVISORY COMMITTEE REPORT

Michael Closson—Chair—reported that Joe Wiedman provided an update on regulatory issues at the January meeting, and Joe will present on draft legislation to address resilience in disadvantaged communities in February. Michael reported that Citizens Advisory Committee (CAC) members participated in a working group on reach codes, and they are creating ad hoc committees and additional working groups to add value.

4. APPROVE AMENDED CONTRACT OF PCE CHIEF EXECUTIVE OFFICER

The Board Authorized execution of the Third Amended and Restated Agreement between PCE and the CEO.

Motion Made / Seconded: Yost / Bonilla

Motion passed unanimously 18-0 (Absent: Brisbane, Colma, Half Moon Bay, Menlo Park)

5. STAFF REPORT ON THE ROLE OF THE CITIZENS ADVISORY COMMITTEE

Kirsten Andrews-Schwind—Communications and Outreach Manager—referenced her detailed report in the agenda packet, and provided an overview of the history of PCE’s CAC, and a thank you to and listing of the current CAC members. She outlined the role of the CAC as a liaison to the community, and as a conduit for legislative advocacy and input on PCE’s objectives.

Kirsten also reported on two current CAC ad hoc committees, which are focused on studying how PCE should develop its electric vehicle charging program to be consistent with PCE’s Inclusive and Sustainable Workforce Policy, and providing 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.

PUBLIC COMMENT:

Michael Closson, Chair of the Citizens Advisory Committee (CAC)

6. PRESENTATION ON ENERGY STORAGE AND BATTERIES

Todd Tolliver—Senior Manager with ICF—presented information on energy storage including definitions, services and specific applications for renewables such as wind and solar, and current technology. He presented comparisons of residential storage, versus commercial and industrial storage, versus utility scale storage, and their costs over time. He also identified storage opportunities linked to PCE’s goals and objectives

PUBLIC COMMENT:

Ted Howard

7. BOARD MEMBERS' REPORTS

Donna Colson reported that Jan presented to the Burlingame City Council and provided an update on what PCE is doing. She encouraged Board members to schedule Jan or staff to speak to their city council. Jeff Aalfs reported that he just gave a presentation to his city council.

ADJOURNMENT

Meeting was adjourned at 8:45 p.m.