



**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.