



**REGULAR MEETING of the Board of Directors of the Peninsula
Clean Energy Authority (PCEA)
Thursday, February 28, 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 6:34 p.m.

ROLL CALL

Present: Dave Pine, County of San Mateo
Carole Groom, County of San Mateo
Jeff Aalfs, Town of Portola Valley, *Chair*
Rick DeGolia, Town of Atherton, *Vice Chair*
Charles Stone, City of Belmont
Madison Davis, City of Brisbane
Michael Brownrigg, City of Burlingame
Rae P. Gonzalez, Town of Colma
Roderick Daus-Magbual, City of Daly City
Carlos Romero, City of East Palo Alto
Catherine Mahanpour, City of Foster City
Harvey Rarback, City of Half Moon Bay
Elizabeth Cullinan, Town of Hillsborough
Catherine Carlton, City of Menlo Park
Wayne Lee, City of Millbrae
Deirdre Martin, City of Pacifica
Ian Bain, 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

Staff: Jan Pepper, Chief Executive Officer
Andy Stern, Chief Financial Officer
Rafael Reyes, Director of Energy Programs

Leslie Brown, Director of Customer Care
Kirsten Andrews-Schwind, Senior Manager of Communications and Outreach
Matthew Sanders, Deputy County Counsel
Tj Carter, Marketing Associate
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

A quorum was established.

PUBLIC COMMENT:

James Tuleya, Carbon Free Silicon Valley
Mark Roest, SeaWave Battery

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA ITEMS

Motion Made / Seconded: Lee / Bain

Motion passed unanimously 20-0 (Absent: Brisbane, San Carlos)

REGULAR AGENDA

1. CHAIR REPORT

Jeff Aalfs—Chair—announced an opening on the Citizens Advisory Committee and asked for volunteers to assist with candidate selection. Wayne Lee, Charles Stone, Rick Bonilla, and Marty Medina volunteered. Jeff reported that there are two Board members interested in serving on the Executive Committee, and he will make that appointment at the March Board meeting.

2. CEO REPORT

Jan Pepper—Chief Executive Officer—reported that Jay Modi—Director of Finance and Administration—is leaving PCE. She reported that PCE is continuing the search for a Manager of Distributed Energy Resources (DER) Strategy, an offer has been accepted for a Senior Regulatory Analyst, and that two new positions have been posted for a Senior Financial Analyst and an EV Program Specialist.

Jan reported that all cities and the county are EPA Green Power Communities and listed on the EPA website. She also reported that all ECO100 jurisdictions are EPA Green Power Partnership Cities and are also listed on the EPA website.

Jan reported that Jeff Aalfs and PCE staff met with CPUC (California Public Utilities Commission) Commissioner Martha Guzman-Aceves and Commissioner Liane Randolph on January 30, and that on February 5, Jeff Aalfs, Rick Bonilla, Rick DeGolia, and PCE staff met with Commissioner Cliff Rechtschaffen and Nidi Thakar, Advisor to CPUC President Michael Picker.

Jan reported that PCE expects to make a rate adjustment in May when both PG&E's generation rate changes and the PCIA have been finalized. She also reported that PCE staff met with Merced County representatives on February 20 to explore their interest in forming a CCA.

PUBLIC COMMENT:

James Tuleya, Home Energy Analytics

3. CITIZENS ADVISORY COMMITTEE REPORT

Michael Closson—Chair—reported that there is an opening on the Citizens Advisory Committee (CAC) and that they are in the process of creating more working groups to add value where appropriate.

4. AUDIT AND FINANCE COMMITTEE REPORT

Jeff Aalfs reported that PCE’s finances are strong and that the Audit and Finance Committee discussed diversifying funds among different investment managers.

5. SELECTION OF THE CHAIR AND VICE CHAIR

Wayne Lee—Board member representing the City of Millbrae—reported that the Nominating Committee met and recommended Jeff Aalfs for Chair, and Rick DeGolia for Vice Chair of the PCE Board of Directors.

Motion Made / Seconded: Lee / Romero

Motion passed 21-0 (Abstained: Atherton)

6. AUTHORIZE AGREEMENT WITH REACH STRATEGIES TO ADMINISTER THE 2019-2022 RIDE & DRIVE PROGRAM FOR AN AMOUNT NOT TO EXCEED \$750,000 OVER THREE YEARS

Rafael Reyes—Director of Energy Programs—presented results from the 2018 Ride & Drive program and reviewed the Local Program Roadmap. Rafael outlined funds currently allocated to Local Programs, proposed partnering with non-profits to increase participation in the Ride & Drives, and presented a goal of increasing the number of Ride & Drive events each year.

Board members discussed renewing the EV (Electric Vehicle) incentive program for 2019; how to reach low-income communities for a used-hybrid incentive program; barriers to EV adoption; EV charging infrastructure; public transit and municipal fleet options; bicycling infrastructure across San Mateo County; and job creation. Rafael reported that 90% of vehicles sold are gas powered vehicles, which comprises the largest block of greenhouse gas emissions in the county.

PUBLIC COMMENT:

Mark Roest, SeaWave Battery
Gladwyn D’Souza, Sierra Club

Motion Made / Seconded: Stone / Romero

Motion passed 21-1 (Opposed: Menlo Park)

7. AUTHORIZE AN EXTENSION TO JUNE 30, 2019 FOR THE ADJUSTMENT IN PENINSULA CLEAN ENERGY’S (PCE’S) RATES TO MAINTAIN A 5% DISCOUNT IN GENERATION CHARGES COMPARED TO PG&E

Leslie Brown—Director of Customer Care—reported that PCIA and PG&E’s generation rates will be changing but both are still in flux. She requested the Board authorize an extension to June 30, 2019, for staff to make adjustments in PCE’s rates for 2019 to maintain a 5% discount in generation charges compared to PG&E.

Motion Made / Seconded: Bain / Yost

Motion passed unanimously 22-0

8. BOARD MEMBERS’ REPORTS

None.

ADJOURNMENT

Meeting was adjourned at 8:18 p.m.