



**REGULAR MEETING of the Citizens Advisory Committee of the
Peninsula Clean Energy Authority (PCEA)
Thursday, May 09, 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. Legislative and Regulatory Update (Discussion) (est. 15 min.)
3. Energy Programs Update (Discussion) (est. 15 min.)
4. Building Reach Codes Discussion (Discussion) (est. 60 min.)
5. Building Reach Codes Recommendation to Board of Directors (Action) (est. 10 min.)
6. Upcoming Topics for Discussion (Discussion) (est. 10 min.)
7. Committee Member Reports (Discussion) (est. 5 min.)
8. Formation of Ad-Hoc Committees (Action) (est. 10 min.)

CONSENT AGENDA

9. Approval of the Minutes for the April 11, 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, April 11, 2019
MINUTES**

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

CALL TO ORDER

Meeting was called to order at 6:31 pm.

ROLL CALL

Present: Michael Closson, Menlo Park, *Chair*
Diane Bailey, Belmont
Janet Creech, Millbrae
Gladwyn D'Souza, Belmont
Scott Harmon, Portola Valley
Janelle London, Menlo Park
Walter Melville, San Bruno
Jason Mendelson, Redwood City
Cheryl McGovern, Unincorporated San Mateo County
Desiree Thayer, Burlingame

Absent: Emily Leslie, Pacifica, *Vice Chair*
Joe Fullerton, Half Moon Bay
Landis Marttila, Works in San Mateo County
James Ruigomez, San Bruno

**Board
Members:** Jeff Aalfs, Board Chair

Staff: Kirsten Andrews-Schwind, Senior Manager of Communications and Outreach
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO
Charlsie Chang, Public Affairs Associate
Tj Carter, Marketing Associate
Maggie Tides, Deputy County Counsel

A quorum was established.

PUBLIC COMMENT

Keith Blackey

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

Motion Made / Seconded: Mendelson / D'Souza

Motion passed 9-0 (Absent: Leslie, Fullerton, Harmon, Marttila, Ruigomez)

REGULAR AGENDA

1. Chair Report (Discussion)

Michael Closson, *Chair*, announced an upcoming Center for Climate Protection webinar about microgrids.

2. Citizens Advisory Committee Recruitment Update (Discussion)

Kirsten Andrews-Schwind, *Senior Communications and Outreach Manager*, shared the upcoming timeline for the Citizens Advisory Committee recruitment for five vacancies. She noted that four members are interested in reappointment. A subset of the PCE Board of Directors will meet at the end of April to conduct interviews with potential candidates. New members will be appointed at the May 23rd Board of Directors meeting.

3. Energy Programs Update (Discussion)

Kirsten shared that two of the PCE Community Pilots have officially launched. Residents can now sign up for refrigerator recycling through ARCA, and apply to be a pilot home for the Ardena Energy Peninsula Climate Comfort to electrify their home. She also noted the DriveForward Electric program with Peninsula Family Service is launching May 15th.

PUBLIC COMMENT

Ted Howard

4. Legislative and Regulatory Update (Discussion)

Charlsie Chang, *Public Affairs Associate*, led a discussion about PCE's recent regulatory and legislative efforts. These included potential legislative bills that could impact PCE, and recent updates to the Power Charge Indifference Adjustment discussions with the California Public Utilities Commission.

5. Bright Energy Future California Initiative Discussion (Discussion)

Kirsten gave an overview of the Bright Energy Future California campaign launched by California Community Choice Association. She explained the campaign is a growing coalition of community choice electricity providers, environmental and

social justice organizations, consumer groups, renewable energy producers, and local governments committed to advancing proposals that prioritize safety, empower local action, and ensure transparency and accountability while procuring the renewable energy California needs to meet its climate goals.

She also asked Committee members for feedback on how to strengthen the campaign's goals and efforts.

6. Schools and Education Project Update (Discussion)

Tj Carter, Marketing Associate, gave a presentation about the status of PCE's projects with schools and youth. These include developing a high school student activity packet, school energy dashboard, and clean energy teacher fellowship program.

7. Committee Member Reports (Discussion)

Cheryl McGovern shared the Redwood City Veterans Memorial Building will be net zero energy.

8. Formation of Ad-Hoc Committees (Action)

No ad-hoc committee was formed.

ADJOURNMENT

Meeting was adjourned at 8:41 pm.