REGULAR MEETING of the Citizens Advisory Committee of the Peninsula Clean Energy Authority (PCEA)
Thursday, May 9, 2019
MINUTES

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

CALL TO ORDER

Meeting was called to order at 6:35 pm.

ROLL CALL

Present: Michael Closson, Menlo Park, Chair
Emily Leslie, Pacifica, Vice Chair
Diane Bailey, Belmont
Janet Creech, Millbrae
Gladwyn D’Souza, Belmont
Joe Fullerton, Half Moon Bay
Scott Harmon, Portola Valley
Jason Mendelson, Redwood City
Cheryl McGovern, Unincorporated San Mateo County
James Ruigomez, San Bruno
Desiree Thayer, Burlingame

Absent: Janelle London, Menlo Park
Walter Melville, San Bruno
Landis Marttila, Works in San Mateo County

Board Members: Jeff Aalfs, Board Chair
Rick Bonilla

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

A quorum was established.

PUBLIC COMMENT

None.
ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

Motion Made / Seconded: Ruigomez / Mendelson

Motion passed 11-0 (Absent: London, Martilla, Melville)

REGULAR AGENDA

1. Chair Report (Discussion)

No report from Chair.

Kirsten Andrews-Schwind, Senior Communications and Outreach Manager, announced PCE recently received a Moody’s investment-grade credit rating. She also noted that Landis Marttila has resigned from his position on the Committee.

2. Legislative and Regulatory Update (Discussion)

Kirsten Andrews-Schwind led a discussion about PCE’s recent regulatory and legislative efforts. She noted that PCE has opposed Assembly Bill 56.

3. Energy Programs Update (Discussion)

Kirsten Andrews-Schwind shared a few updates on PCE programs. She said that PCE had launched the DriveForward Electric program with Peninsula Family Service, mentioned the Board of Directors approved renewal of the Electric Vehicle Incentive program, and noted PCE is seeking consultants to run a program to help PCE design new technology for electric vehicle chargers.

4. Building Reach Codes Discussion (Discussion)

Diane Bailey, on behalf of the CAC Reach Code Subcommittee, led a discussion about the overview and current status of PCE’s reach code development. She described to the committee the codes municipalities could adopt.

PUBLIC COMMENT

Dave Mauro, IBEW San Mateo County.

Bill Nack, resident.

5. Building Reach Codes Recommendation to Board of Directors (Action)

Recommend adoption of the Electric Pathway plus the Mixed Fuel Pathway Option 2 reach code, and the electric vehicle reach code from all cities in San Mateo County.

Motion Made / Seconded: Ruigomez / Fullerton
Motion passed 11-0 (Absent: London, Marttila, Melville)
6. **Upcoming Topics for Discussion (Discussion)**

Kirsten Andrews-Schwind shared potential Board of Directors agenda topics. Committee members suggested agenda items for future meetings including potential presentations about community-scale solar, developing a municipality zero carbon toolkit, and strategizing ways to strengthen communication with net energy metering customers.

7. **Committee Member Reports (Discussion)**

Janet Creech shared that a few Committee members met with PCE, BayREN, and Energy Solutions to discuss utilizing state funding for energy efficiency programs.

**PUBLIC COMMENT**

Ted Howard.

8. **Formation of Ad-Hoc Committees (Action)**

No ad-hoc committee was formed.

**ADJOURNMENT**

Meeting was adjourned at 8:35 pm.