REGULAR MEETING of the Executive Committee of the Peninsula Clean Energy Authority (PCEA)
Monday, January 13, 2020
8:00 a.m.

Peninsula Clean Energy, 2075 Woodside Road,
Redwood City, CA 94061

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, Agenda Administrator, at least 12 hours before the
meeting at (650) 260-0111 and/or 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.

CALL TO ORDER / 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) Listed on the Consent
Agenda; 3) Chief Executive Officer’s or Staff Report on the Regular Agenda; or 4) 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 TO APPROVE CONSENT AGENDA ITEMS
This item is to set the final consent and regular agenda, and for approval of the items listed on
the consent agenda. All items on the consent agenda are approved by one action.
REGULAR AGENDA

1. Chair Report (Discussion)
2. CEO Report (Discussion)
3. Recommend Approval of Amendment to Energy Supply Procurement Authority Policy 15 (Action)
4. Discuss Peninsula Clean Energy Policy regarding potential PG&E allocation of GHG-free (Large Hydro and Nuclear) resources to CCAs (Community Choice Aggregator) (Discussion)
5. Review Resiliency Strategy (Discussion)
6. Recommend Approval of Reach Code Assistance Extension and Consumer Building Electrification Awareness Program (Action)
7. Committee Members’ Reports (Discussion)

CONSENT AGENDA

8. Approval of the Minutes for the December 9, 2019 Meeting (Action)