



**REGULAR MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, January 9, 2020
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:** Desiree Thayer, Burlingame, *Chair*
Gladwyn D'Souza, Belmont, *Vice Chair*
Diane Bailey, Belmont
Allen Brown, Unincorporated San Mateo County
Morgan Chaknova, Redwood City
Michael Closson, Menlo Park
Janet Creech, Millbrae
Joe Fullerton, Half Moon Bay
Ray Larios, Burlingame
Janelle London, Menlo Park
Walter Melville, San Bruno
Jason Mendelson, Redwood City
- Absent:** Steven Booker, Half Moon Bay
Scott Harmon, Portola Valley
James Ruigomez, San Bruno
- Staff:** Kirsten Andrews-Schwind, Senior Manager of Community Relations
Shayna Barnes, Administrative Assistant
Anne Bartoletti, Board Clerk/Office Manager/Executive Assistant to the CEO
Karen Janowski, Director of Marketing and Community Affairs
Shraddha Mutyal, Programs Manager
Jan Pepper, CEO
Jennifer Stalzer Kraske, Deputy County Counsel
- Board Members:** Jeff Aalfs, Board Chair

A quorum was established.

PUBLIC COMMENT

None.

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

Motion Made / Seconded: Creech/D'Souza

Motion passed 10-0 (Absent: Booker, Fullerton, Harmon, Mendelson, Ruigomez)

REGULAR AGENDA

1. Chair Report (Discussion)

Desiree Thayer, *Chair*, encouraged Committee members to attend the Strategic Planning Board Retreat on January 11th from 8am-1pm at Orrick in Menlo Park.

2. Discussion on PG&E Restructuring Activities (Discussion)

Jan Pepper, *CEO*, described two plans for PG&E reorganization that had been put forth in the bankruptcy court. She also described a customer-owned option for the future of PG&E when it emerges from bankruptcy. Jan reviewed documents that were included in the agenda packet, including the Customer-Owned Utility Operating Principles that had been distributed by San Jose Mayor Sam Liccardo, edited by Peninsula Clean Energy staff and Board members, and adopted at the Board of Directors Meeting on December 19th, 2019.

Committee members inquired about the path forward for the customer-owned option for PG&E reorganization.

Jan Pepper emphasized that regardless of the feasibility of a customer-owned option, the goal is for a financially stable company to emerge from bankruptcy since they are Peninsula Clean Energy's partner.

3. Strategic Planning Discussion (Discussion)

Jan Pepper thanked Committee members for their participation in the strategic planning process. She also gave an overview of the agenda for the Strategic Planning Board Retreat on January 11th and a timeline for next steps in the process.

4. Legislative and Regulatory Update (Discussion)

Kirsten Andrews-Schwind, *Senior Manager of Community Relations*, provided an update on Peninsula Clean Energy's legislative and regulatory efforts. She mentioned that in late December 2019 the CPUC held a prehearing conference on microgrids in which stakeholders discussed short term actions that can be taken by March 2020 to increase resiliency in the face of future Public Safety Power Shutoffs.

5. Outreach Update (Discussion)

Kirsten Andrews-Schwind thanked Committee members for their reach code efforts in 2019. Shraddha Mutyal, *Programs Manager*, described the work that the Programs team is doing in regard to building electrification and suggested possible outreach opportunities for Committee members in 2020, including a customer awareness campaign on induction cooking. Kirsten also highlighted other areas for outreach assistance, such as the testing of the managed charging application Flexcharging, finding eligible sites for EV chargers under the EV Charging Infrastructure Incentive Program, and tabling needs for Earth Day events in April 2020.

6. Work Group Reports (Discussion)

Janet Creech described the Electric Eco Hero Student Activity Packet, which the Education Work Group helped create. Diane Bailey and Morgan Chaknova provided an update on the status of reach codes within San Mateo County.

7. Formation of Ad Hoc Committees (Action)

No ad hoc committee was formed.

8. Upcoming Topics for Discussion (Discussion)

Committee members suggested agenda items for future meetings including an update on pilot programs, a discussion of the Strategic Planning Board Retreat, an update on our resiliency strategy, a presentation on Sonoma Clean Power's GridSavvy Program, and an update on the EV Charging Infrastructure Incentive Program.

9. Committee Members' Reports (Discussion)

None.

ADJOURNMENT

Meeting was adjourned at 8:34 pm.