



**REGULAR MEETING of the Citizens Advisory Committee of the
Peninsula Clean Energy Authority (PCEA)
Thursday, February 13, 2020**

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 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. Peninsula Clean Energy Policy regarding potential PG&E allocation of GHG free (Large Hydro and Nuclear) resources to CCAs (Community Choice Aggregators) (Discussion) (est. 15 min)
3. Board Strategic Planning Meeting Recap by CAC Members (Discussion) (est. 15 min)
4. Discuss CAC 2020 Priorities and Work Planning Process (Discussion) (est. 15 min)
5. Update on Pilot Programs (Discussion) (est. 40 min)
6. Legislative and Regulatory Update (Discussion) (est. 10 min)
7. Outreach Update (Discussion) (est. 5 min)
8. Work Group Reports (Discussion) (est. 10 mins)
9. Upcoming Topics for Discussion (Discussion) (est. 5 min)
10. Committee Members' Reports (Discussion) (est. 5 min.)

CONSENT AGENDA

11. Approval of the Minutes for the January 9, 2020 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 of Directors 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 Website. The website is located at: <http://www.peninsulacleanenergy.com>.



**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.