



**SPECIAL MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, May 21, 2020
MINUTES**

Video conference and teleconference
6:30 p.m.

CALL TO ORDER

Meeting was called to order at 6:32 pm.

ROLL CALL

- Present:** Desiree Thayer, Burlingame, *Chair*
Gladwyn D'Souza, Belmont, *Vice Chair*
Diane Bailey, Belmont
Steven Booker, Half Moon Bay
Allen Brown, Unincorporated San Mateo County
Morgan Chaknova, Redwood City
Michael Closson, Menlo Park
Janet Creech, Millbrae
Scott Harmon, Portola Valley
Ray Larios, Burlingame
Janelle London, Menlo Park
Walter Melville, San Bruno
Jason Mendelson, Redwood City
- Absent:** Joe Fullerton, Half Moon Bay
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
KJ Janowski, Director of Marketing and Community Affairs
Siobhan Doherty, Director of Power Resources
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

Motion Made / Seconded: D'Souza / Creech

Motion passed unanimously (Absent: Fullerton, Ruigomez)

SPECIAL AGENDA

1. Discuss and Make Recommendation to the Board of Directors on PG&E Nuclear Allocation (Action)

Desiree Thayer, *Chair*, directed attendees to the Memo and presentation slides in the Agenda Packet. Jan Pepper, *CEO*, reviewed slides that had been presented to the Executive Committee on May 11, 2020, which included background information on PG&E's allocation of GHG-free resources (large hydro and nuclear) to LSEs (Load Serving Entities) in PG&E's territory. Jan reviewed load forecasts based on the impact of COVID-19, the reduction in expected allocation volumes, and Peninsula Clean Energy's (PCE) GHG-free and Renewable energy targets.

KJ Janowski, *Director of Marketing and Community Affairs*, reviewed results from a market research survey that showed most respondents preferred a power mix without nuclear. Jan outlined a staff recommendation to accept the PG&E hydro allocation but not accept the PG&E nuclear allocation. Committee members discussed the market research response rate, the reduction in expected allocation volumes, the decreased load forecast, and PCE's procurement status.

PUBLIC COMMENT

Eric Brooks, Californians for Energy Choice

Motion Made to accept the staff recommendation to accept PG&E hydro allocation and not accept PG&E nuclear allocation / Seconded: D'Souza / Creech

Motion passed unanimously (Absent: Bailey, Fullerton, Melville, Ruigomez)

ADJOURNMENT

Meeting was adjourned at 7:35 pm.