



**REGULAR MEETING of the Citizens Advisory Committee of the
Peninsula Clean Energy Authority (PCEA)
Thursday, December 3, 2020
6:30 p.m.**

**PLEASE NOTE: for Video conference: <https://meetings.ringcentral.com/j/1480174425>
for Audio conference: dial +1(623) 404-9000,
then enter the Meeting ID: 148 017 4425 followed by #
You will be instructed to enter your participant ID followed by #.**

NOTE: Please see attached document for additional detailed teleconference instructions.

PCEA shall make every effort to ensure that its video conferenced meetings are accessible to people with disabilities as required by Governor Newsom's March 17, 2020 Executive Order N-29-20. 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 PCEA to make best efforts to reasonably accommodate accessibility to this meeting and the materials related to it.

If you wish to speak to the Committee, please use the "Raise Your Hand" function on the Ring Central platform. If you have anything that you wish to be distributed to the Committee and included in the official record, please send to abartoletti@peninsulacleanenergy.com.

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 minutes)
2. Recommend Board Endorsement of Beyond Gasoline Initiative at Joint Venture Silicon Valley (Action) (est. 15 minutes)
3. EV Municipal Fleets and Managed Charging Programs Update (Discussion) (est. 20 minutes)
4. Marketing and Outreach Update (Discussion) (est. 10 minutes)
5. Guidelines and Best Practices for CAC Working Groups (Discussion) (est. 15 minutes)
6. Work Group Reports (Discussion) (est. 30 minutes)
7. Upcoming Topics for Discussion (Discussion) (est. 5 min)
8. Committee Members' Reports (Discussion) (est. 5 min.)

CONSENT AGENDA

9. Approval of the Minutes for the November 5, 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>.

Instructions for Joining a RingCentral Meeting via Computer or Phone

Best Practices:

- Please mute your microphone when you are not speaking to minimize audio feedback
- If possible, utilize headphones or ear buds to minimize audio feedback
- If participating via videoconference, audio quality is often better if you use the dial-in option (Option 1 below) rather than your computer audio

Options for Joining

- A. Videoconference with Phone Call Audio (*Recommended*) – see Option 1 below
- B. Videoconference with Computer Audio – see Option 2 below
- C. Calling in from iPhone using one-tap – see Option 3 below
- D. Calling in via Telephone/Landline – see Option 4 below

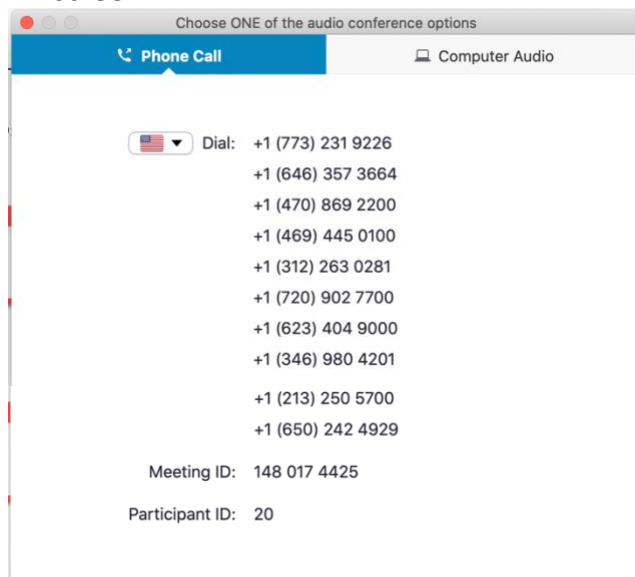
Videoconference Options:

Prior to the meeting, we recommend that you install the RingCentral Meetings application on your computer by clicking here: <https://www.ringcentral.com/apps/rc-meetings>

If you want full capabilities for videoconferencing (audio, video, screensharing) you must download the RingCentral application.

Option 1 Videoconference with Phone Call Audio (Recommended):

1. From your computer, click on the following link that is also included in the PCE Citizens Advisory Committee Meeting Calendar Invitation :
<https://meetings.ringcentral.com/j/1480174425>
2. The RingCentral Application will open on its own or you will be instructed to Open RingCentral Meetings.
3. After the application opens, the pop-up screen below will appear asking you to choose ONE of the audio conference options. Click on the Phone Call option at the top of the pop-up screen.



IMPORTANT: Please do not use the Participant ID that is in the picture to the left. Enter the Participant ID that appears on your personal pop-up.

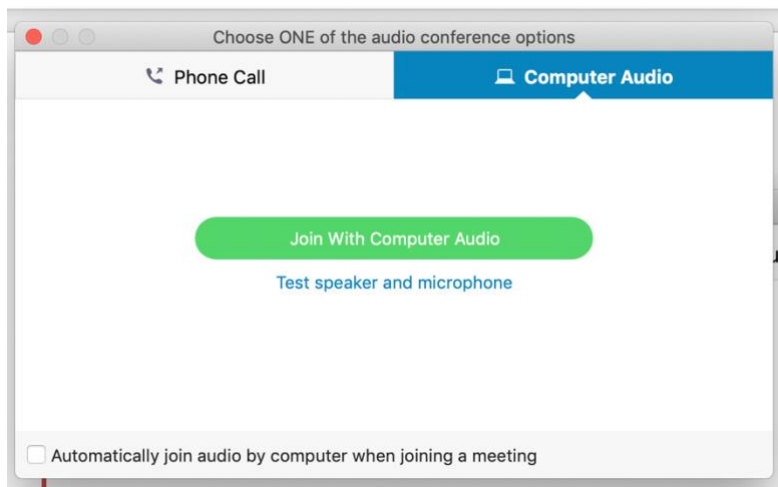
4. Please dial one of the phone numbers for the meeting (it does not matter which one) :

+1(650)2424929
+1(213)2505700
+1(346)9804201
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(312)2630281
+1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(646)3573664

5. You will be instructed to enter the meeting ID: **148 017 4425 followed by #**
6. You will be instructed to enter in your **Participant ID followed by #**. Your Participant ID is unique to you and is what connects your phone number to your RingCentral account.
7. After a few seconds, your phone audio should be connected to the RingCentral application on your computer.
8. In order to enable video, click on “Start Video” in the bottom left hand corner of the screen. This menu bar is also where you can mute/unmute your audio.

Option 2 Videoconference with Computer Audio:

1. From your computer, click on the following link that is also included in the PCE Citizens Advisory Committee Meeting Calendar Invitation :
<https://meetings.ringcentral.com/j/1480174425>
2. The RingCentral Application will open on its own or you will be instructed to Open RingCentral Meetings.
3. After the application opens, the pop-up screen below will appear asking you to choose ONE of the audio conference options. Click on the Computer Audio option at the top of the pop-up screen.



4. Click the green Join With Computer Audio button

5. In order to enable video, click on “Start Video” in the bottom left hand corner of the screen. This menu bar is also where you can mute/unmute your audio.

Audio Only Options:

Please note that if you call in/use the audio only option, you will not be able to see the speakers or any presentation materials in real time.

Option 3: Calling in from iPhone using one-tap

Click on one of the following “one-tap” numbers from your iPhone. Any number will work, but dial by your location for better audio quality:

+1(650)2424929,,1480174425#
+1(213)2505700,,1480174425#
+1(346)9804201,,1480174425#
+1(623)4049000,,1480174425# (US West)
+1(720)9027700,,1480174425# (US Central)
+1(312)2630281,,1480174425#
+1(469)4450100,,1480174425# (US South)
+1(470)8692200,,1480174425# (US East)
+1(646)3573664,,1480174425#
+1(773)2319226,,1480174425# (US North)

This is the call-in number followed by the meeting ID. Your iPhone will dial both numbers for you.

You will be instructed to **enter your participant ID followed by #**

If you do not have a participant ID or do not know it, you can stay on the line and you will automatically join the meeting

Option 4: Calling in via Telephone/Landline:

Dial a following number based off of your location

+1(650)2424929
+1(213)2505700
+1(346)9804201
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(312)2630281
+1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(646)3573664

+1(773)2319226 (US North)

You will be instructed to enter the meeting ID: **148 017 4425 followed by #**

You will be instructed to enter your **participant ID followed by #**.

If you do not have a participant ID or do not know it, you can stay on the line and you will automatically join the meeting

RESOLUTION NO. _____

**PENINSULA CLEAN ENERGY AUTHORITY, COUNTY OF SAN MATEO, STATE OF
CALIFORNIA**

* * * * *

RESOLUTION ENDORSING BEYOND GASOLINE INITIATIVE

RESOLVED, by the Peninsula Clean Energy Authority of the County of San Mateo, State of California, that

WHEREAS, according to the Intergovernmental Plan on Climate Change (IPCC), increasing greenhouse gases (GHG) will cause global temperatures to rise 1.5 degrees Celsius by as early as 2030; and

WHEREAS, for San Mateo County, rising global temperatures will cause sea levels to rise (up to six feet or more by 2100 under certain scenarios), contribute to increasingly extreme weather including intense rainfall, storms and heat events, and heighten risk of large wildfires; and

WHEREAS, Peninsula Clean Energy has adopted an organizational priority to contribute to San Mateo County reaching California’s goal to be 100% greenhouse gas-free by 2045; and

WHEREAS, Peninsula Clean Energy has adopted a strategic goal for 2020-2025 to implement robust energy programs that reduce greenhouse gas emissions, align energy supply and demand, and provide benefits to community stakeholder groups; and

WHEREAS, the transportation sector is the largest source of San Mateo County's greenhouse gas emissions, with most of those emissions originating from burning gasoline in cars, trucks, and SUVs; and

WHEREAS, Joint Venture Silicon Valley has launched the "Beyond Gasoline" initiative, with the goal of reducing gasoline consumption in Silicon Valley 50% by 2030, by partnering with local governments and businesses on measures and commitments to reduce gasoline consumption and by educating the broader community on why and how to reduce gasoline consumption,

NOW, BE IT RESOLVED that the Board endorses the efforts of the Beyond Gasoline Initiative to reduce gasoline consumption by 50% by 2030 in San Mateo County.

Be it further resolved that the Board directs Peninsula Clean Energy staff to receive a report annually by the end of the second calendar quarter from Joint Venture Silicon Valley regarding gasoline consumption in San Mateo County.

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**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, December 17, 2020
6:30 pm**

**PLEASE NOTE: for Video conference: <https://meetings.ringcentral.com/j/14XXXXXXXX>
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then enter the Meeting ID: 14X XXX XXXX followed by #
You will be instructed to enter your participant ID followed by #.**

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CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any PCEA-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda and/or Closed Session Agenda; 3) Chief Executive Officer's or Staff Report on the Regular Agenda; or 4) Board 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 Board shall be given an opportunity to do so by the Board Chair during the videoconference meeting. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board Chair.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

This item is to set the final consent and regular agenda, and for the 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. Citizens Advisory Committee Report (Discussion)
4. Audit and Finance Committee Report (Discussion)
5. Approve first amended Implementation Plan to CPUC (California Public Utilities Commission) (Action)
6. Approve Super JPA (Joint Powers Authority) for Long-Duration Energy Storage (Action)
7. Approve Resolution Delegating Authority to the Chief Executive Officer to Execute a Power Purchase Confirmation Agreement (PPA) for Renewable Supply with Shell Energy North America (US), L.P. a Delaware limited partnership, and any necessary ancillary documents. Power Delivery Term: January 1, 2021 through December 31, 2027, in an amount not to exceed \$125,000,000 (Action)
8. Authorize the Chief Executive Officer to execute a Contract with [] for Load Scheduling Coordinator Services in an amount not to exceed [] with a term through [] (Action)
9. Approve Existing Building Code Technical Assistance (Action)
10. Approve San Mateo County Garage EV Charging Rebate (Action)
11. Adopt a Resolution endorsing the efforts of the Beyond Gasoline Initiative to reduce gasoline consumption by 50% by 2030 in San Mateo County (Action)
12. Approve EV (Electric Vehicle) Managed Charging Phase 2 Pilot (Action)
13. Board Members' Reports (Discussion)

CONSENT AGENDA

14. Approve Utility API Contract (Action)
15. Approval of the Minutes for the November 19, 2020 Meeting (Action)

INFORMATION ONLY REPORTS

16. Marketing and Outreach Report
17. Regulatory and Legislative Report
18. Community Energy Programs Report
19. Procurement Report
20. Resiliency Strategy Report

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DRAFT



**REGULAR MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, November 5, 2020
MINUTES**

Video conference and teleconference
6:30 p.m.

CALL TO ORDER

Meeting was called to order at 6:33 pm.

ROLL CALL

Present: Desiree Thayer, Burlingame, *Chair*
Ray Larios, Burlingame, *Vice Chair*
Steven Booker, Half Moon Bay
Tim Bussiek, Belmont
Morgan Chaknova, Redwood City
Michael Closson, Menlo Park
Janet Creech, Millbrae
Joe Fullerton, Half Moon Bay
Terri Givens, Unincorporated Menlo Park
Kathryn Green, San Mateo
Alexander Melendrez, San Bruno
Jason Mendelson, Redwood City

Absent: Diane Bailey, Belmont
Allen Brown, Unincorporated San Mateo County
Janelle London, Menlo Park

Staff: Jan Pepper, Chief Executive Officer
KJ Janowski, Director of Marketing and Community Affairs
Siobhan Doherty, Director of Power Resources
Kirsten Andrews-Schwind, Senior Manager of Community Relations
Shayna Barnes, Administrative Assistant
Jennifer Stalzer Kraske, Deputy County Counsel
Anne Bartoletti, Board Clerk/Office Manager/Executive Assistant to the CEO

Board

Members: Jeff Aalfs, Board Chair, CAC Liaison
Donna Colson, Board Member, CAC Alternate Liaison

A quorum was established.

PUBLIC COMMENT

Jeff Aalfs, Board Chair and CAC Liaison
Donna Colson, Board Member and CAC Alternate Liaison

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

Motion Made / Seconded: Closson / Creech

Motion passed 11-0 (Absent: Bailey, Brown, London. Abstain: Melendrez)

REGULAR AGENDA

1. Swearing in of New Member

Jennifer Stalzer Kraske, *Deputy County Counsel*, presided over the official swearing-in of new Citizen Advisory Committee (CAC) member, Alexander Melendrez.

2. Chair Report (Discussion)

No report.

3. Review/Approve Citizens Advisory Committee Meeting Schedule for 2021 (Action)

Committee members discussed the meeting schedule and agreed to continue to hold the CAC meetings two weeks before the monthly Board meetings.

Motion Made / Seconded: Mendelson / Booker

Motion passed 12-0 (Absent: Bailey, Brown, London)

4. Recommend a Direction on PG&E Nuclear Allocation to the Board of Directors (Action)

Jan Pepper, *Chief Executive Officer*, reported that earlier this year CCAs (Community Choice Aggregators) received the option to accept an allocation from PG&E of GHG (greenhouse gas) free resources that customers paid for through PCIA (Power Charge Indifference Adjustment). Jan reported that PCE accepted only the large hydro for the 2020 allocation. PCE received notice of the GHG free allocation for 2021, 2022, and 2023, and she reviewed the options to either accept the hydro allocation, or the nuclear allocation, accept both, or accept none.

KJ Janowski, *Director of Marketing and Community Affairs*, reviewed results of a market survey to gauge customer reactions to the addition of nuclear power on the power content label for PCE's ECOplus product. KJ reviewed the methodology and format of the survey, and reported that the energy source preference was 26% preferred the option with nuclear, 59% preferred without nuclear, and 15% with no preference. KJ also reviewed details of the power content label (PCL), and the perception of PCE with nuclear energy in the product mix.

Committee members discussed the decommissioning of the Diablo nuclear facility, the perception of nuclear energy, their fiduciary responsibility, the allocation choices of other CCAs (Community Choice Aggregators), and the benefits and costs of accepting large hydro and/or nuclear energy.

Motion Made to accept large hydro but reject the nuclear for the next three years, aligning this decision with this year's previous decision on the 2020 PG&E allocation/ Seconded:
Mendelson / Booker

Motion passed on a Roll Call vote 7-3 (In Favor: Chaknova, Closson, Creech, Givens, Mendelson, Thayer, Melendrez. Opposed: Booker, Fullerton, Larios. Abstain: Bussiek. Absent: Bailey, Brown, London)

Chat From Shayna Barnes to Everyone: (07:43 PM). 2019 energy mix and the projected 2020 energy mix. There is a lot of large hydro in it.

<https://www.peninsulacleanenergy.com/power-mix/>

5. Marketing and Community Outreach Update (Discussion)

Kirsten Andrews-Schwind, *Senior Manager of Community Relations*, reviewed Community Energy Programs and current promotions and rebates, and asked Committee members to think of one action they can take to get this information out to their networks.

6. Work Group Reports (Discussion)

Jason Mendelson reported that the Building Electrification Work Group met and he provided an update on reach codes.

Michael Closson reported that the Resiliency and DER (Distributed Energy Resources) Work Group met with DER staff and identified ways to be engaged.

Tim Bussiek reported that the Strategic Plan Work Group met and discussed how to reach 2030 GHG reduction goal; they reviewed impactful climate measures that cities can take; and he shared SVCE's (Silicon Valley Clean Energy) building decarbonization action plan:

https://www.svcleanenergy.org/wp-content/uploads/2019/03/Decarbonization-Strategy-Programs-Roadmap_Dec-2018.pdf

Ray Larios reported that the Equity Work Group discussed the feedback the CAC provided at the last meeting, and is working to bring a statement back to the CAC and the Board.

Kirsten Andrews-Schwind directed new member Alexander Melendrez to the CAC page on PCE's website where the Work Groups are posted:

<https://www.peninsulacleanenergy.com/wp-content/uploads/2020/10/CAC-Work-Plan-Attachment-2.pdf>

7. Continue Discussion on Topics for CAC Public Forums (Discussion)

Michael Closson suggested forming a work group to address community forums, perhaps early next year. Kirsten Andrews-Schwind reported that staff can schedule a virtual video-

conference meeting when the CAC decides what their first public forum topic will be, sets the agenda, and determines who the speakers will be. Jennifer Stalzer Kraske, *Deputy County Counsel*, reported that she and staff are working on guidelines to keep the Work Groups in compliance with the Brown Act.

November 2020 Public Forum topics:

- EV Infrastructure rebates
- Community Engagement and Listening session

Below is a recap of previous suggestions for Topics on CAC Public Forums:

In September 2020, Committee members identified topics for discussion including:

- public meetings around the sites of the DER projects
- plan big public celebrations of reaching 100% carbon free, including in schools
- present resiliency from PCE's perspective, including microgrids
- listening sessions
- do a survey of the community to identify what topics they are interested in
- educational sessions on what PCE is doing in their community

In August 2020, Committee members identified topics for discussion including:

- getting neighborhood input on the development of local community solar projects,
- making communities, cities, counties more energy efficient and resilient,
- presentation on microgrids, solar+batteries, what PCE is doing to get ready for PSPS (Public Safety Power Shutoff) events
- marketing and community outreach through public forums
- moving up the carbon-free date like Menlo Park, and how to get there
- plan big public celebrations of reaching 100% carbon free

8. Upcoming Topics for Discussion (Discussion)

Committee members discussed potential agenda items for future meetings, and Kirsten Andrews-Schwind reviewed the draft Agenda for the November 19, 2020 Board meeting.

9. Committee Members' Reports

Tim Bussiek reviewed the climate crises taking place and the urgency to lower GHG now, and he voiced his objection to PCE's goal to help the County meet the State's 100% greenhouse gas-free by 2045, and his support for Menlo Park's goal to be GHG free by 2035. He announced he is resigning from the Strategic Priorities and Marketing Outreach Work Groups, but will remain on the Transportation Work Group.

Jeff Aalfs, *Board Chair and CAC Liaison*, reported that PCE has a goal to design a power portfolio that is sourced by 100% carbon-free energy by 2025 that aligns supply and consumer demand on a 24 x 7 time-coincident basis.

Committee members thanked Tim for his statement and his passion and asked him to continue working with the CAC.

Alex Melendrez thanked the Committee, and expressed excitement to be on the CAC.

Chat From From Kirsten Andrews-Schwind to Everyone: (09:01 PM)
<https://ccst.us/reports/the-costs-of-wildfire-in-california-2/>

ADJOURNMENT

Meeting was adjourned at 9:06 pm.