



**REGULAR MEETING of the Executive Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Monday, January 11, 2021  
8:00 a.m.**

**PLEASE NOTE: for Video conference: <https://meetings.ringcentral.com/j/1493407688>  
for Audio conference: dial +1(623) 404-9000,  
then enter the Meeting ID: 149 340 7688 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](mailto: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 Executive 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 Executive Committee and included in the official record, please send to [abartoletti@peninsulacleanenergy.com](mailto:abartoletti@peninsulacleanenergy.com).*

## **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. Discuss PCIA and generation rate changes and provide direction for PCE rate changes (Discussion)
4. Committee Members' Reports (Discussion)

## **CONSENT AGENDA**

5. Approval of the Minutes for the December 7, 2020 Meeting (Action)

Public records that relate to any item on the open session agenda for a regular board 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 Board. The Board 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 Web site. 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

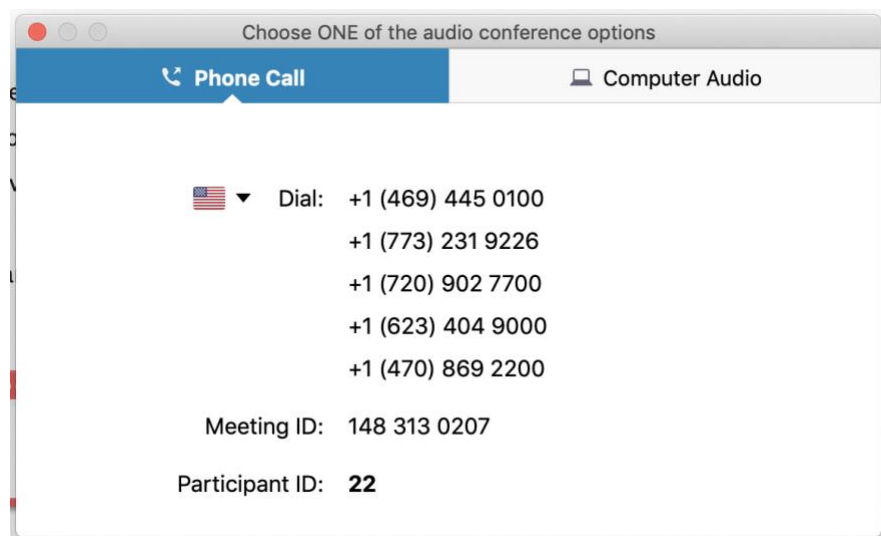
### Videoconference Options:

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:  
<https://meetings.ringcentral.com/j/1493407688>
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.

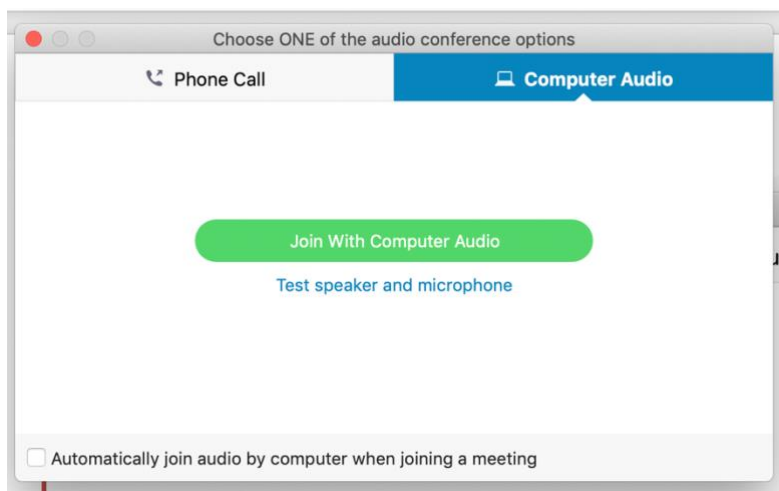


**IMPORTANT:** Please do not use the Participant ID that is in the picture to the left. Enter the Participant ID that appears on your own personal pop-up.

- Please dial one of the phone numbers for the meeting (it does not matter which one):
  - +1 (623) 404 9000
  - +1 (469) 445 0100
  - +1 (773) 231 9226
  - +1 (720) 902 7700
  - +1 (470) 869 2200
- You will be instructed to enter the meeting ID: **149 340 7688** followed by #
- 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.
- After a few seconds, your phone audio should be connected to the RingCentral application on your computer.
- 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:**

- From your computer, click on the following link:  
<https://meetings.ringcentral.com/j/1493407688>
- The RingCentral Application will open on its own or you will be instructed to Open RingCentral Meetings.
- 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.



- Click the green **Join With Computer** Audio button
- 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(623)4049000,,1493407688# (US West)**

+1(720)9027700,,1493407688# (US Central)

+1(773)2319226,,1493407688# (US North)

+1(469)4450100,,1493407688# (US South)

+1(470)8692200,,1493407688# (US East)

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(623)4049000 (US West)**

+1(720)9027700 (US Central)

+1(773)2319226 (US North)

+1(469)4450100 (US South)

+1(470)8692200 (US East)

You will be instructed to enter the **meeting ID: 149 340 7688 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.



**PUBLIC COMMENT for Peninsula Clean Energy  
Board of Directors, Executive Committee, and Citizens Advisory Committee**

On Wed, Dec 23, 2020 at 1:28 PM Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)> wrote:

Thanks, Michael. I believe there should be committee email addresses, so the public may contact the members directly without going through intermediaries, attending meetings, or looking up their individual websites. That is the way it works in my city of Belmont, where there are separate email addresses for the city council and each commission and committee. Please pass this concern on to the groups I mentioned.

Thank you.  
Tim Strinden

----- Forwarded Message -----

**Subject:**Re: Re[4]: Misleading Mailer from Peninsula Clean Energy

**Date:**Wed, 23 Dec 2020 13:18:27 -0800

**From:**Michael Totah <[mtotah@peninsulacleanenergy.com](mailto:mtotah@peninsulacleanenergy.com)>

**To:**Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)>

**CC:**Info <[info@peninsulacleanenergy.com](mailto:info@peninsulacleanenergy.com)>

Tim,

As the Board and Executive Committee members are all elected officials, you can contact them directly through their individual websites, but Peninsula Clean Energy does not host their personal contact information. There are no committee email addresses or phone numbers - the [info@peninsulacleanenergy.com](mailto:info@peninsulacleanenergy.com) email address and 1-866-966-0110 phone number are the avenues to ask questions/voice comments immediately, and then publicly held meetings are set frequently so members of the public can attend and speak directly to these committees.

Best,

Michael Totah  
*Senior Analyst, Account Services*  
*Peninsula Clean Energy*  
(650) 992-2579

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On Wed, Dec 23, 2020 at 12:55 PM Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)> wrote:

Michael,

I'm aware I may attend their meetings, but believe it would also be helpful if the public could contact them by email or phone. Is that possible?

Tim

----- Forwarded Message -----

**Subject:**Re: Re[3]: Misleading Mailer from Peninsula Clean Energy

**Date:**Wed, 23 Dec 2020 12:51:45 -0800

**From:**Michael Totah <[mtotah@peninsulacleanenergy.com](mailto:mtotah@peninsulacleanenergy.com)>

**To:**Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)>

Tim,

As a public agency, all of our meetings are available for the public to attend and provide feedback/comments/questions. You can attend any of our Board, Executive, and Citizens Advisory Committee meetings and contact them directly. To receive notifications of when these meetings will be held and how to attend virtually (as we are now holding them virtually during Covid), please subscribe to this email: [updates@peninsulacleanenergy.com](mailto:updates@peninsulacleanenergy.com).

Best,

Michael Totah  
*Senior Analyst, Account Services*  
*Peninsula Clean Energy*  
(650) 992-2579

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On Wed, Dec 23, 2020 at 12:32 PM Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)> wrote:

Thanks, Michael! I appreciate that you will forward my comments to the groups I mentioned, but please let me know if there is currently a way for the public to contact them directly.

Happy holidays to you as well!

Tim

----- Forwarded Message -----

**Subject:**Re: Re[2]: Misleading Mailer from Peninsula Clean Energy  
**Date:**Wed, 23 Dec 2020 12:03:34 -0800  
**From:**Michael Totah <[mtotah@peninsulacleanenergy.com](mailto:mtotah@peninsulacleanenergy.com)>  
**To:**Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)>  
**CC:**Info <[info@peninsulacleanenergy.com](mailto:info@peninsulacleanenergy.com)>

Tim,

Thank you for your feedback. We'll make sure to forward over your comments to the committees you mentioned and will let you know of any action taken in response to your suggestions. I appreciate your detailed look and attention to our mailers and to your electricity sources!

All the best and Happy Holidays,

Michael Totah  
*Senior Analyst, Account Services*  
*Peninsula Clean Energy*  
(650) 992-2579

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On Wed, Dec 23, 2020 at 6:43 AM Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)> wrote:

Michael,

Thanks for your quick reply. Yes, I have your August mailer, which was much more clear and informative for customers. However, I forgot about that mailer when reviewing your most recent mailer, and wrongly believed that the State figures in the new mailer were those for PG&E, and that that was the only choice other than your two plans. I had to call Peninsula Clean Energy and PG&E twice each before I finally reached someone at PG&E who could explain my options clearly. After that, I switched from your ECOplus plan to PG&E's Base Plan, because I believe PG&E's plan is more environmentally friendly due to its much higher nuclear content.

Even if the State requires that you compare your power content to the State's, I believe you should also include PG&E's plan options in any mailers you send out, to avoid confusion.

Please also forward this email to your Board of Directors, Citizens Advisory Committee, Executive Committee, and other members of your Team, and let me know if there is a way to contact them directly. I believe that contact information should be added to your website.

Please let me know of any action taken in response to my suggestions.



Sincerely,  
Tim Strinden  
650-394-5061

----- Forwarded Message -----

**Subject:**Re: Misleading Mailer

**Date:**Tue, 22 Dec 2020 16:44:12 -0800

**From:**Michael Totah <[mtotah@peninsulacleanenergy.com](mailto:mtotah@peninsulacleanenergy.com)>

**To:**Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)>

**CC:**Info <[info@peninsulacleanenergy.com](mailto:info@peninsulacleanenergy.com)>

Tim,

Thank you for writing in. The recent mailer is a state requirement that all electricity service providers must send to their customers comparing their power content to the State's. We agree that it's much more accurate in our region to compare our power content to PG&E's, which is why we send out a joint rate mailer with PG&E every year that not only compares our power content to theirs, but also our rates. We sent that out back in late August. You can view a PDF of that mailer here: [https://www.peninsulacleanenergy.com/wp-content/uploads/2020/09/PCE-mailers-E1\\_V2.pdf](https://www.peninsulacleanenergy.com/wp-content/uploads/2020/09/PCE-mailers-E1_V2.pdf)

Let me know if I can help you with anything else.

Best,

Michael Totah  
*Senior Analyst, Account Services*  
*Peninsula Clean Energy*  
(650) 992-2579

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On Tue, Dec 22, 2020 at 4:23 PM Tim E Strinden <[timstr11@netscape.net](mailto:timstr11@netscape.net)> wrote:

Dear Sirs,

Your recent mailer comparing your energy plans with the 2019 CA Power Mix is misleading. Instead, you should compare your plans with PG&E, which has a much more environmentally friendly power mix than CA overall. The choice on the peninsula is not with CA overall, but with PG&E. PG&E does not use natural gas or coal, so it is unfair to imply that such energy sources would be used if leaving Peninsula Clean Energy. Plus, PG&E uses 44% nuclear, which I believe makes it more environmentally friendly than your plans.

In the future, please compare your plans with PG&E rather than CA overall. Please forward this message to your Board of Directors, Citizens Advisory Committee, Executive Committee, and other members of your Team. Your website does not show how to contact these individuals directly, which is a major failure in communication and transparency.

Sincerely,  
Tim Strinden  
Belmont resident  
Phone: 650-394-5061

**REGULAR MEETING of the Executive Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Monday, December 7, 2020  
MINUTES**

8:00 a.m.

Peninsula Clean Energy  
Video conference and teleconference

**CALL TO ORDER**

Meeting was called to order at 8:04 a.m.

**ROLL CALL**

**Present:** Jeff Aalfs, Town of Portola Valley, *Chair*  
Rick DeGolia, Town of Atherton, *Vice Chair*  
Dave Pine, County of San Mateo  
Julia Mates, City of Belmont  
Donna Colson, City of Burlingame  
Catherine Carlton, City of Menlo Park  
Rick Bonilla, City of San Mateo  
Pradeep Gupta, Director Emeritus  
John Keener, Director Emeritus

**Absent:** Carole Groom, County of San Mateo  
Catherine Mahanpour, City of Foster City

**Staff:** Jan Pepper, CEO  
Andy Stern, CFO  
Leslie Brown, Director of Customer Care  
Kim Le, Senior Manager, Data and Technology  
KJ Janowski, Director of Marketing and Community Affairs  
Siobhan Doherty, Director of Power Resources  
Chelsea Keys, Power Resources Manager  
Jennifer Stalzer Kraske, Deputy County Counsel  
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO

**A quorum was established.**

**PUBLIC COMMENT**

None

## **ACTION TO SET AGENDA AND TO APPROVE CONSENT AGENDA ITEMS**

Motion Made / Seconded: Colson / DeGolia

**Motion passed unanimously 7-0 (Absent: Groom, Mahanpour)**

## **REGULAR AGENDA**

### **1. CHAIR REPORT**

Board Chair Jeff Aalfs reported that there are openings on the Executive Committee, and that interested Board members can contact Dave Pine on the Nominating Committee.

### **2. CEO REPORT**

Chief Executive Officer Jan Pepper reported that the small business bill credit has been extended through December 31, 2020, and applications for the EV (Electric Vehicle) charging station incentives will open on December 16, 2020. Jan also reported on the Student Climate Ambassador Awards, and that the All Electric Leadership Awards and Directory projects are to be submitted by December 11, 2020.

### **3. REVIEW / RECOMMEND BOARD APPROVAL OF SUPER JPA (JOINT POWER AUTHORITY) FOR LONG-DURATION ENERGY STORAGE**

Jan Pepper reviewed attributes of the nine CCAs (Community Choice Aggregators) that are planning to form a new JPA slated to be called "California Community Power" or "CC Power". Jan described the economies of scale and strategic value of a joint JPA, and she reported that the joint CCAs issued a Request for Offers (RFO) for long-duration storage resources. Jan also reviewed governance of the JPA Agreement, and that the agreement allows CCAs to participate in projects, but they are under no obligation.

The Committee discussed potential costs, the negotiating power and potential for larger-scale projects, shared benefits and risks, implications of PCE's Policy 10 - Inclusive and Sustainable Workforce Policy, and the procedures for a member to exit the JPA.

Chat From Jennifer Stalzer Kraske to Everyone: (08:33 AM). Note that a withdrawing party must "pay its share of all debts, liabilities, and obligations of CC Power specifically assumed by the Member." Section 3.04(a)(iii).

Chat From iPhone to Everyone: (08:59 AM). I am a consumer and producer of over 25 Megawatts of solar power. Could someone please reach out to me about CCA in general. I participate in San Mateo CCA. I am interested in bringing CCA to Tuolumne County. Thank you Tim.

Chat From Siobhan Doherty to Everyone: (09:06 AM). Link to Long Duration Storage RFO

Website: [https://www.svcleanenergy.org/joint-lds-rfo/?utm\\_source=peninsulacleanenergy&utm\\_medium=website&utm\\_campaign=joint\\_lds](https://www.svcleanenergy.org/joint-lds-rfo/?utm_source=peninsulacleanenergy&utm_medium=website&utm_campaign=joint_lds)

The Committee determined that discussion of the withdrawal provisions and Policy 10 should continue offline. Rick DeGolia, Donna Colson, and Catherine Carlton agreed to meet with Jan Pepper, Andy Stern, CFO, and Ilana Parmer Mandelbaum, Deputy County Counsel.

Motion Made / Seconded: Colson / DeGolia

**Motion passed unanimously 7-0 (Absent: Groom, Mahanpour)**

#### **4. PENINSULA CLEAN ENERGY NAME CHANGE**

Director of Marketing and Community Affairs KJ Janowski asked the Committee if a geographical name makes sense now that the geography doesn't match the membership since the addition of Los Banos. KJ outlined the pros and cons of a name change, outlined the steps of the name change process, and reported on discussions with Board members Laura Parmer-Lohan and Gisele Hale.

Committee members discussed perceptions of the name "Peninsula", name recognition, and the possibility of other municipalities joining PCE. The Committee came to a general consensus not to change Peninsula Clean Energy's name at this time.

Motion Made / Seconded: Carlton/ DeGolia

**Motion passed unanimously 6-0 (Absent: Pine, Groom, Mahanpour)**

#### **5. COMMITTEE MEMBERS' REPORTS**

Jeff Aalfs reported that he, Jan, and a group of Board members have been meeting with Diane Bailey on the San Mateo County Climate Alliance, an initiative of communities that might become climate leaders. PCE would participate to assist in enabling movement toward electrification and decarbonization beyond the county targets. Dave Pine reported that there would be an alliance with the Office of Sustainability (OOS), PCE, and cities aggressively pushing the adoption of additional GHG (greenhouse gas) reduction goals.

The Committee agreed to add discussion of the San Mateo County Climate Alliance to the January 2021 Board meeting agenda.

#### **ADJOURNMENT**

Meeting was adjourned at 10:00 a.m.