

**REGULAR MEETING of the Citizens Advisory Committee of the  
Peninsula Clean Energy Authority (PCEA)  
Thursday, February 11, 2021  
6:30 p.m.**

**PLEASE NOTE: for Video conference: <https://meetings.ringcentral.com/j/1495319865>**

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**then enter the Meeting ID: 149 531 9865 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 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](mailto: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 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) (est. 5 minutes)
2. Marketing and Community Outreach Update (Discussion) (est. 5 minutes)
3. Discussion of Strategic Budget Priorities (Discussion) (est. 20 minutes)
4. Discussion of Revised Policy 1 on Legislative Initiatives and PCE  
Legislative/Regulatory Platform for Calendar Year 2021 (Discussion) (est. 15  
minutes)
5. Building Electrification Programs Update (Discussion) (est. 20 minutes)
6. Updating CAC Work Plan (Discussion) (est. 15 minutes)
7. Work Group Reports (Discussion) (est. 15 minutes)
8. Upcoming Topics for Discussion (Discussion) (est. 5 minutes)
9. Committee Members' Reports (Discussion) (est. 5 minutes)

## **CONSENT AGENDA**

10. Approval of the Minutes for the January 14, 2021 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

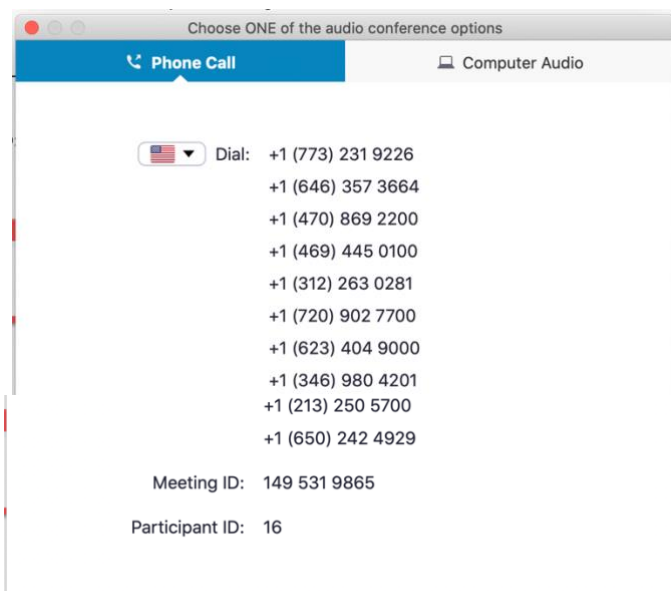
### Videoconference Options:

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/1495319865>
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.

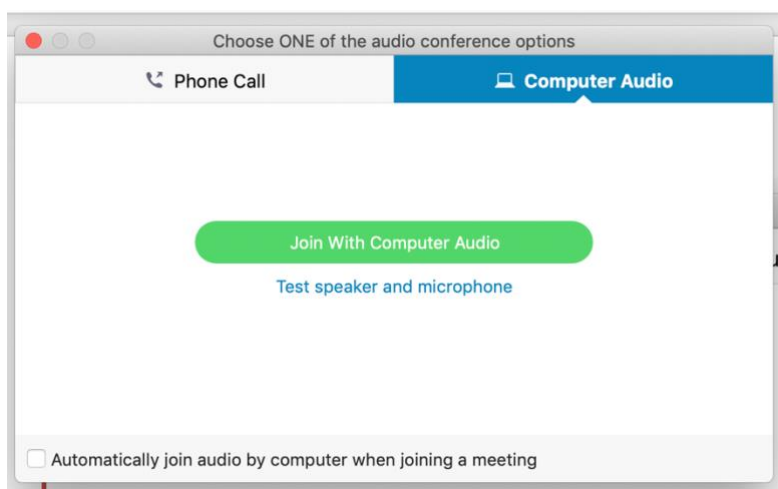
4. Please dial one of the phone numbers for the meeting (it does not matter which one) :

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

5. You will be instructed to enter the meeting ID: **149 531 9865 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/1495319865>
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,,1495319865#  
+1(213)2505700,,1495319865#  
+1(346)9804201,,1495319865#  
+1(623)4049000,,1495319865# (US West)  
+1(720)9027700,,1495319865# (US Central)  
+1(312)2630281,,1495319865#  
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+1(470)8692200,,1495319865# (US East)  
+1(646)3573664,,1495319865#  
+1(773)2319226,,1495319865# (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)  
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+1(470)8692200 (US East)  
+1(646)3573664

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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.

## Peninsula Clean Energy Authority 2021 Legislative Platform

### Overview and Purpose

Peninsula Clean Energy Authority's (PCE's) Legislative Policy Platform (Platform) serves as a guide to the PCE Board of Directors and PCE staff in their advocacy efforts and engagement on policy matters of interest to PCE. The Platform allows both Board members and staff to pursue actions at the local, regional, state and federal legislative levels in a consistent manner and with the understanding that they are pursuing actions in the best interest of the organization and its mission, its member agencies, and its customers. The Platform also enables the organization to move swiftly to respond to issues before Legislature and Executive Branch agencies including California Public Utilities Commission, the California Energy Commission, California Independent System Operator, and the Air Resources Board so that PCE's views can be heard on important matters in a timely fashion. The Platform also provides guidance to the Chief Executive Office on support or oppose positions that should be taken on legislative matters identified by the staff legislative lead and the California Community Choice Association (CalCCA) Board of Directors.

#### I. **Governance and Authority**

- a. Oppose legislation that limits the local decision-making authority for CCAs, including rate-setting authority and procurement of energy and capacity to serve their customers.
- b. Oppose legislation that limits PCE's ability to effectively serve its customers.
- c. Support legislation that makes it easier for other cities and counties to form a CCA, become members of PCE or other CCAs, and oppose legislation that restricts that ability.

#### II. **Decarbonization**

- a. Advocate for and support legislative efforts to accelerate decarbonization of the energy sector, transportation and the built environment
- b. Advocate for and support legislative efforts to support and expand access to transportation and building electrification
- c. Advocate for and support efforts to ensure flexibility in program design so that local data and local needs directly inform program offerings
- d. Support state funding for electric vehicle infrastructure grant programs.
- e. Support legislative efforts to incentivize the delivery of carbon-free energy on a 24-7 basis.
- f. Advocate for and support legislative efforts to provide incentives to support underserved communities achieving decarbonization.

#### III. **IOU Charges and Exit Fees (Power Charge Indifference Adjustment (PCIA))**

- a. Support efforts that seek to eliminate exit fees including the PCIA or wind down exit fees within a reasonable time frame.

- b. Support efforts to minimize the cost of the PCIA generally and minimize its impact on PCE's rates.
  - c. Support CalCCA efforts to increase the transparency of IOU electricity contracts that provide the basis for PCIA charges.
  - d. Support legislation that would bring stability to the PCIA and/or provide new mechanisms for CCAs to securitize PCIA charges.
  - e. Oppose legislation that would increase or expand exit fees on CCA customers.
- IV. Resource Adequacy**
- a. Support legislation by CalCCA to implement the recommendations from Working Group 3 via statute.
  - b. Oppose legislation that would supplant CCAs procurement authority for Resource Adequacy.
  - c. Support reform of the CPUC resource adequacy program to allow for stability in the resource adequacy value of existing resources.
  - d. Advocate for and support efforts to remove barriers to demand response, microgrids and behind the meter resources to provide Resource Adequacy.
- V. Environmental Justice**
- a. Support legislation that supports the ability of underserved communities in the PCE service territory to have affordable, reliable and clean energy.
  - b. Support legislation that strengthens the resilience of vulnerable communities to the impacts of climate change.
  - c. Support legislation that enables all communities, including emerging and historically marginalized communities in California, to participate in decarbonization efforts.
- VI. Community Resilience**
- a. Advocate for and support funding for programs implemented by CCAs and their member jurisdictions to increase community resilience to wildfires, PSPS events and other potential service disruptions.
  - b. Support legislation that reduces barriers to microgrid development by CCAs.
  - c. Oppose legislation that would enable IOUs to be the only developer of microgrids.
  - d. Support legislation that increases development of community-level resources and distributed energy resources that increase resilience and reduce the need for new transmission and distribution infrastructure.
- VII. Local Economic Development**
- a. Support legislation that is consistent with PCE's commitment to a sustainable workforce.
  - b. Support legislation that enhances opportunities for CCAs to promote local economic development through locally designed programs that meet the unique needs of its member agencies, communities, and customers.
  - c. Support efforts to enhance development of local and regional sources of renewable energy.



- d. Support legislation that enables CCAs to collaborate with their member jurisdictions on local energy resources and projects to advance environmental objectives.
- e. Advocate for and support efforts to direct federal economic stimulus/recovery funding to CCAs to deliver local energy resources and projects, as appropriate.

**VIII. California Energy Market Structure**

- a. Oppose legislation that expands direct access or the ability or economic incentives for electric service providers to selectively recruit CCA or IOU customers.
- b. Support legislation that would create renewable content and environmental standards for electric service providers to match the products offered by CCAs.
- c. Support legislation that changes California's market structures towards innovative models that reduce costs of energy service and supports the expansion of carbon-free resources.

DRAFT



Policy Number: 1  
Adoption Date: June 23, 2016  
[Revised:](#)

Subject: Delegation of authority to Chief Executive Officer to take action to [publicly](#) support or oppose legislation or other initiatives

Purpose: On occasion, the Chief Executive Officer is approached with a time-sensitive request to sign a [public](#) letter of support for (or opposition to) legislation or other initiatives related to Peninsula Clean Energy's mission. This policy is intended to delegate authority to the Chief Executive Officer to take necessary action to provide that support (or opposition) [so long as such position is consistent with](#) Peninsula Clean Energy's [Board-adopted Legislative Platform](#).

Policy: Peninsula Clean Energy hereby delegates its authority to the Chief Executive Officer to sign documents or other materials on behalf of Peninsula Clean Energy, when all of the following conditions are met:

- 1) The legislation or other initiative is directly related to, and consistent with Peninsula Clean Energy's [Board-approved Legislative Platform](#).
- 2) The Chief Executive Officer has investigated the positions of (1) other California CCAs; (2) state and federal legislators representing San Mateo County and its cities; and (3) the County of San Mateo and its cities, understands the range of opinions on the legislation or initiative and has considered those opinions in determining whether and how to take a position.
- 3) The Chief Executive Officer has conferred with the [staff legislative lead and both agree that the position that the Chief Executive Officer intends to take is consistent with the Legislative Platform adopted by the Board of Peninsula Clean Energy](#).
- 4) [If a subject comes before the Chief Executive Officer or staff legislative lead that the Legislative Platform does not cover, the Chief Executive Officer shall confer with the legislative subcommittee, time permitting, with the Chair of the Board of Directors, or the Vice-Chair, if the Chair is unavailable, prior to taking any position on the matter. If both the Chief Executive Officer and the Chair, Vice-Chair, or legislative subcommittee, as relevant based upon availability and timing, agree that: \(a\) the position that the Chief Executive Officer intends to take is consistent with the Legislative Platform or the mission of Peninsula Clean Energy, then the Chief Executive Officer may take the position.](#)

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Because of time constraints, bringing the matter to the Board of Directors at its next scheduled meeting is not practical. ¶  
¶  
Calling a special meeting to address the matter is neither practical nor appropriate under the circumstances. ¶

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**Deleted:** matter to the Commission at its next scheduled meeting or at a special meeting is not practical or appropriate under the circumstances; and (c) taking

**Deleted:** without a vote of the Commission is appropriate under the circumstances.

The Chief Executive Officer or staff legislative lead shall report any position taken pursuant to this policy at the next regularly scheduled Board of Directors meeting as part of the Chief Executive Officer Report or as part of the report prepared by the staff legislative lead. The Chief Executive Officer or staff legislative lead shall also ensure that the Board of Directors is provided with a copy of the letter or document communicating Peninsula Clean Energy's position on the legislation or initiative.

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Delegation of Authority to Indicate Support or Opposition Policy



**Subject:** Delegation of authority to Chief Executive Officer to take action to publicly support or oppose legislation or other initiatives

**Purpose:** On occasion, the Chief Executive Officer is approached with a time-sensitive request to sign a public letter of support for (or opposition to) legislation or other initiatives related to Peninsula Clean Energy's mission. This policy is intended to delegate authority to the Chief Executive Officer to take necessary action to provide that support (or opposition) so long as such position is consistent with Peninsula Clean Energy's Board-adopted Legislative Platform.

**Policy:** Peninsula Clean Energy hereby delegates its authority to the Chief Executive Officer to sign documents or other materials on behalf of Peninsula Clean Energy, when all of the following conditions are met:

- 1) The legislation or other initiative is directly related to, and consistent with Peninsula Clean Energy's Board-approved Legislative Platform.
- 2) The Chief Executive Officer has investigated the positions of (1) other California CCAs; (2) state and federal legislators representing San Mateo County and its cities; and (3) the County of San Mateo and its cities, understands the range of opinions on the legislation or initiative and has considered those opinions in determining whether and how to take a position.
- 3) The Chief Executive Officer has conferred with the staff legislative lead and both agree that the position that the Chief Executive Officer intends to take is consistent with the Legislative Platform adopted by the Board of Peninsula Clean Energy.
- 4) If a subject comes before the Chief Executive Officer or staff legislative lead that the Legislative Platform does not cover, the Chief Executive Officer shall confer with the legislative subcommittee, time permitting, with the Chair of the Board of Directors, or the Vice-Chair, if the Chair is unavailable, prior to taking any position on the matter. If both the Chief Executive Officer and the Chair, Vice-Chair, or legislative subcommittee, as relevant based upon availability and timing, agree that: (a) the position that the Chief Executive Officer intends to take is consistent with the Legislative Platform or the mission of Peninsula Clean Energy then the Chief Executive Officer may take the position.

The Chief Executive Officer or staff legislative lead shall report any position taken pursuant to this policy at the next regularly scheduled Board of Directors meeting as part of the Chief Executive Officer Report or as part of the report prepared by the staff legislative lead. The Chief Executive Officer or staff legislative lead shall also ensure that the Board of Directors is provided with a copy of the letter or document communicating Peninsula Clean Energy's position on the legislation or initiative.

Delegation of Authority to Indicate Support or Opposition Policy



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**REGULAR MEETING of the Board of Directors of the  
Peninsula Clean Energy Authority (PCEA)  
Thursday, February 25, 2021  
6:30 pm**

**PLEASE NOTE: for Video conference: <https://meetings.ringcentral.com/j/14XXXXXXXX>  
for Audio conference: dial 1-623-404-9000, or 1-773-231-9226,  
then enter the Meeting ID: 14X XXX XXXX 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. Selection of Chair and Vice Chair (Action)
6. Selection of Citizens Advisory Committee Recruitment Committee (Action)
7. Review Strategic Budget Priorities (Discussion)
8. Approve Changes to Financial Reserves Policy #18 (Action)
9. Approve revised Policy 1 on legislative initiatives and adopt PCE legislative/regulatory platform for CY (Calendar Year) 2021 (Action)
10. Approve revised Policy 16 Selection of the Chair and Vice Chair and appointment to the Executive Committee and other standing Board Committees (Action)
11. Board Members' Reports (Discussion)

## **CONSENT AGENDA**

12. Approval of the Minutes for the January 28, 2021 Meeting (Action)
13. Approval of the Contract with Grid Alternatives for the Used EV (Electric Vehicle) program (Action)
14. Approve Amendment to the Resolution Establishing the Peninsula Clean Energy Authority Citizens Advisory Committee to expand the geographic focus of the Committee to the entire Peninsula Clean Energy service territory (Action)

## **INFORMATION ONLY REPORTS**

15. Marketing and Outreach Report
16. Regulatory and Legislative Report
17. Community Energy Programs Report

18. Procurement Report

19. Resiliency Strategy Report

20. Financial Reportes

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DRAFT



**REGULAR MEETING of the Citizens Advisory Committee  
of the Peninsula Clean Energy Authority (PCEA)  
Thursday, January 14, 2021  
MINUTES**

Video conference and teleconference  
6:30 p.m.

**CALL TO ORDER**

Meeting was called to order at 6:34 pm.

**ROLL CALL**

- Present:** Desiree Thayer, Burlingame, *Chair*  
Ray Larios, Burlingame, *Vice Chair*  
Diane Bailey, Belmont  
Steven Booker, Half Moon Bay  
Allen Brown, Unincorporated San Mateo County  
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:** Janelle London, Menlo Park
- Staff:** KJ Janowski, Director of Marketing and Community Affairs  
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  
Rick DeGolia, Board Vice Chair, CAC Alternate Liaison  
Donna Colson, Board Member, CAC Alternate Liaison

**A quorum was established.**

**PUBLIC COMMENT**

Tim Strinden, Belmont Resident, Comments included in the Agenda Packet  
Jason Mendelson

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

Motion Made / Seconded: Fullerton / Larios

**Motion passed 13-0 (Absent: Givens, London)**

## **REGULAR AGENDA**

### **1. Chair Report (Discussion)**

Desiree Thayer, *Chair*, provided an update on the Youth Climate Ambassadors (YCA) Leadership Program, which will have their kick-off retreat on Saturday, January 23, 2021. Committee members discussed continued growth of this program.

### **2. Marketing and Community Outreach Update (Discussion)**

Kirsten Andrews-Schwind, *Senior Manager of Community Relations*, reviewed navigation and layout changes on the Peninsula Clean Energy (PCE) website, including the Citizens Advisory Committee (CAC) page, Heat Pump Water Heater rebates, and residential rates. Kirsten provided an update on PCIA (Power Charge Indifference Adjustment) charges in relation to PCE's rates, and further discussion will continue at the next meeting.

### **3. Recommend to Bring Citizens Advisory Committee Statement on Equity to the Board of Directors (Action)**

Ray Larios, *Vice Chair*, reported that the Equity Work Group developed a Statement on Equity, which is being presented to the CAC for a recommendation to bring the Statement to the Board. Ray reviewed the memo and statement and thanked the Equity Work Group. Terri Givens and Ray reported the Statement incorporates feedback from the entire CAC and discussed the importance of equity and the specific wording of this statement.

Committee members discussed the Black Live Matter movement, the importance of equity and the wording of the statement, and that the Board may make changes. Board members thanked the CAC for taking the initiative in drafting a Statement on Equity and expressed a desire to review it and move it forward with the Board.

Motion Made / Seconded: Larios / Fullerton

**Motion passed 14-0 (Absent: London)**

### **4. Work Group Reports (Discussion)**

Desiree Thayer reported that the Transportation Work Group recommended the Beyond Gasoline Initiative to the Board, and the Board adopted a resolution endorsing the initiative.

Diane Bailey reported that the Building Electrification Work Group is collaborating with staff to invite a panel of speakers in March.

Joe Fullerton reported that he will be taking the lead for the Education Work Group, and the group is exploring areas of need, their expertise, trade programs, and curriculum.

**5. Continue Discussion on Topics for CAC Public Forums (Discussion)**

Kirsten Andrews Schwind discussed potentially doing public forums virtually, and collaborating with Community Thrive Networks and county environmental leaders to build customer education on building electrification. Committee members discussed coalition building, outreach training to outreach grantees, and realigning work groups for 2021. Board members discussed organizing future tours of all-electric homes and a zero net energy community center.

**6. Kickoff Updating CAC Work Plan (Discussion)**

Kirsten Andrews Schwind reviewed CAC member survey results, including progress made, member satisfaction, and using their time and expertise well. Committee members and Board members discussed the CAC's role, accomplishments since creating work groups, and the need for increased communication, collaboration, and direction from the Board.

**7. Addressing Climate Action, Resiliency, and Education at the Community College District (Discussion)**

Joe Fullerton, *Energy and Sustainability Manager for SMCCD*, outlined the global context of climate action and sustainability, critical frameworks and associated tools, education for sustainability, examples of competencies in sustainability, projects initiated by students, and links to resources. Committee members discussed the high level of engagement of the students, and the importance of Trades Introduction Programs (TIP).

**8. Upcoming Topics for Discussion (Discussion)**

Committee members discussed future meeting topics including PCIA, building electrification, renewable energy procurement, 100% California RPS eligible renewable energy by 2025 on a time coincident basis, and the CALeVIP (California Electric Vehicle Infrastructure Project) program.

**9. Committee Members' Reports**

No report.

**ADJOURNMENT**

Meeting was adjourned at 8:53 pm.