

**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, April 22, 2021
6:30 p.m.**

PLEASE NOTE: for Video conference: <https://meetings.ringcentral.com/j/1455928131>

for Audio conference: dial 1-623-404-9000, or 1-773-231-9226,

then enter the Meeting ID: 145 592 8131 followed by #

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

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

Supplemental Agenda Packet items. Please find attached:

- Information Only Report - Item No. 16: Report on California Community Power (CCP) Joint Powers Authority on Board Meeting held on April 21, 2021

CA Community Power

TO: CC Power Board of Directors

DATE: 4/21/21

FROM: Jim Shetler – Interim General Manager

SUBJECT: Report on CC Power Board of Directors Meeting – 4/21/21

The CC Power Board of Directors held its regularly scheduled meeting on Wednesday, 4/21/21, via Zoom. Details on the Board packet, presentation materials, and public comment letters can be found under the Meetings tab at the CC Power website: <https://cacomunitypower.org>

Highlights of the meeting included the following:

- Consent Calendar - The Board unanimously approved the following items:
 - Minutes of the 3/17/21 Regular Board Meeting
- *Ad hoc* Committee Report – Selection of General Manager and General Counsel
 - Interim General Manager Selection

The *ad hoc* Committee has finalized the posting for the Interim General Manager position, and it has been posted on the CC Power and member websites as well as listed on Linked In. Outreach to potential candidates has been initiated and initial responses of interest have been received. The goal is to have a recommendation to the Board by no later than the June meeting.
 - General Counsel Selection

The *ad hoc* Committee has issued and received responses on an RFQ for this service. Interviews with respondents are being scheduled. The goal is to have a recommendation to the Board by the May meeting.
- *Ad hoc* Committee Report – CC Power Policy Development

The *ad hoc* Committee reported that it met with representatives from the unions and environmental groups on issues these groups believe should be addressed in the long-term policies for CC Power. The discussions were productive, and the *ad hoc* Committee will use this input as part of its considerations for the long-term policies which will be brought back to the Board in the next couple of months. Staff also provided a recommendation to the Board on additional procurement conditions for the LDS Project regarding workforce, environmental, and environmental justice issues. These recommendations were supported by both the *ad hoc* Committee and the LDS Project Oversight Committee. Comments were received from the public on some suggested changes to the proposed language. After discussions, the Board approved a modification of the recommendations that included greater specificity around prevailing wage code sections and requesting non-disparagement language be included in any project labor agreements that might be executed.
- Interim General Manager’s Report - Mr. Shetler provided an update on the status of the LDS Project effort. In addition, Mr. Shetler brought forward the following action items for Board consideration:

- Request by Clean Power San Francisco (CPSF) and Valley Clean Energy (VCE) to become members of CC Power, which was approved unanimously by the Board.
- Request to approve the Revised 2021 Annual Budget for CC Power to reflect adjustments in expected costs and the addition of the two new members. This was approved unanimously by the Board.
- Request to accept the proposed process for future project development for CC Power and to approve the specific proposals for delegations for the LDS Project, which was approved unanimously by the Board.
- Request to approve the Non-disclosure Agreement and Exclusivity Agreement for the LDS Project and to authorize the Interim General Manager to execute those agreements with the shortlisted projects. This was approved unanimously by the Board.

The slides for this update are included at the website noted above.

- Discussion on Individual Member Items – The Board had a general discussion on possible items that CC Power should be considering for opportunities in the future. Some of new concepts discussed included:
 - Financing authority for electrification programs
 - Joint program for demand response
 - Back-office support (e.g. – data management, customer services)
 - Central administration of CPUC mandated programs.

Staff will maintain a list of these and prior proposals and factor these into discussions for future projects.

Please feel free to contact me if you have any questions on this report.