



**Regular Meeting of the Citizens Advisory Committee of the
Peninsula Clean Energy Authority (PCEA)**

Thursday, September 9, 2021

6:30pm

Zoom Link:

<https://pencleanenergy.zoom.us/j/85090322902?pwd=QlpISGZJYlZuZXNPTm53dTBndHIQZz09>

Meeting ID: 850-9032-2902 Passcode: e7aDvqRK Phone: +1 (646-558-8656)

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 to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials should contact Nelly Wogberg, Board Clerk, at least 2 working days before the meeting at nwogberg@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 in the Zoom platform or press *6 if you phoned into the meeting. If you have anything that you wish to be distributed to the Committee and included in the official record, please send to nwogberg@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 not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. Members of the public who wish to address the Committee are customarily limited to two minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

ACTION TO SET AGENDA and to APPROVE CONSENT AGENDA ITEMS

1. Approval of the Minutes for the August 12, 2021 Meeting (Action)

REGULAR AGENDA

2. Chair Report (Discussion) (est. 5 minutes)
3. Approving Resolution Thanking Desiree Thayer for her Services as CAC Chair (Action)
(est. 5 minutes)
4. Update on Peninsula Clean Energy goal of 100% renewable energy on a 24/7 basis by
2025 (Discussion) (est. 20 min)

5. Consideration of recommendation to the Board of Directors of amending Peninsula Clean Energy goal to Contribute to San Mateo County reaching the state's goal to be 100% greenhouse gas-free by 2045 (Action) (est. 30 minutes)
6. Marketing Report (Discussion) (est. 5 minutes)
7. Working Group Reports (Discussion) (est. 10 minutes)
8. Upcoming Topics for Discussion (Discussion) (est. 5 minutes)
9. Committee Members' Reports (Discussion) (est. 5 minutes)

ADJOURNMENT

Instructions for Joining a Zoom 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 2 below) rather than your computer audio

Options for Joining

- A. Videoconference with Computer Audio – see Option 1 below
- B. Videoconference with Phone Call Audio– see Option 2 below
- C. Calling in via Telephone/Landline – see Option 3 below

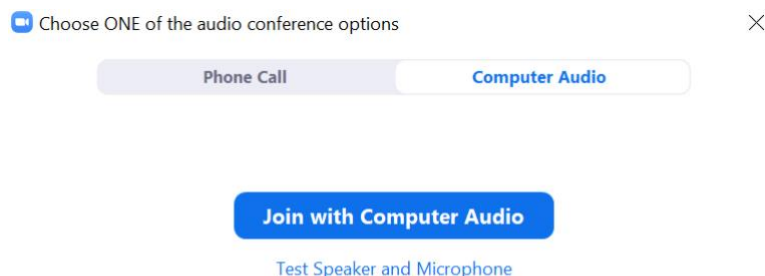
Videoconference Options:

Prior to the meeting, we recommend that you install the Zoom Meetings application on your computer by clicking here <https://zoom.us/download>.

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

Option 1 Videoconference with Computer Audio:

1. From your computer, click on the following link that is also included in the Meeting Calendar Invitation:
<https://pencleanenergy.zoom.us/j/85090322902?pwd=QlpISGZJYlZuZXNPTm53dTBndHIQZz09>
2. The Zoom application will open on its own or you will be instructed to open Zoom.
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.

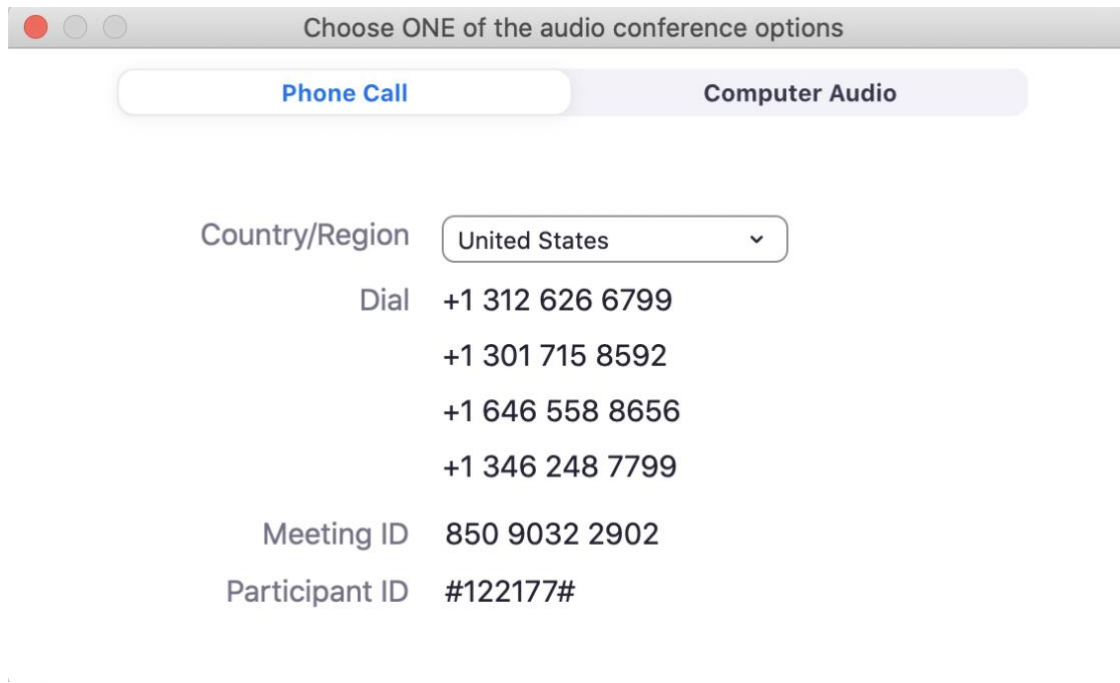


4. Click the blue, “Join with Computer Audio” button

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.

Option 2 Videoconference with Phone Call Audio:

1. From your computer, click on the following link that is also included in the Meeting Calendar Invitation:
<https://pencleanenergy.zoom.us/j/85090322902?pwd=QlpISGZJYlZuZXNPTm53dTBndHIQZz09>
2. The Zoom Application will open on its own or you will be instructed to Open Zoom.
3. After the application opens, the pop-up screen below will appear asking you to choose ONE of the audioconference options. Click on the Phone Call option at the top of the pop-up screen.



1. Please dial +1 (646) 558-8656
2. You will be instructed to enter the meeting ID: **850-9032-2902 followed by #**
3. You will be instructed to enter in your participant ID. Your participant ID is unique to you and is what connects your phone number to your Zoom account.
4. After a few seconds, your phone audio should be connected to the Zoom application on your computer.
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 via Telephone/Landline:

Dial +1 (646) 558-8656

You will be instructed to enter the meeting ID: **850-9032-2902 followed by #**

You will be instructed to enter the meeting passcode **e7aDvqRK followed by #**