

**SPECIAL MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, September 30, 2021
MINUTES**

Video conference and teleconference
7:30 p.m.

CALL TO ORDER

Meeting was called to order at 7:32 pm.

ROLL CALL

Present: Morgan Chaknova, Vice Chair
Diane Bailey, Belmont
Tim Bussiek, Belmont
Janet Creech, Millbrae
Joe Fullerton, Half Moon Bay
Terri Givens, Unincorporated Menlo Park
Jason Mendelson, Redwood City
Cheryl Schaff, Menlo Park
Desiree Thayer, Burlingame

Absent: Ray Larios, Burlingame, *Chair*
Daniel Baerwaldt, Los Banos
Steven Booker, Half Moon Bay
Michael Closson, Menlo Park
Kathryn Green, San Mateo
Alexander Melendrez, San Bruno

Staff: Kirsten Andrews-Schwind, Senior Manager of Community Relations
Jennifer Stalzer Kraske, Deputy County Counsel
Shayna Barnes, Operations Specialist

A quorum was established.

PUBLIC COMMENT

No public Comment

ACTION TO SET THE AGENDA

Motion Made / Seconded Thayer/ Mendelson/

Motion passed 8-0 (Absent: Baerwaldt, Booker, Closson, Fullerton, Green, Larios, Melendrez)

REGULAR AGENDA

1. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings Due to Health Risks Posed by In-Person Meetings (Action)

CAC Member Jason Mendelson made a motion to adopt findings pursuant to AB 361 to continue fully teleconferenced committee meetings due to health risks posed by in-person meetings. The motion was seconded by Morgan Chaknova.

Motion Made/Seconded Mendelson/Chaknova

Motion passed 9-0 (Absent: Baerwaldt, Booker, Closson, Green, Larios, Melendrez)

ADJOURNMENT

Meeting was adjourned at 7:39 pm.