

## **Regular Meeting of the Board of Directors of the Peninsula Clean Energy Authority (PCEA) Minutes**

Thursday, November 17, 2022  
6:30 p.m.  
Zoom Video Conference and Teleconference

### **CALL TO ORDER**

Meeting was called to order at 6:39 p.m. in virtual teleconference.

### **SWEARING IN OF NEW BOARD MEMBER**

Jennifer Stalzer, Associate General Counsel, presided over the official swearing-in of new Board Member Ken Gonzalez from the City of Colma

### **ROLL CALL**

#### **Participating Remotely:**

Donna Colson, Burlingame, *Vice Chair*  
Ken Gonzalez, Colma  
Carlos Romero, East Palo Alto, arrived at 6:51 p.m.  
Patrick Sullivan, Foster City  
Harvey Rarback, Half Moon Bay  
Betsy Nash, Menlo Park  
Anders Fung, Millbrae  
Jeff Aalfs, Portola Valley  
Giselle Hale, Redwood City  
Marty Medina, San Bruno  
John Dugan, San Carlos  
Rick Bonilla, San Mateo  
Jennifer Wall, Woodside  
Laurence May, Hillsborough, arrived at 7:39 p.m.

Pradeep Gupta, Director Emeritus  
John Keener, Director Emeritus

#### **Absent:**

Dave Pine, San Mateo County  
Warren Slocum, San Mateo County  
Rick DeGolia, Atherton, *Chair*  
Julia Mates, Belmont  
Coleen Mackin, Brisbane  
Roderick Daus-Magbual, Daly City  
Tom Faria, Los Banos  
Tygarjas Bigstycck, Pacifica  
James Coleman, South San Francisco

**A quorum was established.**

**PUBLIC COMMENT**

None

**ACTION TO SET THE AGENDA AND APPROVE REMAINING CONSENT AGENDA ITEMS**

Vice Chair Colson noted that Agenda Item Number 5, "Approval of Seventh Amended and Restated Agreement Between Peninsula Clean Energy Authority and Chief Executive Officer" is on Regular Agenda.

**MOTION:** Director Bonilla moved, seconded by Director Hale to set the Agenda, and approve Agenda Item Numbers 1-4.

1. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings Due to Health Risks Posed by In-Person Meetings
2. Approval of the Minutes for the October 27, 2022 Meeting
3. Approval of Contract With EV.Energy for the EV Managed Charging Pilot for a Total of \$220,000 Over 2 Years
4. Approval of Amended Remote Work Policy in Employee Handbook

**MOTION PASSED:** 12-0 (Absent: San Mateo County, San Mateo County, Atherton, Belmont, Brisbane, Daly City, East Palo Alto, Hillsborough, Los Banos, Pacifica, South San Francisco)

<b>JURISDICTION</b>	<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
San Mateo County	Director Pine				X
San Mateo County	Director Slocum				X
Atherton	Director DeGolia				X
Belmont	Director Mates				X
Brisbane	Director Mackin				X
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero				X
Foster City	Director Sullivan	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May				X
Los Banos	Director Faria				X
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			
Pacifica	Director Bigstycck				X
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			

San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Coleman				X
Woodside	Director Wall	X			
	Totals	12			11

## **REGULAR AGENDA**

### 6. Chair Report

Vice Chair Colson shared a recap of the November 7, 2022 Executive Committee Meeting and asked for volunteers for a subcommittee discussing the Directors Emeriti positions. Vice Chair Colson also shared an update on the Energy Summit at the Haas Business School and recognized departing Board Members Rick Bonilla, Tom Faria, Giselle Hale, Larry May, and Laura Parmer-Lohan.

### 7. CEO Report

Jan Pepper, Chief Executive Officer, gave a report including a staffing update, information on Net Energy Metering (NEM) 3.0, projections for the 2023 Power Charge Indifference Adjustment (PCIA), an update on the Solar + Storage on Public Buildings program, an update on the Assembly election and AB 361, and recognizing retiring Board Members.

Vice Chair Colson announced that Agenda Item Number 5, "Approval of Seventh Amended and Restated Agreement Between Peninsula Clean Energy Authority and Chief Executive Officer" would be heard following the Citizens Advisory Committee Report.

### 8. Citizens Advisory Committee Report

Cheryl Schaff, Citizens Advisory Committee (CAC) Chair, gave a report on the November 3, 2022 Citizens Advisory Committee meeting including the CAC unanimously passing staff's recommendation to deliver 100% renewable energy annually on a 99% time-coincident basis by 2025.

### 5. Approval of Seventh Amended and Restated Agreement Between Peninsula Clean Energy Authority and Chief Executive Officer

Vice Chair Colson introduced this item recognizing Jan Pepper's excellent service and leadership to Peninsula Clean Energy and shared that a closed session was held at the October 27, 2022 Board of Directors meeting where this item was discussed in more detail.

**MOTION:** Director Bonilla moved, seconded by Director Romero to approve a Seventh Amended and Restated Agreement with Janis C. Pepper, modifying the end date of to June 30, 2023 with the possibility of an extension; and (2) providing a two-stage increase in her annual base salary to \$406,000 effective July 1, 2022 and \$425,000 effective January 1, 2023.

**MOTION PASSED:** 13-0 (Absent: San Mateo County, San Mateo County, Atherton, Belmont, Brisbane, Daly City, Hillsborough, Los Banos, Pacifica, South San Francisco)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Slocum				X

Atherton	Director DeGolia				X
Belmont	Director Mates				X
Brisbane	Director Mackin				X
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Sullivan	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May				X
Los Banos	Director Faria				X
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			
Pacifica	Director Bigstycck				X
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Coleman				X
Woodside	Director Wall	X			
	Totals	13			10

#### 9. Approval of Audited Financials for Fiscal Year End 2022 (Action)

Kristina Cordero, Chief Financial Officer, gave a presentation on the audited financial statements for Fiscal Year 2021-2022 including auditor conclusions and summary.

**MOTION:** Director Bonilla moved, seconded by Director Romero to Approve the Audited Financial Statements for Fiscal Year 2021-2022.

**MOTION PASSED:** 13-0 (Absent: San Mateo County, San Mateo County, Atherton, Belmont, Brisbane, Daly City, Hillsborough, Los Banos, Pacifica, South San Francisco)

JURISDICTION	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
San Mateo County	Director Pine				X
San Mateo County	Director Slocum				X
Atherton	Director DeGolia				X
Belmont	Director Mates				X
Brisbane	Director Mackin				X
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Sullivan	X			
Half Moon Bay	Director Rarback	X			

Hillsborough	Director May				X
Los Banos	Director Faria				X
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			
Pacifica	Director Bigstycck				X
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Coleman				X
Woodside	Director Wall	X			
	Totals	13			10

10. Adopt Staff's Recommendation on Delivering 100% Renewable Energy annually on a 99% Time-Coincident Basis (Action)

Mehdi Shahriari, Planning and Analytics Manager, gave a presentation on Staff's recommendation for delivering 100% renewable energy annually on a 99% time-coincident basis including the modeling approach, renewable goal scenarios, the new capacity required to add to Peninsula Clean Energy's portfolio, the cost of time-coincident procurement, emissions reductions in hourly carbon intensity, reduction in system net peak, and real-time operations on time-coincident performance.

**MOTION:** Director Hale moved, seconded by Director Bonilla to adopt staff's recommendation to deliver 100% renewable energy annually on a 99% time-coincident basis by 2025.

Director Sullivan asked if there were other energy sources that could be used to develop a portfolio that could reduce the costs. Mehdi explained that the analysis is based on market condition snapshots which are ever changing. Director Sullivan asked if different forms of energy could be substituted into the portfolio. Mehdi explained that there are some emerging technologies, such as offshore wind, which could help to reduce cost in the future, but that this analysis was only done to the year 2025.

Director Emeritus Keener pointed out that buying energy for 100% renewable time-coincident requires greatly overbuying energy.

Public Comment: Tom Kabat

Jan Pepper, Chief Executive Officer, commented that Peninsula Clean Energy will still be doing transactions with others as we buy and sell electricity.

Director Emeritus Keener commented that 2/3 of the cost of electricity for consumers is transmission and delivery costs paid to PG&E.

**MOTION:** Director Hale moved, seconded by Director Bonilla to adopt staff's recommendation to deliver 100% renewable energy annually on a 99% time-coincident basis by 2025.

**MOTION PASSED:** 14-0 (Absent: San Mateo County, San Mateo County, Atherton, Belmont, Brisbane, Daly City, Los Banos, Pacifica, South San Francisco)

<b>JURISDICTION</b>	<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
San Mateo County	Director Pine				X
San Mateo County	Director Slocum				X
Atherton	Director DeGolia				X
Belmont	Director Mates				X
Brisbane	Director Mackin				X
Burlingame	Director Colson	X			
Colma	Director Gonzalez	X			
Daly City	Director Daus-Magbual				X
East Palo Alto	Director Romero	X			
Foster City	Director Sullivan	X			
Half Moon Bay	Director Rarback	X			
Hillsborough	Director May	X			
Los Banos	Director Faria				X
Menlo Park	Director Nash	X			
Millbrae	Director Fung	X			
Pacifica	Director Bigstycck				X
Portola Valley	Director Aalfs	X			
Redwood City	Director Hale	X			
San Bruno	Director Medina	X			
San Carlos	Director Dugan	X			
San Mateo	Director Bonilla	X			
South San Francisco	Director Coleman				X
Woodside	Director Wall	X			
	Totals	14			9

#### 11. Board Members' Reports

None

#### **ADJOURNMENT**

Meeting was adjourned at 7:52 p.m.