

**REGULAR MEETING of the Citizens Advisory Committee  
of the Peninsula Clean Energy Authority (PCEA)  
Thursday, January 13, 2022  
MINUTES**

Video conference and teleconference  
6:30 p.m.

**CALL TO ORDER**

Meeting was called to order at 6:32 p.m.

**ROLL CALL****Present:**

Morgan Chaknova, Redwood City, *Chair*  
Diane Bailey, Belmont  
Steven Booker, Half Moon Bay  
Michael Closson, Menlo Park  
Janet Creech, Millbrae  
Kathryn Green, San Mateo  
Alexander Melendrez, San Bruno  
Jason Mendelson, Redwood City  
Cheryl Schaff, Menlo Park, *Vice Chair*  
Desiree Thayer, Burlingame

**Absent:**

Daniel Baerwaldt, Los Banos  
Joe Fullerton, Half Moon Bay

**Staff:**

Kirsten Andrews-Schwind, Senior Manager of Community Relations  
Siobhan Doherty, Director of Power Resources  
Masha Doubrovskaja, Account Services Analyst  
Blake Herrschaft, Building Electrification Programs Manager  
Marc Hershman, Director of Government Affairs  
KJ Janowski, Director of Marketing and Community Relations  
Phillip Kobernick, Programs Manager  
Jan Pepper, Chief Executive Officer  
Rafael Reyes, Director of Energy Programs  
Vanessa Shin, Community Outreach Associate  
Jennifer Stalzer, General Counsel

**Board****Members:**

Donna Colson, Burlingame  
Rick DeGolia, Atherton

**A quorum was established.**

**PUBLIC COMMENT**

No public comment

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

- 1. Approval of the Minutes for the December 2, 2021 Regular Meeting**
- 2. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings Due to Health Risks Posed by In-Person Meetings**

Motion Made / Seconded: Booker / Closson

**Motion passed 10-0 (Absent: Baerwaldt, Fullerton)**

**REGULAR AGENDA**

- 3. Chair Report (Discussion)**

Morgan Chaknova, *Citizens Advisory Committee (CAC) Chair*, announced the resignation of Tim Bussiek, *CAC Member*.

- 4. Strategic Goal Implementation in 2022 (Discussion)**

Jan Pepper, *Chief Executive Officer*, introduced an overview of Peninsula Clean Energy's 24/7 renewables goal. Committee members raised questions about energy storage, baseload resources, and data availability challenges. Additionally, Committee members discussed opportunities to advance this goal and provided feedback on the Peninsula Clean Energy 24/7 renewables white paper.

- 5. 2035 Decarbonization Feasibility Analysis (Discussion)**

Rafael Reyes, *Director of Energy Programs*, presented the current framework and plan for assessing Peninsula Clean Energy's goal of contributing to member communities becoming 100% greenhouse gas-free by 2035. Committee members discussed approaches to financing decarbonization and highlighted program models from other jurisdictions.

**PUBLIC COMMENT**

Drew

- 6. Approval of Updated 2022 CAC Meeting Schedule (Action)**

The 2022 CAC meeting schedule, which was previously approved during the December 2, 2021 CAC meeting, was revised to reflect updated guidance around authorizing teleconferenced meetings pursuant to AB 361. Committee member Jason Mendelson made a motion to approve the revised CAC meeting schedule.

**PUBLIC COMMENT**

Bill Balson

Motion Made / Seconded: Mendelson / Melendrez

**Motion passed 10-0 (Absent: Baerwaldt, Fullerton)**

**7. Marketing Report (Discussion)**

Vanessa Shin, *Community Outreach Associate*, announced upcoming virtual events around climate and energy. Committee members provided feedback on their preferences for receiving Peninsula Clean Energy media toolkits.

**PUBLIC COMMENT**

Bill Balson

**8. Working Group Reports (Discussion)**

Diane Bailey, *CAC Member*, shared an update on Peninsula Clean Energy's Home Upgrade Program, including the number of homes enrolled in the program and undergoing upgrades.

Jason Mendelson, *CAC Member*, expressed interest in continuing the discussion on financing decarbonization with his working group.

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

Kirsten Andrews-Schwind, *Senior Manager of Community Relations*, reviewed topics that Committee members have suggested, including a review of CAC working groups and work plans, an update on the all-electric life messaging campaign, and a discussion on Peninsula Clean Energy's legislative platform.

**10. Committee Members' Reports (Discussion)**

No Committee Member reports.

**ADJOURNMENT**

Meeting was adjourned at 8:24 p.m.