



**REGULAR MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, March 10, 2022
MINUTES**

Video conference and teleconference
6:30 p.m.

CALL TO ORDER

Meeting was called to order at 6:35.

ROLL CALL

Present:

Daniel Baerwaldt, Los Banos
Diane Bailey, Belmont
Steven Booker, Half Moon Bay
Morgan Chaknova, Redwood City, *Chair*
Michael Closson, Menlo Park
Joe Fullerton, Half Moon Bay
Kathryn Green, San Mateo
Jason Mendelson, Redwood City
Cheryl Schaff, Menlo Park, *Vice Chair*
Desiree Thayer, Burlingame

Absent:

Janet Creech, Millbrae
Alexander Melendrez, San Bruno

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 February 10, 2022, 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: Closson / Mendelson

Motion passed 7-0 (Absent: Bailey, Booker, Creech, Fullerton, Melendrez)

REGULAR AGENDA

3. Chair Report (Discussion)

Morgan Chaknova, *Chair*, reported that she shared the Citizen Advisory Committee's (CAC) recommendation on the 2035 Decarbonization Feasibility Plan with the Peninsula Clean Energy Board 2035 Decarbonization Subcommittee.

4. Discussion on Citizen Advisory Committee (CAC) Experiences Installing Heat Pump Water Heaters (Discussion)

Peter Levitt, *Associate Manager, Distributed Energy Resources*, reviewed the framework and status of Peninsula Clean Energy's Heat Pump Water Heater program. Committee members who have installed heat pump water heaters shared their experiences, challenges, and ideas for improving the process. Comments highlighted the opportunities to lower costs of installation, unanticipated barriers in the program process, and lack of public awareness and experienced contractors.

PUBLIC COMMENT

Bill

Carol C

Kathleen Goforth

5. Citizens Advisory Committee 2022 Work Planning (Discussion)

Kirsten Andrews-Schwind, *Senior Manager of Community Relations*, reviewed a draft of proposed working groups based on input from CAC members and staff. Committee members provided feedback on the objectives and deliverables of the proposed working groups.

6. Peninsula Clean Energy Key Messages and Outreach Training (Discussion)

Kirsten Andrews-Schwind led an overview of Peninsula Clean Energy key messages for communicating with the public and demonstrated how to respond to common questions.

7. Marketing Report (Discussion)

Vanessa Shin, *Community Outreach Associate*, announced an update to Peninsula Clean Energy's Power on Peninsula program, in which incentive amounts will change after March 2022.

8. Working Group Reports (Discussion)

Jason Mendelson, *Committee member*, reported that the working group focused on building electrification met with a member of the Peninsula Clean Energy Board 2035 Decarbonization Subcommittee.

Diane Bailey, *Committee member*, provided an update on the status and enrollment statistics of the home upgrade program.

9. Upcoming Topics for Discussion (Discussion)

Kirsten Andrews-Schwind previewed topics for the upcoming Peninsula Clean Energy Board of Directors meeting. Recommendations from Committee members included a presentation on community microgrids, an update on the Energize Colleges Program, and a discussion on how to best utilize volunteer resources of the CAC.

10. Committee Members' Reports (Discussion)

Steven Booker, *Committee member*, expressed appreciation for Chair Morgan Chaknova and his fellow CAC members. Desiree Thayer, *Committee member*, encouraged members to continue promoting the CAC application, especially among communities that have been less represented on the CAC.

ADJOURNMENT

Meeting was adjourned at 8:35.