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

Thursday, July 14, 2022
6:30pm

Zoom Link: https://pencleanenergy.zoom.us/j/84975390654
Meeting ID: 849-7539-0654 Passcode: 2075 Phone: +1 (253-215-8782)

NOTE: Please see attached document for additional detailed teleconference instructions.

In accordance with AB 361, the Committee will adopt findings that meeting in person would present imminent risks to the health or safety of attendees of in-person meetings. Consistent with those findings, this Committee meeting will be held remotely. 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 Vanessa Shin at least 2 working days before the meeting at vshin@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 vshin@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 June 9, 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

REGULAR AGENDA

3. Swearing In of New Member (est. 5 minutes)
4. Chair Report (Discussion, est. 5 minutes)
5. Turnkey Home Electrification Programs (Discussion, est. 40 minutes)

Public records that relate to any item on the open session agenda are available for public inspection. The records are available at the Peninsula Clean Energy offices or on PCEA’s Website at: https://www.peninsulacleanenergy.com.
6. Residential Electrification Messaging and Marketing Campaign (Discussion, est. 20 minutes)
7. Form Working Groups (Discussion, est. 10 minutes)
8. CAC Chair and Vice Chair Elections (Action, est. 10 minutes)
9. Marketing and Community Liaison Updates (Discussion, est. 5 minutes)
10. Working Group Reports (Discussion, est. 5 minutes)
11. Upcoming Topics for Discussion (Discussion, est. 5 minutes)
12. 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/84975390654?pwd=RWZwOUdHMFR3a0R0VMJtemttdmIrd209

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/84975390654?pwd=RWZwOUdHMFR3a0R0VmJtetmttdmLrdz09](https://pencleanenergy.zoom.us/j/84975390654?pwd=RWZwOUdHMFR3a0R0VmJtetmttdmLrdz09)
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.

![Choose ONE of the audio conference options](image)

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<th>United States</th>
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1. Please dial +1 (253) 215-8782
2. You will be instructed to enter the meeting ID: **849-7539-0654 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 (253) 215-8782

You will be instructed to enter the meeting ID: **849-7539-0654 followed by #**

You will be instructed to enter the meeting passcode **2075 followed by #**
REGULAR MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, June 9, 2022
MINUTES

Video conference and teleconference
6:30 p.m.

CALL TO ORDER

Meeting was called to order at 6:30 p.m.

ROLL CALL

Present:

Daniel Baerwaldt, Los Banos
Diane Bailey, Belmont
Steven Booker, Half Moon Bay
Brandon Chan, South San Francisco
Joe Fullerton, Half Moon Bay
Michael Garvey, San Carlos
Kathleen Goforth, San Carlos
Margaret Li, South San Francisco
Jason Mendelson, Redwood City
Cheryl Schaff, Menlo Park, Vice Chair
Desiree Thayer, Burlingame
Bryan Tran, South San Francisco

Absent:

Michael Closson, Menlo Park
Katie Green, San Mateo
Edward Love, Half Moon Bay

A quorum was established.

PUBLIC COMMENT

No public comment

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

1. Approval of the Minutes for May 12, 2022 Regular Meeting

   Item 1 was removed from the Consent Calendar for a separate discussion.
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: Fullerton / Garvey

Motion passed 12-0 (Absent: Closson, Green, Love)

1. Approval of the Minutes for May 12, 2022 Regular Meeting

   Item 1 was removed from the Consent Calendar for a separate discussion. David Silberman, General Counsel, clarified that Committee members may approve minutes from a meeting they did not personally attend.

Motion Made / Seconded: Mendelson / Fullerton

Motion passed 11-0 (Absent: Closson, Green, Love; Abstain: Garvey)

REGULAR AGENDA

3. Swearing In of New Members

   David Silberman swore in new Citizens Advisory Committee (CAC) members and members who have been reappointed to the Committee.

4. Member Introductions (Discussion)

   Cheryl Schaff, Citizens Advisory Committee Vice Chair, invited Committee members to introduce themselves and their interest in serving on Peninsula Clean Energy’s CAC.

5. Chair Report (Discussion)

   No Chair Report

6. Brown Act Training (Discussion)

   David Silberman described the requirements of the Brown Act as it relates to public meetings and service on the CAC. Committee members asked questions and discussed examples of Brown Act violations.

7. Review of Peninsula Clean Energy Programs (Discussion)

   Rafael Reyes, Director of Energy Programs, provided an overview of Peninsula Clean Energy’s programs strategy and portfolio. He discussed the agency’s goal to contribute to the community becoming 100% greenhouse gas-free by 2035, presenting an analysis of market conditions for decarbonizing buildings and transportation.
Joe Fullerton, Committee member, suggested that Rafael describe the roles of energy programs and power procurement in advancing the 2035 decarbonization goal. Joe pointed out that the leadership of Peninsula Clean Energy presents an opportunity to influence change beyond service territory.

Diane Bailey, Committee member, requested analysis of strategies for reducing costs of decarbonization, such as direct installation programs. Diane also recommended including the estimated costs of climate change impacts and adaptation in the community to help contextualize decarbonization costs.

Brandon Chan, Committee member, asked about how Peninsula Clean Energy partners with local jurisdictions, such as on program marketing and coordination of additional rebates. Brandon highlighted that active collaboration with cities may help streamline program adoption by residents and businesses.

8. Update on Reach Codes (Discussion)

Rafael Reyes explained how Peninsula Clean Energy is supporting local jurisdictions with adopting reach codes during the 2022 state building code cycle. Rafael also highlighted proposed model codes for building electrification and electric vehicle infrastructure, including examples of policies for existing buildings. Diane Bailey asked about specific support for cities—with existing reach codes that will expire this year—that are unable to adopt model reach codes by the end of 2022.

9. Form Working Groups (Discussion)

Kirsten Andrews-Schwind, Senior Manager of Community Relations, reviewed the 2022 CAC Work Plan and invited Committee members to consider signing up for working groups during the next CAC meeting. Due to the timeliness of the topic, some Committee members expressed interest in participating in the Building Electrification Education working group.

10. Marketing and Community Liaison Update (Discussion)

Vanessa Shin, Community Outreach Associate, announced that the “Wired & Inspired: Virtual Tours of Award-Winning Electric Homes” event recording is available to view online.

11. Nominations for Citizens Advisory Committee Chair and Vice Chair (Discussion)

Kirsten Andrews-Schwind described the process for selecting the next CAC Chair and Vice Chair, including the responsibilities of each role. Cheryl Schaff was nominated for Chair.

12. Upcoming Topics for Discussion (Discussion)

Kirsten Andrews-Schwind reviewed upcoming presentations to the Peninsula Clean Energy’s Board of Directors and suggested potential topics for the next CAC meeting, including a presentation on Peninsula Clean Energy’s 24/7 100%
renewable energy goal. Joe Fullerton recommended a presentation on innovative financing mechanisms for local decarbonization and resiliency. Jason Mendelson, Committee member, requested an update from the Peninsula Clean Energy Board Subcommittee on Decarbonization as it relates to Joe’s suggested topic. Jason also recommended that the CAC revisit a presentation on microgrids in the future.

13. Committee Members’ Reports (Discussion)

No Committee Member Reports

ADJOURNMENT

Meeting was adjourned at 9:11 p.m.
TO: Honorable Peninsula Clean Energy Citizens Advisory Committee

FROM: Jan Pepper, Chief Executive Officer, Peninsula Clean Energy Authority

SUBJECT: Resolution to Make Findings Allowing Continued Remote Meetings Under Brown Act

RECOMMENDATION:
Adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person would present imminent risks to the health or safety of attendees.

BACKGROUND:
On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which rescinded his prior Executive Order N-29-20 and set a date of October 1, 2021 for public agencies to transition back to public meetings held in full compliance with the Brown Act. The original Executive Order provided that all provisions of the Brown Act that required the physical presence of members or other personnel as a condition of participation or as a quorum for a public meeting were waived for public health reasons. If these waivers fully sunset on October 1, 2021, legislative bodies subject to the Brown Act would have to contend with a sudden return to full compliance with in-person meeting requirements as they existed prior to March 2020, including the requirement for full physical public access to all teleconference locations from which Committee members were participating.

On September 16, 2021, the Governor signed AB 361, a bill that formalizes and modifies the teleconference procedures implemented by California public agencies in response to the Governor’s Executive Orders addressing Brown Act compliance during shelter-in-place periods. AB 361 allows a local agency to continue to use teleconferencing under the same basic rules as provided in the Executive Orders when certain circumstances occur or when certain findings have been made and adopted by the local agency. On January 5, 2022, Governor Newsom extended the sunset provision of AB361 and Government Code Section 11133(g) from January 31, 2022 to April 1, 2022 due to the surge in Omicron variant related COVID-19 cases and hospitalizations.
AB 361 requires that, if the state of emergency remains active for more than thirty (30) days, the agency must make findings by majority vote to continue using the bill’s exemption to the Brown Act teleconferencing rules. The findings are to the effect that the need for teleconferencing persists due to the nature of the ongoing public health emergency and the social distancing recommendations of local public health officials. **Effectively, this means that agencies, including PCEA, must agendize a Brown Act meeting and make findings regarding the circumstances of the emergency on a thirty (30) day basis. If at least thirty (30) days have transpired since its last meeting, the Boards must vote whether to continue to rely upon the law’s provision for teleconference procedures in lieu of in-person meetings.**

AB 361 allows for meetings to be conducted virtually as long as there is a gubernatorially-proclaimed public emergency in combination with (1) local health official recommendations for social distancing or (2) adopted findings that meeting in person would present risks to health. AB 361 will now sunset on January 1, 2024.

On September 30, 2021, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361. Out of an abundance of caution given AB 361’s narrative that describes each legislative body’s responsibility to reauthorize remote meetings, staff and counsel brings this memo and corresponding resolution to the attention of the Citizens Advisory Committee.

On October 14, 2021, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

On November 4, 2021 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

On December 2, 2021 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

On January 13, 2022 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

On February 10, 2022 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

On March 10, 2022 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

On April 14, 2022 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

On May 12, 2022 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.
On June 9, 2022 the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361.

**DISCUSSION:**
Because of continuing concerns regarding COVID-19 transmission, especially when individuals are grouped together in close quarters, it is recommended that the Peninsula Clean Energy Citizens Advisory Committee avail itself of the provisions of AB 361 allowing continuation of online meetings by adopting findings to the effect that conducting in-person meetings would present risk to the health and safety of attendees. A resolution to that effect and directing staff to agendize the renewal of such findings in the event that thirty (30) days has passed since the Committee’s last meeting, is attached hereto.
RESOLUTION NO. _____________

PENINSULA CLEAN ENERGY AUTHORITY, COUNTY OF SAN MATEO,
STATE OF CALIFORNIA

*   *   *   *   *   *

RESOLUTION FINDING THAT, AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM, MEETING IN PERSON FOR MEETINGS OF THE PENINSULA CLEAN ENERGY CITIZENS ADVISORY COMMITTEE WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES

WHEREAS, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, on June 4, 2021, the Governor clarified that the “reopening” of California on June 15, 2021 did not include any change to the proclaimed state of emergency or the powers exercised thereunder, and as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the “Brown Act”), provided certain requirements were met and followed; and
WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Brown Act may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and,

WHEREAS, on January 5, 2022, Governor Newsom extended the sunset provision of AB361 and Government Code Section 11133(g) to January 1, 2024 due to surges and instability in COVID-19 cases; and,

WHEREAS, California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that COVID-19 continues to be highly transmissible and that even fully vaccinated individuals can spread the virus to others; and,

WHEREAS, the Committee has an important governmental interest in protecting the health, safety and welfare of those who participate in its meetings;

WHEREAS, on September 30, 2021, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361. Out of an abundance of caution given AB 361’s narrative that describes each legislative body’s responsibility to reauthorize remote meetings, staff and counsel bring this resolution to the attention of the Citizens Advisory Committee, and;
WHEREAS, on October 14, 2021, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361, and;

WHEREAS, on November 4, 2021, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361, and;

WHEREAS, on December 2, 2021, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361, and;

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WHEREAS, on March 10, 2022, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361, and;

WHEREAS, on April 14, 2022, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361, and;
WHEREAS, on May 12, 2022, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361, and;

WHEREAS, on June 9, 2022, the Peninsula Clean Energy Citizens Advisory Committee approved a thirty (30) day extension of remote meetings in accordance with AB 361, and;

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Committee deems it necessary to find that meeting in person would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The recitals set forth above are true and correct.

2. The Committee finds that meeting in person would present imminent risks to the health or safety of attendees.

3. Staff is directed to return no later than thirty (30) days, or, alternatively, at the next scheduled meeting of the Committee, after the adoption of this resolution with an item for the Committee to consider making the findings required by AB 361 in order to continue meeting under its provisions.

4. Staff is directed to take such other necessary or appropriate actions to implement the intent and purposes of this resolution.
Peninsula Clean Energy Citizens Advisory Committee 2022 Work Plan

Goal: Make it easy for CAC members to align with PCE staff priorities and get involved in driving PCE strategic initiatives

Brown Act reminder: Communication about working groups to must be limited to less than a quorum (50%) of CAC members

Guiding Principles
- Ensure PCE Staff and Board understand how to leverage CAC in a way that is useful and drives PCE strategic priorities
- Ensure CAC members feel fully engaged and utilized if they have interest and bandwidth
- Maximize efficiency of CAC impact on staff resources

CAC role & responsibilities:
Current Objectives:
- Act as liaison to community
- Provide feedback on PCE policy and operational objectives
- Engage in outreach to community, including encouraging ratepayers to participate in PCE offerings and programs, and implement other carbon reducing practices
- Assist with legislative advocacy in conjunction with staff and board
- Provide forum for community discussions on wide variety of strategies to reduce carbon emissions in conjunction with staff and board

PCE strategic goals for 2022

The CAC will support and align its work with these goals.

MISSION: To reduce greenhouse gas emissions by expanding access to sustainable and affordable energy solutions.

VISION: A sustainable world with clean energy for everyone.

Organizational priorities:

Priorities
- Design a power portfolio that is sourced by 100% renewable energy by 2025
- Contribute to our community reaching a goal of being 100% greenhouse gas-free by 2035

Strategic plan on PCE website here
2022 Peninsula Clean Energy Citizens Advisory Committee
Working Group Proposals

Note: Once the specified deliverable is completed, the working group shall no longer meet unless a new deliverable is identified and it is requested to meet by staff.

<table>
<thead>
<tr>
<th>Project</th>
<th>Proposed Task Description and Deliverables</th>
<th>Staff Liaison</th>
<th>CAC Working Group Members (* indicates lead)</th>
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</thead>
<tbody>
<tr>
<td>Home Upgrade Program</td>
<td>Review data and results from the first completed homes. Provide input on technical design guidelines, outcomes for the program, and future program enhancement as needed.</td>
<td>Alejandra Posada, Programs Team</td>
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<td></td>
<td><strong>Deliverable:</strong> Brief memo summarizing input on technical design guidelines and outcomes for the program provided between June 2022 and April 2023. Delivered to staff prior to the April 2023 CAC meeting.</td>
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<tr>
<td>Building Electrification Education</td>
<td>Conduct community education around the Reach Code 2.0 effort and/or building electrification contribution to 2035 decarbonization goal.</td>
<td>Rafael Reyes, Programs Team</td>
<td>Jason Mendelson*, Michael Garvey, Kathleen Goforth, Diane Bailey, Daniel Baerwaldt, Margaret Li</td>
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<tr>
<td></td>
<td><strong>Deliverable:</strong> Brief memo summarizing community education conducted by CAC members regarding reach codes and/or building electrification between June 2022 and April 2023. Delivered to staff prior to the April 2023 CAC meeting.</td>
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| Demand-Side Strategies for 24/7 Grid Decarbonization | Provide input on the Distributed Energy Resources (DER) framework, focusing on demand-side strategies (e.g., load management / shaping) to accomplish our planned 24/7 grid decarbonization.  
*Deliverable: Brief memo summarizing input for DER programs provided between June 2022 and April 2023. Delivered to staff prior to the April 2023 CAC meeting.* | Peter Levitt, Programs Team |
| --- | --- | --- |
| Education Initiatives | Provide input on initiatives to expand clean energy curriculum and decarbonization projects in schools.  
*Deliverable: Brief memo summarizing input on education initiatives provided between June 2022 and April 2023. Delivered to staff prior to the April 2023 CAC meeting.* | Vanessa Shin, Marketing Team |
| Role of Citizen Advisory Committees | Research the roles, objectives, basic functioning, and impact to date of citizen advisory committees at other CCAs and similar public agencies in California.  
*Deliverable: Brief memo summarizing research on citizen advisory committees and any resulting recommendations for Peninsula Clean Energy provided between June 2022 and April 2023. Delivered to staff prior to the April 2023 CAC meeting.* | Kirsten Andrews-Schwind, Marketing Team |