



**MEETING MINUTES
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 02, 2019
8:45 A.M.**

50 Santa Rosa Avenue, Fifth Floor, Santa Rosa, California

I. CALL TO ORDER

Chair Landman called the meeting to order at 8:45 am.

Board Members present: Chair Landman, Vice Chair Slayter, and Directors Harrington, King, Torrez and Okrepkie.

Staff present: Geof Syphers, Chief Executive Officer; Stephanie Reynolds, Director of Internal Operations; and Jessica Mullan, General Counsel

Director Bagby arrived at approximately 8:47am.

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve April 4, 2019 minutes of the SCPA Board of Directors meeting minutes
2. Approve and authorize the CEO to execute an amendment to the professional services agreement with EHDD

Public comment: none

Motion to approve May 02, 2019 Board of Directors Consent Calendar by Director Okrepkie.

Second: Director King

Motion passed: 7-0-0

III. BOARD OF DIRECTORS REGULAR CALENDAR

3. Receive Internal Operations and Monthly Financial Report and Provide Direction as Appropriate

CEO Syphers announced the selection of Mike Koszalka as SCP's new Chief Operating Officer and detailed Mr. Koszalka's background and experience.

Director of Internal Operations Stephanie Reynolds updated the Board on the following items: SCP's ongoing participation with CalCCA on their environmental justice, marketing, legislative, legal, operations, and regulatory and risk management working groups; SCP's new Risk and Regulatory Compliance Officer; the 431 E Street

building headquarters; \$50,000 in Russian River flood relief donations to West County Health Centers, West County Community Services, and a 501c3 fund that was established to assist small business owners impacted by the flood; the Lead Locally grant; the GridSavvy program for smart thermostats; and the Advanced Energy Rebuild which has 189 homes in the program to date.

CEO Syphers then recapped the monthly compiled financial statements.

Director Hopkins arrived at approximately 8:58 a.m.

Vice Chair Slayter asked about the composition of the CalCCA working group, and Administrative Assistant Dora Barrera detailed the membership of the working group which is largely made up of CCA employees.

Public comment: none

4. Receive Legislative and Regulatory Updates and Approve Legislative Positions as Appropriate

Director of Regulatory Affairs Neal Reardon recapped efforts to update the PCIA fee. He then noted that on April 4th the CPUC approved PG&E's Energy Resource Recovery Account rate increases, which could go into effect as early as July 1, 2019. Director Reardon then provided an update on Resource Adequacy and the proposed central procurement entity. He detailed PG&E's pending request to increase the company's return on invested capital, which if approved by the CPUC, would increase the average residential-CARE customer's bill by 7% for electricity and 7.7% for natural gas.

CEO Syphers noted that none of these increases would be used to cover wildfire risk reduction work or to pay for past fire liabilities.

Director Bagby asked how insulated municipalities with their own generation facilities are. CEO Syphers noted that the concept of inverse condemnation affects municipal providers as well.

Director Hopkins asked if the Legislature is considering alternatives to PG&E as the de-facto electric delivery utility. CEO Syphers noted his perception that the current focus of the Governor is to see how the bankruptcy process plays out, while keeping municipalization on the table, and possibly considering other alternatives.

Katherine Brandenburg, SCP Lobbyist, detailed the busyness of the current legislative cycle and the large number of bills being considered and heard.

CEO Syphers then updated the Board on AB 56 by Garcia, which would create a new government agency that would be responsible for addressing any unmet procurement needs. Although SCP agrees with aspects of the bill which seek to ensure minimum compliance

levels of resource adequacy are procured, SCP's legislative policy platform requires SCP to defend its right to self procure.

Public comment: Andy Ferguson, spoke in support of battery storage and other energy-saving home modifications, along with SCP's mission to address climate changes.

Chair Landman noted the Board's support for allowing staff to negotiate a position on SB 155 by Bradford.

CEO Syphers summarized AB 1362 by O'Donnell and requested the Board recommend support; Chair Landman noted the Board's support.

CEO Syphers detailed AB 1584 by Quirk and recommended that the Board oppose unless amended; Chair Landman noted the Board's opposition to this bill unless amended.

CEO Syphers then detailed SB 676 by Bradford and recommended that the Board oppose unless amended; Chair Landman noted the Board's opposition to this bill.

Following this, CEO Syphers detailed SB 774 by Stern and staff's recommendation to support if amended; Chair Landman noted the Board's support.

CEO Syphers summarized AB 684 by Levine and recommended that the Board support. Vice Chair Slayter asked what type of retrofit would trigger the requirement for EV charging in multifamily units. Director Babgy noted that the bill would apply to the development of multifamily building standards. Chair Landman noted the Board's support for this bill.

CEO Syphers detailed SB 45 by Allen and that staff has no recommendation; Director Hopkins noted the County of Sonoma's support for this bill as it broadly looks at reducing wildfire risks. Director Harrington stated her individual support as did Director King. Chair Landman then noted the Board's support for this bill.

IV. BOARD MEMBER ANNOUNCEMENTS

Director Harrington announced the start of the Sonoma Farmer's Market. Director Okrepkie stated that the City of Windsor approved an all-electric building development, the upcoming Windsor parade on May 4th, and the start of Windsor on the Green events. Vice Chair Slayter noted Bike to Work Day on May 9th. Director King detailed the Butter and Eggs Day Parade and SCP's participation at the event. Director Hopkins noted that she has submitted a formal budget request to the County of Sonoma to adopt Evergreen at their budget hearings which begin on July 12th. Chair Landman detailed the City of

Cotati's recent budget deliberations on adopting Evergreen and upcoming public hearings on this matter.

Director of Regulatory Affairs Neal Reardon introduced Carole Hakstian, SCP's new Risk and Regulatory Compliance Officer.

V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

VI. ADJOURN

Chair Landman adjourned the meeting 10:13am.

Respectfully submitted,



Beau Anderson
Clerk of the Board