MEETING MINUTES
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 6, 2019
8:45 A.M.

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

I. CALL TO ORDER
Chair Landman called meeting to order at approximately 8:46am
Board Members present: Chair Landman, Vice Chair Slayter, and Directors Cook, Fudge, Gjerde, Hopkins, King, Tibbetts, and Torrez
Staff present: Geof Syphers, Chief Executive Officer; Michael Koszalka, Chief Operating Officer; Stephanie Reynolds, Director of Internal Operations; and Jessica Mullan, General Counsel

II. BOARD OF DIRECTORS CONSENT CALENDAR
1. Approve May 2, 2019 minutes of the SCPA Board of Directors meeting
2. Authorize and Delegate for the CEO to Negotiate and Execute Agreement with Cadmus Group, LLC to Conduct an All-Electric, Zero-Emission Bus Planning Engineering and Study
3. Authorize and Delegate the CEO to Negotiate and Execute Agreement with Electric Motor Werks for Extension of the GridSavvy Residential EV Charger Program

Public comment:
Jonathan Kevles, from the Ameresco company, spoke about consent calendar item #2 and urged the Board to involve Ameresco in the transit electrification study.

Motion to approve the June 6, 2019 SCPA Board of Directors Consent Calendar by Vice Chair Slayter.

Second: Director King
Motion passed: 7-0-2

III. BOARD OF DIRECTORS REGULAR CALENDAR

Geof Syphers introduced SCP’s newest team member, Chief Operating Officer, Michael Koszalka. Director of Internal Operations Stephanie Reynolds spoke about Evergreen outreach to SCP member jurisdictions, status of the 431 E Street building headquarters, a marketing and public relations update, then the following Programs
initiatives: the Lead Locally grant for the Advanced Energy Center, GridSavvy, Advanced Energy Rebuild, and Low Carbon Reach codes. She noted that SCP staff is receiving the Grand Award at Bay Area Metro Awards in recognition of the Advanced Energy Rebuild program.

CEO Geof Syphers provided an update on SCP’s annual “cash out” to solar customers who produced more power than they used. This year 2,027 customers received $862k, a significant increase from previous years both in terms of number of customers and dollar value.

CEO Syphers then updated the Board on a request from the County Administrator for Lake County, Carol Hutchingston, indicating the County’s interest in joining Sonoma Clean Power. CEO Syphers recounted SCP’s Board-approved process for extending service to new jurisdictions. He also spoke about the availability of a $50k SCP grant to aid communities with research and studies needed to decide if forming a CCA would work in their area.

Chair Landman noted his preference for not extending any grant funds to Lake County for feasibility studies as suggested by CEO Syphers, and instead evaluating if the arrangement makes financial sense for all involved parties.

Director Cook noted his support for this opportunity; Director Hopkins voiced her support and suggested an accelerated timeline; Director King stated his support for bringing this back as an agenda item; and Director Fudge noted her support.

Director Tibbetts asked if SCP has the financial wherewithal to support expansion to Lake County and CEO Syphers replied it does. Director Tibbetts stated that SCP is the best-positioned CCA to work with Lake County. CEO Syphers asked if the Board would consider using the proposed grant funding if it would help accelerate the timeline for considering this request and Chair Landman noted the Board’s support.

Public comment:

Paul Brophy, SCP Community Advisory Committee Member, stated that the Geyser’s geothermal facility is within Lake County, which would make the EverGreen program 100% sourced from SCP’s service territory should Lake County join SCP.

5. Receive Legislative and Regulatory Updates and Provide Direction as Appropriate

Risk and Regulatory Compliance Officer, Carole Hakstian, updated the Board on SCP’s recently filed Power Source Disclosure Report, the composition of SCP’s energy load, and next steps in compiling the Power Content Label.

SCP Lobbyist, Katherine Brandenburg, provided a legislative update to the Board, spoke about inverse condemnation, CPUC Chairman Picker’s resignation announcement, and the following bills along with SCP’s position on each bill: AB 56 (Central Procurement—Oppose); AB 684 (Building Standards--Support); AB 1632 (CCA Code of
Conduct—Support if Amended); SB 155 (Integrated Resource Plan—Allow Staff to Negotiate); SB 167 (Wildfire Mitigation Plans De-energizing—Support); SB 255 (Diverse Business Enterprises—support); SB 350 (Central Buyer—Allow to Negotiate); and SB 520 (Provider of Last Support—Allow to Negotiate)

Chair Landman noted the Board’s support for staff’s requested positions on these bills.

Public comment: None

6. Receive an Update and Provide Direction as Appropriate on the Upcoming Residential Electric Vehicle Tariff Changes

Customer Care Specialist, Danielle Baker, updated the Board on the upcoming Electric Vehicle (EV) tariff changes. She stated PG&E will close the current EV-A rate in November and switch current EV-A ratepayers to EV-2, except for NEM customer or those without smart meters, who will be phased in at a later date. SCP has planned for the rate changes and will be keeping savings at 1% for those customers who are shifted to the new rate. She also presented other optional rates and how SCP customers will be affected by the adjusted Time-of-Use (TOU) rates. Another new change is that the EV rate will be available to non-EV owners if they utilize battery storage. Call center staff have been educated on the changes and have been provided talking points.

Public comment: None

7. Adopt Annual Budget for Fiscal Year 2019/2020 as recommended by the Community Advisory Committee, representing 1% customer bill savings, revenues of $194 million and $177 million in expenses.

CEO Syphers introduced the item by stating that due to delays with PG&E setting rates & the CPUC setting PCIA fees, that rate setting for the upcoming fiscal year will need to come back to the Board at their July 11th meeting.

CEO Syphers then provided an overview of the proposed budget, which was unanimously approved by the Community Advisory Committee:

- Rates that are estimated to provide 1.0% bill savings for all customers upon implementation on September 1, 2109;
- $6.5 million (3.3% of revenues) in planned contribution to operating reserves;
- Two additional staff positions for an Energy Analyst and one additional administrative role;
- Restoration of $370,000 (25%) of the draft cuts made to Programs;
- Restoration of $62,000 (25%) of the draft cuts made to Outreach and Communications;
- Restoration of $24,000 (25%) of the draft cuts made to Customer Service;
- Construction of the Advanced Energy Center;
- Begin construction of SCP’s headquarters; and
Public comment: None
Vice Chair Slayter requested additional information from staff on how the PCIA fee was adjusted; Neal Reardon, Director of Regulatory Affairs, detailed the process in which the PCIA was ultimately reduced from earlier projections.

Motion to approve the Annual Budget for Fiscal Year 2019/2020 as recommended by the Community Advisory Committee, representing 1% customer bill savings, revenues of $194 million and $177 million in expenses by Director Tibbetts.
Second: Director Hopkins
Motion passed: 9-0-0

IV. BOARD MEMBER ANNOUNCEMENTS

Director Fudge advised the Board that the City of Windsor is moving forward with switching select municipal accounts to EverGreen.

Director Cook noted the small cost of EverGreen to the City of Sonoma and the benefits that the program provides; he also requested that staff conduct additional outreach in the City of Sonoma.

Chair Landman detailed the City of Cotati’s efforts to adopt EverGreen and the likelihood that the City will ultimately switch all their accounts to EverGreen.

Director Hopkins reminded the Board that the County of Sonoma’s upcoming budget hearings contain an item on adopting EverGreen, and she urged her colleagues on the Board to contact the county supervisors in support of EverGreen.

Director King noted the City of Petaluma’s efforts to adopt EverGreen, Reach code efforts, as well as a recently approved housing development that will be all-electric.

Director Gjerde discussed the County of Mendocino’s efforts to adopt EverGreen

V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Public comment:

Craig Stager, from Enerparc, spoke about the Enparc Cloverdale Solar PPA with SCP, to request that the Board accept local labor apprenticeship hours for bonus payments purposes in spite of laborers not residing in SCP’s service territory.

Jered Mumm, International Brotherhood of Electrical Workers Local 551, requested that the Board accept the apprenticeship hours for the Enparc Cloverdale Solar PPA.

VI. ADJOURN

Chair Landman adjourned the meeting in honor of the 75th anniversary of D-Day and those that served in World War II at approximately 10:16 a.m.
Respectfully submitted,

[Signature]

Beau Anderson
Clerk of the Board