



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, OCTOBER 22, 2020**

******GOVERNOR'S EXECUTIVE ORDER N-25-20******
******GOVERNOR'S EXECUTIVE ORDER N-29-20******

****RE CORONAVIRUS COVID-19****

CONSISTENT WITH THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, MEMBERS OF THE COMMUNITY ADVISORY COMMITTEE PARTICIPATED IN THE OCTOBER 22, 2020 MEETING BY TELECONFERENCE.

I. CALL TO ORDER

Chair Dowd called the meeting to order at approximately 1:00 p.m.

Committee Members present: Chair Dowd, Vice Chair Baldwin, and Members Brady, Chaban, Fenichel, Mattinson, Morris, Nicholls, Sizemore, and Wells

Staff members present: Geof Syphers, Chief Executive Officer, and Michael Koszalka, Chief Operating Officer

II. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Public comment: Ben Peters spoke on equity issues in relation to SCP programs.

III. COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

1. Approve September 17, 2020 Draft Community Advisory Committee Meeting Minutes
2. Recommend to the Board of Directors to Ratify Emergency Consumer Protections for Natural Disaster(s) in SCP Service Territory
3. Recommend that the Board of Directors Provide Additional Authority to the CEO to Execute Third Amendment to the Contract with TLCD Architecture
4. Recommend that the Board Authorize the CEO to Execute Third Amendment to an Agreement with Your SolarMate

Public comment: Ben Peters spoke on program equity, funding, and priorities, and suggested that enrollees in the SGIP program automatically be enrolled as GridSavvy participants.

Programs Manager Carolyn Glanton described a recent CPUC Proposed Decision that will require SGIP program participants who received funding for electric well pumps to either demonstrate income eligibility or refund any received program funds; she then noted staff efforts to codify GridSavvy program participation for future SGIP enrollees.

Motion to approve the October 22, 2020, Community Advisory Committee Consent Calendar by Vice Chair Baldwin

Second: Member Wells

Motion passed: 9-0-0

Member Brady was present during Roll Call, but due to technical issues left the meeting at approximately 1:17 p.m.

IV. COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

5. Receive Internal Operations and Monthly Financial Report and Provide Feedback as Appropriate

COO Michael Koszalka introduced the item by noting impacts to SCP from COVID-19; he then stated that electricity sales exceeded projections but were offset by a corresponding increase in the cost of power. CEO Syphers updated the Committee on a proposed Joint Powers Authority that would be comprised of SCP and up to eleven other CCAs for the purposes of procuring large energy contracts or storage contracts. He noted that participation in any procurement contracts with the JPA would be entirely voluntary and would not impede SCP's authority to self-procure. Following this, he outlined a schedule for bringing the JPA item to the Committee for discussion and potential Board approval.

Chair Dowd noted his support for the proposed JPA given that it would not impose any restrictions on the SCP Board of Directors' authority and autonomy; Committee Members Nicholls and Chaban echoed the Chair's comments.

COO Koszalka advised the Committee that following a Request for Offers for Scheduling Services, that the Northern California Power Agency was selected to provide scheduling services on behalf of SCP for the period January 1, 2021- December 31, 2024. Senior Programs Manager Rachel Kuykendall updated the Committee on the CPUC Wildfire and Natural Disaster Resiliency Rebuild program for incentives to help single-family homeowners and multi-family properties impacted by a natural disaster rebuild all-electric in alignment with the state's long-term climate and energy goals. Programs Manager Chad Asay gave a presentation on progress-to-date and design features at the Advanced Energy Center.

Public comment: Ben Peters spoke on the rapid disbursement and depletion of CALeVIP program funds and requested that staff provided greater details on the distribution of program dollars and EV charging locations; he suggested additional funding be provided for CALeVIP waitlist applications and that MCE's "Drive Clean Bay Area" program could serve as an effective model.

In response to an earlier public comment, Vice Chair Baldwin requested that staff prepare a future agenda item to outline the SGIP program structure as a discussion item.

6. Receive Legislative and Regulatory Updates and Provide Feedback as Appropriate

Risk and Regulatory Compliance Officer Carole Hakstian presented on the Power Content Label, which shows the specific energy percentages by product in SCP's power portfolio and is provided to customers on an annual basis. She stated that she will seek a recommendation to the Board for approval of the underlying data in the Power Content Label from the Committee at their next meeting. Director of Regulatory Affairs Neal Reardon updated the Committee on the following subjects: PG&E's Order to Show Cause for Violations in response to PSPS events throughout 2019; the PG&E Energy Resource Recovery Account proceedings; a recent staff presentation to the Wildfire Safety Advisory Board; and a CAISO report on the outages that occurred August 14th and 15th.

Public comment: None

V. COMMITTEE MEMBER ANNOUNCEMENTS

Chair Dowd stated that he looks forward to a return of in-person meetings and several Committee Members echoed this sentiment.

VI. ADJOURN

Chair Dowd adjourned the meeting at approximately 2:12 p.m.

Respectfully submitted,



Beau Anderson
Clerk of the Board