



**MINUTES
COMMUNITY ADVISORY COMMITTEE
Thursday, September 21, 2017**

50 Santa Rosa Avenue, 5th Floor, Santa Rosa, California

I. CALL TO ORDER

The meeting was called to order by Chair Dowd at 9:00 a.m.

Committee members present: Chair Dowd, Como, Fenichel, Brophy, Wells, Mattinson, Nicholls, Deicke and Beeler.

Staff present: Chief Executive Officer Geof Syphers, General Counsel Steve Shupe, Internal Operations Manager Stephanie Reynolds

II. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Public Comment: None

III. COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

1. Review and approve the July 11, 2017 meeting minutes of the Community Advisory Committee

Motion to approve: CM Nicholls

Second: CM Mattinson

Motion approved: 7-0-2 (Committee Members Fenichel and Deicke abstained)

2. Receive Operations Report

Internal Operations Manager Stephanie Reynolds updated the CAC on SCP's first ProFIT project in Petaluma. She stated this project benefits the landowner, generates local jobs, and is another local, renewable source for SCP customers. She noted that outreach to Mendocino is going well. She stated that recruitment for the open positions on the CAC has begun and the SCP Board appointed an ad hoc committee (Chair Okrepkie, Vice Chair Hamburg and Directors Kearney and Harrington) to work with staff on this. After a review of the applicants, the ad hoc committee will make recommendations to the Board at the November 2 BOD meeting. She stated that SCP has also completed the annual mailing of the Power Content Label to assist customers on their energy choices

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and the outside auditor is working on completing the last fiscal year's audit.

CEO Syphers stated that because of the Lavo ProFIT project in Petaluma, by 2019 the Power Content Label will have a mix of EverGreen being 50% solar and 50% geothermal.

CM Beeler asked why the Power Content Label is compared to the whole state instead of PG&E. CEO Syphers stated it is required by law and we cannot change the format of the report.

CM Mattinson asked if there has been any outreach explaining that the label does not reflect customer-owned solar power. CEO Syphers stated in the future SCP can add a note that reads "this does not include customer-owned renewable energy".

CM Wells asked if PG&E gets a separate report card and what are its categories. CEO Syphers stated it shows their default mix and solar option.

3. Receive State Legislative and Regulatory updates

CEO Syphers updated the Committee on community choice programs in California and stated there are now 12 active CCA programs who are members in CalCCA. Chair Dowd asked CEO Syphers what is the percentage of customers that are in a CCA across the state and CEO Syphers stated this snapshot will be brought to the next meeting.

Public Comment: None

4. Receive Programs report and update on Drive EverGreen program

Director of Programs Cordel Stillman updated the Committee on Phase 2 of the Drive EverGreen Program. In addition, he gave a brief report on other programs.

Director of Public Affairs and Marketing Kate Kelly stated an email will be sent out promoting the extension of the Drive EverGreen program.

Public Comment:

June Brashares asked about charging and if SCP can assist with this in the future. CEO Syphers stated SCP is working in this area, and is open to working with PG&E on multi-family sites.

CM Nicholls asked what SCP does to encourage unincorporated

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parts of the county to install charging equipment. CEO Syphers described the current program for free level 2 charging equipment.

CM Nicholls asked about parks and recreation districts and how can we help facilitate the installation of chargers in parks. CEO Syphers stated the Transportation Authority has been creating standards for zoning and policy on how to make this easier for electrifying transportation.

Director Stillman stated contracts are worked out with Olivine and EMotorWerks to pursue a demand response program.

CEO Syphers stated we are creating a platform for dispatching load of any type and control it in a manner acceptable to the person who owns it. He stated this is the missing link to get to 100% renewable energy.

Director Stillman updated the Committee on DIY tool kits, TNC Incentives, contracts with Tierra Resource Consultants, a pilot with a limited number of heat pumps, on-bill financing, indoor agriculture, energy audit services, ProFIT, SWITCH EV's, and the Education Program.

CM Deicke stated it is a County requirement to be 100% renewable with cannabis growing operations and more should be done with programs to offer incentives and systems to get power to growing facilities. Director Stillman stated work is being done to have a relationship with this industry and the focus is on efficiency and to try to make these operations save money. CEO Syphers stated the AG rate that PG&E is offering is also available through SCP. Our cost of 100% renewable energy is currently lower than PG&E's cost and the message needs to get out.

Public Comment:

June Brashares asked the name of the company for the heat pump pilot.

Director Stillman stated the consultant is Tierra Resource Consultants.

Woody Hastings thanked Director Stillman for participation in a webinar on EVs and stated that a series of webinars were started in June related to energy issues and community choice.

- 5. Review and recommend amendment to contract between Center for Sustainable Energy (CSE) and Sonoma Clean Power (Drive EverGreen Phase II)**

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Director Stillman updated the Committee on the amendment to the contract.

Chair Dowd stated on CM Williamson's behalf that he questions if this is a conflict of interest by CSE evaluating their own performance and suggests staff do this with CSE's data for less money and for potential conflict of interest.

Director Stillman stated CSE is not evaluating their own performance, but evaluating their performance with the program via a survey process with questionnaires and emails.

CM Brophy asked why this was not included in the original contract. Director Stillman stated that at the time the original contract was presented, we were moving quickly to get the program in place before the end of the year. This addition will make the total amount of the contract over \$100,000 and therefore, needs Board approval.

CM Deicke asked about the supplemental services on the contract. Director Stillman stated that these are time and materials basis and he will get back to the Committee on what was needed.

Public Comment: None

Motion to approve amendment to contract between Center for Sustainable Energy and Sonoma Clean Power (Drive EverGreen Phase II) by CM Mattinson

Second: CM Brophy

Motion approved: 9-0-0

6. Review and recommend approval of contract with Center for Sustainable Energy (CSE) for administration and technical support of the Multi-family Clean Charge Program

Programs Manager Rachel Kuykendall updated the Committee on the contract with CSE and stated that SCP has been working closely with PG&E's EV Charge Network. She stated staff is proposing to create a sister program to PG&E's efforts that would help target what is realistic for our multi-family housing stock.

Chair Dowd stated on behalf of CM Williamson that it is not clear how Phase 1 will unfold into Phase 2 and somewhere in the process there should be an independent evaluation.

CM Deicke asked for description on how the selection process will take place.

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Programs Manager Kuykendall stated SCP will initially target the approximately 40 projects that have already completed energy savings programs since they already show a desire to invest in energy efficiency.

CM Mattinson asked which programs are involved. Manager Kuykendall stated there are two and they are the Bay Area Multi-Family Building Enhancement Program which covers Sonoma County and the sister program which is Multi-Family Upgrade Program which covers both Sonoma and Mendocino counties.

CM Deicke stated the compensation rate sheet is 2017 and all rates have increased significantly and has staff looked at this. Manager Kuykendall stated this will be clarified.

Public Comment: None

Motion to approve contract with Center for Sustainable Energy for administration and technical support of the Multi-family Clean Charge Program with the amendment to include information on salaries by CM Mattinson

Second: CM Fenichel

Motion approved: 8-0-0 (CM Deicke left meeting)

IV. COMMITTEE MEMBER ANNOUNCEMENTS

Chair Dowd reminded the Committee of reapplication process for the CAC. CM Deicke stated he is pleased that this is being looked at as a diversity issue.

CM Como stated his daughter started a Director position with 8MinuteEnergy and gave a shout-out for women in management.

V. ADJOURN

Chair Dowd adjourned the meeting at 10:54 a.m.

Respectfully Submitted,

Braiden Gugel

Braiden Gugel
Executive Assistant