



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, January 4, 2018**

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

**I. CALL TO ORDER**

The meeting was called to order at 8:45 a.m. by Chair Okrepkie

Present: Chair Okrepkie, Vice Chair Hamburg, Directors Peters, Landman, Slayter, Kearney and Tibbetts (alternate)

Staff: Chief Executive Officer Geof Syphers and Director of Internal Operations Stephanie Reynolds

**II. BOARD OF DIRECTORS CONSENT CALENDAR**

1. Approve the minutes of the SCPA Board of Directors Meeting of December 7, 2017

Motion to approve the December 7, 2017 minutes of the SCPA Board of Directors meeting by Director Landman

Second: Director Peters

Motion approved: 6-0-1 (Director Kearny abstained)

**III. BOARD OF DIRECTORS REGULAR CALENDAR**

2. Receive 2017 Annual Report

Kate Kelly, Director of Public Affairs and Marketing presented the 2017 Annual Report to the Board.

Public Comment: None

*Director Gore arrived at 8:51 a.m.*

*Director Bagby arrived at 8:53 a.m.*

3. Receive Operations Update and provide direction as appropriate

Neal Reardon, Director of Regulatory Affairs gave an update to the Board on PG&E's Annual Electric True-Up.

Public Comment: None

MINUTES  
SONOMA CLEAN POWER AUTHORITY  
BOARD OF DIRECTORS  
JANUARY 4, 2018

Director Reynolds welcomed new employees Dora Barrera, Administrative Assistant, Claudia Sisomphou, Communications Coordinator and Connor Prince, Programs Intern.

CEO Syphers updated the Board on wildfire recovery efforts and stated SCP activities on wildfire relief support includes working with PG&E to create new incentives for efficient reconstruction.

Director Gore stated that he would like the California Office of Emergency Services to be on a future agenda.

Public Comment:

Dick Dowd stated that Rebuild Sonoma County Working Group has some familiarity with building and development of residential units and the group is a non-compensatory group that is a resource and advocacy group for homeowners and associations. He stated he is in conversations with PG&E regarding zero net energy prototypes.

Emily Fisher stated the initiatives are exciting and would like to support them. She asked if there has been an effort to partner with North Coast Energy Services and thanked SCP.

CEO Syphers stated that SCP is engaging a public funds advisor to work on the target for reserves and to explore what would be needed for a credit rating.

Director Reynolds updated the Board on Drive EverGreen final numbers and stated 565 EVs were either leased or sold, totaling 771 cars that SCP has assisted getting on the road. Several board members expressed support for bringing the program back in 2018, and CEO Syphers agreed to ask the Program team to evaluate what would be possible in 2018.

CEO Syphers stated that the Power Services Team completed an in-state hydro power deal for 2018 through 2022 with Tenaska.

Director Bagby asked that SCP look at working with the Air District and other agencies to assist in getting more charging stations in the west and northern parts of Sonoma County.

Public Comment:

Bruce Nyden suggested using a charging program such as evmatch.com that allows people to register online and pay for a timeslot.

4. Receive Regulatory and State Legislative Updates and provide direction as appropriate

Katherine Brandenburg updated the Board on current legislative activity.

Public Comment:

Paul Brophy asked about a tax extender's bill that would extend the investment tax credit on renewables and if there is any information on this.

CEO Syphers stated that as part of the tax overhaul bill there were no changes made to the tax credit structure for renewable energy as part of that bill.

#### **IV. BOARD MEMBER ANNOUNCEMENTS**

Chair Okrepkie congratulated Director Gore for his Chair position on the Board of Supervisors, Director Landman for City of Cotati Mayor position, Director Slayter for City of Sebastopol Mayor position, Director Hamburg on Chair of Mendocino County Board of Supervisors, Director Peters for Mayor of Fort Bragg and himself as Mayor of Windsor.

Director Gore thanked the Board, CEO Syphers and staff for seeing the need for contributions toward fire recovery and that underserved communities are included. He stated that on February 2 there will be the State of The County event and this will deploy an interaction session, have breakouts and look at recovery plans and he would like SCP to participate.

#### **V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

Bill Mattinson asked about the CPUC freezing the launch of new CCAs.

CEO Syphers stated the CPUC issued a draft resolution and the substance of it was that it would require a much longer process for a new CCA before customers could be served. He stated SCP has met with commissioners and lawmakers and the next meeting has been pushed back to February 4<sup>th</sup>. He is sensing the Commission to alter the program but not necessarily deferring their decision and more information will come in February.

#### **VI. ADJOURN (10:21 a.m.)**

Respectfully Submitted,

*Braiden Gugel*

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