



**MINUTES
BOARD OF DIRECTORS MEETING
THURSDAY, February 1, 2018**

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

I. CALL TO ORDER

The meeting was called to order by Vice Chair Hamburg at 8:46 a.m.

Clerk of the Board swore in new Board member Amy Ahanotu

Present: Vice Chair Hamburg, Directors Bagby, Ahanotu, Tibbetts, Cook, Landman, Slayter, Kearney and Ahanotu

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

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve the minutes of the SCPA Board of Directors Meeting of January 4, 2018

Public Comment: None

Motion to approve the January 4, 2018 minutes of the SCPA Board of Directors Meeting by Director Bagby

Second: Director Kearney

Motion approved: 6-0-2 (Directors Ahanotu and Cook abstained)

III. BOARD OF DIRECTORS REGULAR CALENDAR

2. Appoint Chair and Vice Chair of the Board for 2018

Motion to approve nomination of Director Hamburg for Chair of SCP Board of Directors by Director Landman

Second: Director Bagby

Public Comment: None

Motion approved: 8-0-0

Motion to approve nomination of Director Landman for Vice Chair of SCP Board of Directors by Director Bagby

Second: Director Tibbetts

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Public Comment: None

Motion approved: 8-0-0

3. Receive Operations Update and provide direction as appropriate.

CEO Syphers updated the Board on wildfire recovery efforts and regional housing efforts.

Director of Customer Service Erica Torgerson updated the Board on the default time-of-use pilot as well as the post-fire billing, which should be complete by the end of February.

Public Comment: None

Director Reynolds provided an update on the Energy Education Program and also updated the Board on the monthly compiled financial statements and the budgetary comparison schedule.

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

Lobbyist, Katherine Brandenburg provided an update on legislative issues.

Neal Reardon, Director of Regulatory Affairs provided an update on the Power Charge Indifference Adjustment and Resolution E-4907 which will be voted on February 8.

Director Slayter asked about SCP branding on bills sent by PG&E. Erica Torgerson stated PG&E's system allows very little manipulation and SCP is continually requesting improvements in the process.

Public Comment:

Woody Hastings commented on legislation and Resolution E-4907 and stated that the Center for Climate Protection is hosting a news conference and rally the morning of February 8.

5. Approve legislative platform for SCPA.

CEO Syphers provided an update on the legislative platform and SCP's efforts which are guided by the 8 principles listed in the packet.

Public Comment:

Dick Dowd stated we are in a constant war with IOUs and we need to stay light on our feet to protect the interest of SCP and other CCAs.

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June Brashares stated her concern on Item 4, Page 24 of the packet and that she did not think it was in the best interest to avoid devaluing energy imported from outside California. She asked for clarifying language.

Chair Hamburg asked CEO Syphers to follow-up with Ms. Brashares.

Vice Chair Landman read and suggested a sample policy to assist with oversight.

Director Ahanotu stated he would like to see a more general classification of authority for staff.

Director Slayter asked about Item 3 and requested to change the language from fossil sources to GHG emitting sources.

Director Tibbetts left the meeting at 10:00 a.m.

Motion to approve legislative platform for SCPA with a rewrite of the last sentence of Item 4, an addition of Item 9 and staff directed to return with a policy statement in March by Director Kearney

Second: Director Cook

Motion approved: 7-0-0

6. Approve Strategic Action Plan for Programs.

Cordel Stillman, Director of Programs provided an update on Program's Strategic Action Plan.

Public Comment:

Woody Hastings suggested to do a comprehensive building stock assessment. He stated that he would like to see renewable energy included in Item 4 and he suggested to work with member jurisdictions.

Paul Brophy stated that this strategic plan has gone through two reviews with the CAC and was unanimously voted on to approve it.

Ken Wells stated he likes the idea of posting this on the web and add that people get acknowledged. He asked for biomass to be considered.

Chair Hamburg asked that Mendocino County be added under the Executive Summary in the plan. He stated that after the Executive Summary there should be a page on significant progress, then a page on new and proposed actions instead of new actions, and then go to the program strategies to be clearer. He stated that it would be helpful to insert a paragraph explaining the meaning of supporting the integration of distributed energy resources in SCP's territory.

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Motion to authorize the Strategic Action Plan for Programs as a planning tool, to put online and for financing to include renewable energy as a potential resource by Director Kearney

Second: Director Ahanotu

Motion approve: 7-0-0

7. Approve program incentive levels for rebuilding in areas affected by wildfires.

Rachel Kuykendall, Programs Manager provided background on incentives for new construction on residential homes in areas affected by the Sonoma County wildfires and explained the chart on page 31 of the packet.

Public Comment:

Dick Dowd stated that the rebuilding process is moving rapidly and Rebuild Sonoma County Working Group is hoping to get these programs in place so developers will work on more Zero Net energy projects.

June Brashares stated she appreciated the streamlining and asked what can be done to lower administrative cost. She asked who will be doing the inspections, if there was some way we can broaden this out and stated that for rebuilders it might be relevant to get up-front cash for EverGreen.

Manager Kuykendall stated the review is by the energy model and it usually takes about one to two weeks.

Sam Pierce stated the importance of a program to get to Zero Net energy and wants to encourage to take critical actions which are getting out immediately into the field, get the information to builders now and reach out to these groups. He stated that they encourage the Board to adopt a goal of 20% of the homes to be rebuilt to Zero Net energy standards.

Ken Wells asked what the likelihood is of getting the money for the carbon free homes.

Manager Kuykendall stated that within the next week there will be more clarity on funding.

Motion to approve incentive levels proposed for homes rebuilding in areas affected by the Sonoma County wildfires by Director Cook

Second: Director Landman

Motion approved: 7-0-0

8. Approve re-allocation of \$90,000 in unspent Drive EverGreen funds to promote electric vehicles for local nonprofit organizations and appoint an ad hoc committee of the Board of Directors to assist in identifying potential recipients.

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Director Stillman gave background on the success of the Drive EverGreen Program and explained to the Board that staff would like to request the remainder of the budgeted amount, \$90,000, be allocated to a program to assist non-profit organizations within SCP's service territory to acquire electric vehicles.

Public Comment:

June Brashares asked if this could be available to local school districts and other non-profits.

Director Stillman stated some local governments have taken advantage of the EverGreen Program. He stated school buses are being looked at.

Motion to approve re-allocation of \$90,000 of the remaining Drive EverGreen budget to provide assistance to local non-profits for the purchase of electric vehicles by Director Ahanotu

Second: Director Landman

Motion approved: 7-0-0

Chair Hamburg appointed Directors Peters and Kearney to be on the ad hoc committee to work with staff on determining which non-profits will work with SCP on the Drive EverGreen Program.

IV. BOARD MEMBER ANNOUNCEMENTS

Director Cook stated that he is very proud of SCP and thanked CEO Syphers for a great job.

Director Bagby invited everyone to the fish hatchery at Lake Sonoma on Saturday and the Citrus Fair in Cloverdale on President's Day weekend.

V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Woody Hastings introduced Center for Climate Protection's new Renewable Energy Program Associate Nina Turner and he stated he attended a symposium about energy suppliers for CCAs.

VI. ADJOURN (11:30 a.m.)

Respectfully Submitted,

Braiden Gugel

Braiden Gugel
Executive Assistant
Clerk to the Board