



**MINUTES  
COMMUNITY ADVISORY COMMITTEE  
Tuesday, April 17, 2018**

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50 Santa Rosa Avenue, 5<sup>th</sup> Floor, Santa Rosa, California

**I. CALL TO ORDER**

The meeting was called to order by Chair Dowd at 9:01 a.m.

Committee Members present: Quinlan, Como, Baldwin, Fenichel, Wells, Nicholls, Dowd and Mattinson

Staff present: Geof Syphers, CEO, Stephanie Reynolds, Internal Operations Director

**II. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

None

**III. COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR**

1. Review and approve the March 22, 2018 meeting minutes of the Community Advisory Committee

Motion to approve the minutes of the March 22, 2018 Community Advisory Committee by CM Baldwin  
Second: CM Nicholls

Motion approved: 6-0-0 (Members Quinlan and Dowd abstained)

2. Receive Operations Report

Stephanie Reynolds, Director of Internal Operations provided an update on the General Counsel recruitment.

CEO Syphers provided an update on long-term power service contracts.

Rebecca Simonson, Power Services Manager provided an update on the Golden Hills project.

Chair Dowd requested in a future meeting information on the arena of storage and to hear staff opinion. CEO Syphers responded by discussing the potential value of storage.

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CEO Syphers reported out on the floating solar project and stated the Board approved a settlement to terminate the project.

Cordel Stillman, Director of Programs provided an update on Drive EV 3.0 and stated the Programs Team has been reaching out to dealers and hopes to have contracts in place by the end of June and start the program in August.

Director Reynolds provided an update on the DIY toolkits and stated staff has been finalizing a contract with Mendocino County for an expansion by early June. She provided an update on the Lead Locally (CEC Grant) and the financial statements.

Public Comment:

John Rosenblum stated he would like to know how much of the energy purchased was under contract and how much needed to be sold.

3. Receive State Legislative and Regulatory updates

CEO Syphers highlighted AB 813 and stated the Board has authorized staff to support the bill but there has no action yet. He also highlighted AB 2693 and AB 2726.

Public Comment: None

4. Review and make a recommendation on the proposed FY 18/19 annual budget

CEO Syphers provided an update on the previous Closed Session item of real estate and stated that two properties were discussed and the Board authorized staff to proceed with negotiations. He stated the property would be purchased out of current year revenues.

CEO Syphers provided background on the Fiscal Year 2018-19 proposed budget. He asked for clarifying questions, new input and ultimately a recommendation.

Chair Dowd asked CEO Syphers to provide an update to the Committee regarding CalCCA.

CM Quinlan asked to see the legal professional services broken down in the future.

Public Comment:

John Rosenblum asked whether projections are based on the hourly profile of how much energy is required. He stated solar and wind are not predictable and the main concern is the price difference.

CEO Syphers stated projections are based on hourly data.

Motion to approve the recommendation of the proposed FY 18/19 annual budget by CM Wells

Second: CM Nicholls

Motion approved: 8-0-0

5. Review and make a recommendation on the proposed FY 18/19 customer rates effective July 1, 2018

CEO Syphers provided background on customer rates for July 1, 2018. No changes had been made from the version presented to the Board of Directors.

Public Comment: None

Motion to recommend the proposed FY 18/19 customer service rates effective July 1, 2018 by CM Nicholls

Second: CM Baldwin

Motion approved: 8-0-0

#### **IV. COMMITTEE MEMBER ANNOUNCEMENTS**

None

#### **V. ADJOURN**

The meeting was adjourned at 10:14 a.m.

Respectfully yours,



Stephanie Reynolds  
Director, Internal Operations