



MINUTES  
COMMUNITY ADVISORY COMMITTEE MEETING  
Monday, June 25, 2018

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

**I. CALL TO ORDER**

The meeting was called to order by Chair Dowd at 1:01 P.M.

Committee Members Present: Quinlan, Chaban, Baldwin, Mattinson, Dowd, Brophy, Nicholls, and Como

Staff Present: Geof Syphers, Chief Executive Office and Stephanie Reynolds, Director of Internal Operations

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

CM Mattinson requested viewing the draft minutes earlier, especially prior to Board meetings where a CAC recommendation is to be presented.

**III. COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR**

1. Review and approve the May 24, 2018 CAC meeting minutes.

Public Comment: None

Motion to approve the May 24, 2018 meeting minutes by CM Nicholls.

Seconded: CM Brophy

Motion approved: 6-0-2 (Mattinson, Baldwin abstaining)

2. Receive Operations Report

Stephanie Reynolds, Director of Internal Operations, introduced new Programs Intern Clayton Hutcheson. She announced Jessica Mullan as the new General Counsel for SCP.

The annual PGE - SCP Joint-rate mailer was mailed out to residents and businesses in SCP's service territory. Copies of the mailers were

provided for review. It was noted that the numbers presented for EverGreen did not show any solar, but 100% geothermal energy because the ProFIT projects in Petaluma did not begin producing solar energy for SCP until 2018.

SCP closed escrow on the office building at 431 E Street and are currently in the process of reviewing Requests for Qualifications (RFQ) for architectural and engineering design services.

CM Quinlan asked about the mechanism for paying for the building. CEO Syphers stated SCP is using current fiscal year income to pay for the building in full without a loan. Budget adjustment for the expenditure was approved by the Board at the June meeting.

Director Reynolds stated SCP's e-newsletter, Clean Power Quarterly, was recently updated and distributed. The \$1 million in wildfire recovery donations distributed by the SCP Board Ad Hoc Committee have been completed and recipients will be reported at the next meeting. Drive EV 3.0 will be launching August 1. Contracts with dealerships are still being finalized. At the July 12<sup>th</sup> board meeting, the SCP brand update will be released. The Sonoma County Water Agency education program has ended, along with the school year. The response to the program is very positive and SCP anticipates continuing the program into the next school year. Annual NEM cash outs for SCP customers has been completed with over \$638,000 paid back to customers this year and over \$2 million since 2015 when the program began.

*CM Wells arrived at 1:16 PM*

Director Reynolds stated SCP is in the process of leasing a storefront property in downtown Santa Rosa for the Energy Storefront which is one of the primary projects funded by the CEC Lead Locally grant.

CEO Syphers stated students from the Mike Hauser Academy came to our office for two days. The upcoming 9<sup>th</sup> grade students learned about what SCP does, what types of jobs are available in the energy field and did energy-related lessons.

An updated Strategic Action Plan (SAP) for SCP Programs was provided. SCP Syphers clarified the difference between the SAP, which is a program planning document, and the Integrated Resource Plan (IRP), which is a comprehensive planning document including power supply and reliability.

CEO Syphers also updated the committee on legislative issues, including: SB1088, SB 237, SB 100 and AB 813. CM Brophy asked about oppositions from CCAs for AB 813. CEO Syphers stated that no CCA has opposed, 4 have not taken a position and CalCCA has taken a support position.

Chair Dowd asked if CalCCA opposes SB 237. CEO Syphers stated that CCAs are concerned, but that TURN is leading the opposition.

CM Como asked for clarification on how CalCCA represents all 18 CCAs positions. CEO Syphers stated that CalCCA bylaws are such that the trade association's positions do not necessarily represent the positions of any specific member.

Chair Dowd stated strong support for Mike Hauser Academy.

Public Comment: None

3. Review and recommend contract between Electric Motor Werks and SCP for residential EV charger program

Programs Manager Rachel Kuykendall introduced a contract extension for administration of the EV charger program. Changes to the contract include limitations that will help avoid abuse of the program, including a limit of one charger per customer, unless approved by SCP Programs Director and paying 50% of the cost of the charger up front and the other 50% after the charger is installed in the SCP service territory.

CM Chaban asked how chargers are tracked. PM Kuykendall responded that chargers have an identifying number that can be tracked once connected to Wi-Fi.

CM Como asked about installations cost and shortage of contractors. PM Kuykendall stated installation costs vary widely because of different scenarios. On the SCP website, there is a reference list from the County of licensed electrical contractors. Staff has not been hearing comments on a shortage of electricians.

CM Mattinson asked how the shift of incentive will work. PM Kuykendall stated that it would be 50/50 split to ensure they get activated, customer pays half the price upfront and the other half will be credited back once activated.

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CM Quinlan asked anticipated impact on deterring people from getting chargers. PM Kuykendall stated that was discussed and why staff agreed that half of the costs up front was appropriate.

CM Chaban asked about incentives for activation. PM Kuykendall stated that incentives are available through GridSavvy. CM Mattinson asked if GridSavvy has started implementing demand response. PM Kuykendall stated that in about a month we should be able to dispatch to customers, Olivine is currently testing process.

Public Comment:

Mike Turgeon, EverGreen Customer, asked for clarification on dispatch through GridSavvy and success. PM Kuykendall stated that GridSavvy allows for control when chargers are being used to balance out energy peaks and valleys on the grid. About 350 customers are ready to be deployed.

Chris Mayra, SCP Customer, expressed worry towards success of programs because of Trump administration. PM Kuykendall stated that SCP programs are doing really well.

CM Brophy asked about rationale of flat rate for consultant in the contract. PM Kuykendall responded that the equipment is incentivized separately and there is a flat rate for eMotorWerks for technical assistance, \$70,000 goes towards the chargers and \$45,000 to eMotorWerks for program implementation.

CM Chaban stated that his biggest confusion was getting an email from GridSavvy instead of SCP because it seemed like a phishing email. PM Kuykendall explained the current process and welcomes any recommendations.

Motion to approve recommendation for contract between Electric MotorWerks and SCP for residential EV charger program by CM Mattinson

Second: CM Nicholls

Motion approved: 9-0-0

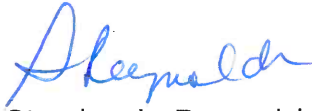
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**IV. COMMITTEE MEMBER ANNOUNCEMENTS**

Chair Dowd wished everyone a happy 4<sup>th</sup> of July.

**V. ADJOURNMENT** by Chair Dowd at 2:05 P.M.

Respectfully Submitted,



Stephanie Reynolds  
Director of Internal Operations