



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

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

I. CALL TO ORDER

Chair Hamburg called the meeting to order at 8:45 AM.

Present: Chair Hamburg, Director Belforte, Director Kearney, Director Landman, Director Okrepkie, Director Slayter, Director Peters

Staff: Geof Syphers, Chief Executive Officer; Stephanie Reynolds, Director of Internal Operations; and Jessica Mullan, General Counsel.

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve August 2, 2018 minutes of the SCPA Board of Directors meeting

Motion to approve the August 2, 2018, SCPA Board of Directors meeting minutes by Director Landman

Second: Director Okrepkie

Motion Passed: 6-0-1 with Director Kearney abstaining

Public comment:

None

III. BOARD OF DIRECTORS REGULAR CALENDAR

2. Receive presentation on Architectural and Design services for 431 E Street renovation and provide input.

Director of Programs, Cordel Stillman, stated that EHDD, SCP's contracted architectural consultant, provided 3 basic layouts for existing space. The goal is to limit changes to the building to keep the project cost-effective. Staff reviewed the design options with CAC Chair Dowd and Director Slayter. Next steps: RFQ for construction management and staff will be coming back to BOD with amendment for design contract and preparing construction contract.

Public comment:

None

3. Receive Internal Operations and Monthly Financial Report and provide input.

Director of Internal Operations, Stephanie Reynolds, introduced SCP's new Administrative Services Officer, Beau Anderson. She stated that current SCP participation rates are at 87%, and with post-fire rebuilding underway hopefully those numbers will increase. The Annual Power Content Label went out to current customers as well as anyone that received SCP services in 2017. SCP also used the mailer to highlight SCP accomplishments and promote DriveEV.

Director Reynolds detailed the recent CalCCA annual conference held in Monterey. Director of Programs Stillman and Director of Regulatory Affairs Reardon sat on panels, and CEO Syphers served as a panel moderator.

She then provided a DriveEV update. Due to an error in reporting, the number of EVs sold or leased to date should read as 218.

Director of Internal Operations Reynolds then provided an AER rebuild update. There are currently 120 applicants and number of upcoming trainings. On average there has been about 50 attendees at each training and she anticipates increased demand over next few months as rebuilding efforts continue and more trainings are held.

Director of Marketing, Kate Kelly, stated SCP has improved & expanded outreach efforts to the Spanish speaking community, including the translation of SCP's website into Spanish and working with Hispanic marketing agency. Administrative Assistant, Dora Barrera shared a recent story about Spanish-speaking customers coming into SCP office who were appreciative of bilingual staff and the updates to the website.

Director of Power Services, Deb Emerson, announced that SCP just finalized a contract for a 20-year deal for renewable power with NextEra. The project is a 50MW solar facility with 5MW of battery storage.

Programs Manager Chad Asay gave an update on the SCP LeadLocally Grant storefront. The final version of lease negotiations are underway and awaiting legal review.

CEO Syphers stated the Diesel free resolution requested by Director Slayter will be brought to the next meeting. CEO Syphers then addressed the letter from Mendocino County Supervisor Gjerde regarding Title 24 building code. Supervisor Gjerde's letter stated his support for a code allowance that would allow use of Evergreen in lieu of solar for compliance with Title 24 standards.

Public comment:

Woody Hastings, Center for Climate Protection, is pleased to see Spanish language content included on SCP's outreach materials.

4. Receive Legislative and Regulatory Updates and provide input.

Kate Brandenburg updated the Board on the end of the legislative session and on the status of various assembly and senate bills the SCP monitored, supported, or and/or opposed.

CEO Syphers provided an update on the PCIA exit fee update. The CPUC vote is delayed to October 11th. What's before the commission are two proposed decisions, one by an assigned judge and one by Commissioner Peterman's office and the decisions are far apart. Important to note the judge's findings that IOUs have not done enough to reduce fees. The Proposed Decision reaches a fee that is close to current rates. The Alternative Decision includes fees that would cause the PCIA to increase and negatively affect CCAs.

Public comment:

None

5. Receive report on potential EV Charging Infrastructure program and provide input.

Director of Programs Cordel Stillman detailed how SCP will shift from incentivizing EV purchases to charging infrastructure next year. Some ideas for charging infrastructure include at least one level 3 charger in each jurisdiction and using streetlight standards.

Director Okrepkie suggested that once the program is designed, SCP should reach out to each jurisdiction's public works department for potential partnerships and to identify prospective installation locations.

Director Slayter suggested the following locations for charger locations in Sebastopol: the new hotel that will be adjacent to the city plaza and the Barlow district.

Director Peters suggested the Skunk Train in Ft. Bragg as an ideal location

Chair Hamburg asked if the old Masonite property has been looked at. He stated that it is a rapidly expanding site, with a new winery, new roads, etc.

Public comment:

Woody Hastings, Center for Climate Protection, suggested direct collaboration with jurisdictions on charger projects and that level 1 charging should be considered as well. He stated that for municipal

properties that SCP should try to look for locations that are highly visible.

6. Approve Final SCP Integrated Resource Plan (IRP).

Power Services Manager Rebecca Simonson introduced item. The IRP outlines SCP's targets, goals, and missions through 2030. The IRP is separate from the CPUC compliance filing and designed to promote changes at CPUC. The IRP was brought before the CAC in July & the BOD in August BOD. The proposed final version reflects all the comments by the CAC & BOD.

Public comment:

Woody Hastings, Center for Climate Protection, asked whether the IRP has a built-in revision cycle.

Power Services Manager Simonson stated that the intent is to update the document every two years, or as necessary.

Motion to approve Proposed Final SCP Integrated Resource Plan by Director Kearney

Second: Director Belforte

Motion Passed: 7-0-0

7. Approve CEO Contract Goals for 2018/2019.

CEO Syphers detailed the proposed goals which came out of a process that occurred in closed session. He then detailed the list of goals, which include the following:

- A) Competitive rates that conforms to BOD direction.
- B) Participation rates in both Sonoma and Mendocino counties.
- C) EV Charging Infrastructure and roll out of incentive program.
- D) GHG targets
- E) Grid Reliability Dispatch
- F) Investment Grade Credit Rating
- G) Complete Design Work on SCP Headquarters
- H) Legislative Policy Platform
- I) Expand EverGreen Participation
- J) CCA legality to provide service to Direct Access customer(s)

Public comment:

Woody Hastings, Center for Climate Protection, had a question on CCA legality to provide services to Direct Access customers.

Motion to approve CEO Contract Goals for 2018/2019 by Director Kearney

Second: Director Peters

Motion Passed:7-0-0

IV. BOARD MEMBER ANNOUNCEMENTS

Director Belforte detailed the July 27th fire in Redding that jumped the Sacramento River and burned her rental property. She shared her experience that while working with planning staff to rebuild, she was asked about putting solar on her roof and given information about the role of SCP in providing services. Director Belforte stated she is proud of the reach of SCP, as well as the work of SCP staff and BOD in broadening awareness of the agency.

Director Kearney stated that the Petaluma City Manager has submitted his resignation and that the City is in the process of recruiting. The hope to have new Manager by January 2019. He also expects that over 1/3rd of the current department heads will also step down as they have reached retirement age. In addition, 4 of the 7 City Council members are up for reelection. Finally, he detailed that Petaluma will have their wastewater treatment plant natural gas online within 6 months, and that the gas will be used to power garbage trucks within the city.

V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(Comments are restricted to matters within the Board jurisdiction. Please be brief and limit comments to three minutes.)

Public comment:

Woody Hastings, Center for Climate Protection, introduced new Solar Sonoma County Program Coordinator, Susan Bryer-Shelton.

Susan Bryer-Shelton, Center for Climate Protection, introduced herself and stated that she looks forward to collaborating with SCP.

VI. ADJOURN

Chair Hamburg adjourned the meeting at 10:48 AM.

Respectfully Submitted,



Beau Anderson
Clerk of the Board