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50 Old Courthouse Square, Suite 605  
Santa Rosa, CA 95404

**SONOMA CLEAN POWER AUTHORITY  
BUSINESS OPERATIONS COMMITTEE  
MEETING MINUTES  
TUESDAY, JUNE 10, 2014**

**I. CALL TO ORDER:**

Meeting called to order by BOC Chair Susan Briski at 1:00 P.M.

Committee Members Present:

Chair Briski, Mike Gogna, Bill Mattinson. (Committee Members Harry Davitian and Paul Brophy were absent with prior notice given.)

Staff/Consultants Present: CEO Geof Syphers, Executive Assistant Stephanie Reynolds, Regulatory Director Kelly Foley, Kevin Fox of Keyes, Fox and Wiedman, Sonoma County Counsel Steve Shupe.

**II. BUSINESS OPERATIONS COMMITTEE REGULAR CALENDAR:**

1. Report out from Business Operations Committee Chair - Findings from Power Ad Hoc Committee meeting on June 6, 2014, regarding a contract for the purchase of power

Chair Briski requested CEO Syphers cover agenda packet materials prior to report out from the Ad Hoc meeting. Discussion was held on what portions of the proposed contract need to be confidential and what can be presented at the meeting.

BOC member expectations were discussed and Chair Briski acknowledged that the duties of the members need to be clarified with the Board of Directors.

Highlights from the contract included: Solar would be purchased from a facility to be built in California, under a project labor agreement. The entire project will be capable of producing 100 megawatts and SCP will be procuring 30 megawatts. The facility will allow SCP to procure from a new resource with favorable pricing. The agreement includes a fixed price for 20 years and power is paid for as produced and delivered. This purchase will still allow SCP to focus on local providers for a large percentage of procurement.

The Ad Hoc was briefed on price, terms, legal review, and seller information.

CM Gogna requested information on the mitigated negative declaration on the project. Kevin Fox responded that the seller needs to comply with any other



outstanding land-use permits. The interconnections agreement is complete and the project construction has begun.

Chair Briski stated the Ad Hoc supported moving forward with the contract and reviewed the five purposes of the JPA and how the project relates, or does not relate to each.

- Reducing ghg emissions: The project is 100% Category I
- Keeping rates competitive: Good price on solar, will help keep rates stable.
- Carrying out programs: Not relative.
- Stimulate and sustain local economy: Contract is not for a project in Sonoma County, but it may not be realistic to expect all of SCP's 33% renewable energy to come from within the County during startup years.
- Long-term rate stability: 20 year fixed rate will aid with stability.

Public Comment: Dick Dowd spoke as another member of the Ad Hoc and agreed with Chair Briski's recommendations. Bob Williamson requested more information once the contract has been executed.

## 2. Committee review and recommendation to staff on proposed contract.

Kevin Fox responded to questions posed in an email from CM Brophy, who was absent. CM Gogna did not express specific concerns and was willing to recommend moving forward based on his review and staff recommendations. He noted that no comments can be made on buyer's collateral or future contract pricing, due to lack of information. CEO Syphers stated a request was made in writing regarding receiving a copy of the project labor agreement and that information will be provided to the Ad Hoc.

Discussion on impact of AB2145.

CM Mattinson recommended moving forward with contract given that staff, the consultant (Fox) and the Ad Hoc have reviewed

Chair Briski noted that this item did not require a vote per the JPA. CEO Syphers stated that the committee's views have been noted and that the comments will be brought to the Ad Hoc

Motion: Recommendation to move forward with the contract and the comments made to be provided to the Ad Hoc by CM Gogna.

Seconded: CM Mattinson

Action Approved 3-0-2 (Brophy and Davitian absent)



Joint Meeting of the RAC/BOC  
June 10, 2014

**III. Public Comment on Matters Not Listed on the Agenda:**

CEO Syphers stated the next meeting of the BOC will be calendared to discuss the Feed In Tariff proposal. July 8 at 9:00 A.M. was proposed as the next date, with confirmation to follow.

**IV. Adjournment:** 2:01 P.M.

Respectfully submitted,

Stephanie Reynolds  
Executive Assistant, SCP