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

**MEETING MINUTES
SONOMA CLEAN POWER AUTHORITY
BOARD OF DIRECTORS
THURSDAY, APRIL 2, 2015
575 Administration Drive, Room 102A,
Santa Rosa, California**

I. CALL TO ORDER

The meeting was called to order by Chair Landman at 8:46 A.M. with Directors King, Cook, Slayter, Schwartz, Cox, Fudge (alternate for Okrepkie), and Carrillo (alternate for Gorin) present. Director Wysocky absent.

Staff Present: CEO Geof Syphers, Authority Counsel Steve Shupe, Executive Assistant Stephanie Reynolds

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve the March 5, 2015 meeting minutes of the Sonoma Clean Power Authority Board of Directors (8:46 A.M.)

Motion to approve by Director Carrillo

Seconded by Director Cox

Motion carried 7-0-2 (Fudge abstained, Wysocky absent)

III. BOARD OF DIRECTORS REGULAR CALENDAR

2. Chief Executive Officer's Report (8:47 A.M.)
Present: CEO Syphers, Counsel Shupe, Director of PR & Marketing Kate Kelly

CEO Syphers noted that at the time of the meeting, SCP was serving approximately 154,000 individual accounts, or approximately 90% of eligible customers. First enrollment notices were mailed to residents of Rohnert Park, Cloverdale and Petaluma. Due to a delay in workshop noticing, more workshops had been scheduled in Rohnert Park and Petaluma.

The Board was notified of the upcoming retirement of Jonna Ramey and the new hiring of Erica Torgerson as Customer Care Manager.

Public Comment: None.

3. Appoint new member to the Ratepayer Advisory Committee (9:01 A.M.)
Present: CEO Syphers, Counsel Shupe

CEO Syphers gave a brief history of the current vacancy and how out-of-cycle vacancies have been filled since the committees were formed in 2013. Chair Landman noted that a full recruitment with public outreach for applicants will be done over late summer for the October appointments to replace end of term committee members. He stated that all applications were rated and reviewed with focus on background, diversity and knowledge. The Chair and Vice Chair recommended Peter Renfro as the top candidate.

Public Comment:

Peter Renfro – Gave self-introduction and brief background.

Bill Mattinson – Supported Renfro appointment

John Parry – Supported Renfro appointment

Motion to appoint Peter Renfro to the Ratepayer Advisory Committee by Director Slayter.

Seconded by Director Cox

Motion carried 8-0-1 (Wysocky absent)

4. Approve budget adjustment, increasing both planned expenses and revenues to account for more customers among other adjustments (9:16 A.M.)
Present: CEO Syphers, Mike Maher, CPA

A presentation was given with explanations for the proposed budget adjustments, including the acceleration of Phase II, reduced opt outs and three new cities enrolling in June. Director Schwartz asked about the effect on rates if the adjustments were approved. CEO Syphers stated that current rates would not be negatively affected. He also stated that power prices are atypically low and SCP is still needs to plan for future risks and costs relative to those risks.

Public Comment:

Bob Williamson – Requested more information on volumes related to financial statements.

Motion to approve budget adjustment by Director Cook

Seconded by Director Schwartz

Motion carried 8-0-1 (Wysocky absent)

IV. BOARD MEMBER ANNOUNCEMENTS

(9:55 A.M.)

Director Carrillo extended an invitation to the Sonoma County Water Agency Strategic Planning meeting and announcement that the Agency has reached Carbon Free status ahead of schedule.

Directors King and Schwartz thanked staff for the prompt response and correction to the noticing issue, and also for the addition of more community meetings.

Director Cox noted that the recent Cloverdale workshop was well attended and staff was able to clearly answer questions from the public.

V. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

(9:59 A.M.)

Bob Williamson: Provided a handout to staff and the Directors on photo voltaic installation costs.

VI. ADJOURN

10:04 A.M.

Respectfully submitted,



Stephanie Reynolds
Executive Assistant