



**MEETING MINUTES
SONOMA CLEAN POWER AUTHORITY
BOARD OF DIRECTORS
THURSDAY, JANUARY 7, 2016
50 Santa Rosa Avenue, Fifth Floor
Santa Rosa, California**

I. CALL TO ORDER

Meeting called to order by Chair Mark Landman at 8:47 A.M.

Directors Present: Landman, Cox, Cook, Slayter, Schwartz, Okrepkie, King, Carrillo
Staff/Consultants Present: CEO Geof Syphers, General Counsel Steve Shupe, Internal Operations Manager, Stephanie Reynolds

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve the December 3, 2015 meeting minutes of the Sonoma Clean Power Authority Board of Directors. (8:48 A.M.)

Correction noted by Chair Landman
Minutes accepted as corrected (no vote taken)

III. BOARD OF DIRECTORS REGULAR CALENDAR

2. Elect a Chair of the SCPA Board of Directors for 2016 (8:49 A.M.)

Public comment: None

Chair Landman requested nominations from the Board.

Director Cox nominated Director Slayter as Chair for 2016.
Nomination seconded by Director Schwartz

Appointment approved 8-0-0

Director Wysocky joined the meeting at 8:52 A.M.

3. Elect a Vice Chair of the SCPA Board of Directors for 2016 (8:53 A.M.)

Public comment: None

Director Cook nominated Director Dave King as Vice Chair.
Nomination seconded by Director Carrillo.

Appointment approved 9-0-0



4. Appoint three SCPA Directors to serve on the Power ad hoc Committee for 2016 and select a Chair of the committee. (8:54 A.M.)

CEO Syphers explained the need and history of the PAHC in purchasing power in a real-time market while maintaining transparency as a public agency. It was recommended to amend the JPA to allow SCP to transact quickly. Chair Slayter noted that the voting members of the PAHC are the directors, and the chairs of the RAC and BOC are invited to the meetings to review and comment on the contract, as well. The ad hoc to continue until June 30, 2016.

Public comment: None.

Three volunteers for the committee: Chair Slayter, Director Cook, Director Wysocky

Director Cox made the motion to accept Directors Cook, Wysocky and Slayter as members of the PAHC.

Second by Director Schwartz

Motion carried 9-0-0

Director Landman recommended Director Cook to continue as chair of the PAHC.

Motion by Director Cox to appoint Director Cook as the Chair of the PAHC, accept staff proposal of an end to the committee in June of 2016, and allow the BOC and RAC to appoint their own representatives.

Seconded by Landman

Motion approved 9-0-0

5. Receive Operations Update and provide direction as appropriate. (9:05 A.M.)

Program Assistant Nelson Lomeli gave an update on recent solar victories secured at the federal and state level.

CEO Syphers reported that staff has been working on analyzing the newly released PG&E rate schedules. All rates were changed. The increase in PCIA charges will be causing SCP to cost about the same as PG&E, with an approximate 1% savings for the majority of SCP customers. SCP has requested a workshop at the CPUC to discuss the PCIA charges. There has been a formal request to the CPUC that PCIA charges be more transparent and include a time frame for future PCIA rate changes. Director Schwartz asked for clarification on PCIA charges and how changes will affect our messaging. CEO Syphers clarified the changes and stated that SCP will work on messaging. Director Landman noted the importance of informing our customers on rate increase and what the increase is based on. Director King requested that at the next meeting staff bring comparative rates from other CCAs in Northern California.



CEO Syphers stated there will be a budget adjustment on the agenda for the next board meeting. Items budgeted to be worked on by technical consultants have been assigned to legal teams. No increase in the budget, just a clarification to correct line items.

A Video on the Energize program was shown. The platform is still in beta testing. The program can involve the public in a variety of ways.

Chair Slayter asked for an update on Calpine units affected by the Valley Fire. CEO Syphers stated four units were affected and one of those has been retired. Director of Procurement Deb Emerson stated that SCP is approximately 1MW short from our contracted amount and do not currently have a time schedule when it will be made up. Director Wysocky asked the financial impact of the underperformance by Calpine. CEO Syphers stated SCP does not pay for what is delivered and what was purchased to make up the difference has been at a lower rate.

Public Comment:

Bill Mattinson – Stated PG&E has sold excess energy purchased at the amount of approximately 1 billion dollars. CEO Syphers stated the rules show that funds should be returned to the customers charged for those PCIA fees. The PCIA fees cannot be negative. In a case where they normally would be negative, the method of reimbursement is to not charge those same fees until the balance is at zero.

6. Receive State Legislative update and provide direction as appropriate (9:41 A.M.)

Update by Director of Public Relations Kate Kelly with a printed report from lobbyist Kate Brandenburg. Discussion held on the future closures of nuclear plants. The overall market would be affected, due to increased demand of other types of energy. Dir. Kelly followed up on a previous request by Chair Slayter regarding the best media outlets to use for each area represented by SCP.

Public Comment:

Dick Dowd – Would like to focus on the issue of reducing the need to purchase Resource Adequacy.

Director Okrepkie departed the meeting at 9:50 A.M.

7. Adopt an ordinance establishing claim filing requirements for certain claims filed against the Authority. (ACTION; Second Reading, Ready for Adoption)

General Counsel Shupe explained the follow up procedure to the first reading of the ordinance.



Public Comment:

Art Deicke - Asked if the notice is only published in the Press Democrat. GC Shupe stated the ordinance needs to be published in a general circulation paper in our jurisdiction.

Motion to adopt ordinance by Director Cook

Seconded by Director Landman

Roll Call vote taken, ordinance adopted: 8-0-0

IV. BOARD MEMBER ANNOUNCEMENTS (9:52 A.M.)

CEO Syphers was asked the status on the RFP for Lake County contracts. He responded the RFP had been released but the process had not been completed.

V. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (9:55 A.M.)

Andy Ferguson – Asks for a comment on how Energize may interface with other programs in the future. CEO Syphers stated the Energize program is a tool to educate staff and the public on how the Cal ISO and energy markets work. Electric Vehicles are included in the program.

VI. ADJOURN

Meeting adjourned at 9:57 A.M.

Respectfully submitted,

Stephanie Reynolds
Internal Operations Manager