



**MEETING MINUTES
SONOMA CLEAN POWER AUTHORITY
BOARD OF DIRECTORS
THURSDAY, JULY 9, 2015
50 Santa Rosa Avenue, Fifth Floor
Santa Rosa, California**

I. CALL TO ORDER

The meeting was called to order by Chair Landman at 8:49 A.M. with Directors King, Fudge (for Okrepkie), Schwartz, Glass (for Slayter), Wysocky, and Cox present. Directors Okrepkie and Slayter absent with prior notice.

Director Gorin and Rachel Hundley (alternate for Dir. Cook) arrived at 8:50

Staff Present: CEO Geof Syphers, Authority Counsel Steve Shupe, Program Manager Amy Rider, Customer Care Manager Erica Torgerson, and Internal Operations Manager Stephanie Reynolds

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve the June 4, 2015 meeting minutes of the Sonoma Clean Power Authority Board of Directors (8:51 A.M.)

Public Comment: None
No vote taken.

III. BOARD OF DIRECTORS REGULAR CALENDAR

2. Operations update on program outreach and participation, financials, statewide CCA progress, pending legislation and regulations. (8:52 A.M.)
Present: CEO Syphers, Customer Care Manager Erica Torgerson

CEO Syphers reported on recent legislative activity and visits to Sacramento and San Francisco with the Governor's staff and Commissioners from the California Public Utilities Commission (CPUC). Director King requested regular reports on the progress of AB1110 by staff. Monthly financial reports through May, 2015 were reviewed. Fiscal Year 14/15 end-of-year reports will be provided at the August, 2015 Board meeting. Customer Care Manager Erica Torgerson reviewed the recent CPUC approved update on residential rates that will affect all California energy customers. CEO Syphers updated the board on other cities and areas in the state working towards forming CCA programs. The topic of SCP serving other areas will be discussed at the next Board meeting. Public Relations and Marketing Director Kate Kelly provided an update on community outreach. Staff was



directed to return to the Board with a list of criteria, organizations SCP has supported and geographic areas covered.

At 9:12 AM, The Oath of Office was given to Rachel Hundley by General Counsel Shupe.

Public Comment:

Bill Mattinson asked about the tiered rate structure. CEO Syphers responded that the tier system is under PG&E's control.

Woody Hastings asked for an update on EverGreen customer numbers. CEO Syphers stated that the current number of enrollees was 992.

Paul Brophy asked if SCP could also charge departing customers a PCIA charge and also encouraged federal legislative updates.

Ken Wells expressed the need to keep a rate structure that encourages solar installations and use.

John Parry encouraged a SCP presence at the CPUC to show support for solar-friendly rates and also encouraged SCP to mobilize the public to attend.

George Beeler stressed the need to pay attention to rates for energy-efficient residential customers.

3. Report on 2014 results for greenhouse gas (GHG) emissions, sources and customer bill savings (9:54 A.M.)

Present: CEO Syphers

A table was presented by CEO Syphers showing the results of SCP's GHG emissions for 2014. CEO Syphers explained the actual emissions factors and what SCP customers produced. The joint comparison mailer that SCP and PG&E send out was also reviewed showing SCP's generation mix.

Public Comment:

Bob Williamson expressed a positive response to the reported numbers.

Susan Briski stated that the numbers were reported to the Business Operations Committee (BOC) and the committee discussed working on a process for reviewing the prioritization of energy procurement and strategies.

Jack Tibbets provided the Board with copies of letters of support for AB1110 and encouraged the Board's support.

4. Joint Powers Authority update scoping discussion (10:13 A.M.)

Present: CEO Syphers, General Counsel Steve Shupe

CEO Syphers reviewed the request from the Board to bring the item to the current meeting. Discussion was held on the current purchasing authority and the issues of setting a monetary threshold vs. a threshold set by risk. GC Shupe discussed the current committee structure and CEO Syphers stated that there has been overlapping scope and a lack of clear roles between the two committees.



Public Comment:

Bill Mattinson stated that the BOC has played a key role as directed by the Board and needs to continue in one form or another.

Bob Williamson stated the need for a clear definition of risk for authority purchases. He also stated the committee structure was good but would like further ratepayer input.

Susan Briski stated that evolving and improving processes is good and that she agrees with going towards industry standards when recommending power purchases.

George Beeler stated structural problems need to be attended to using a diverse approach and utilizing experts in the community.

Paul Brophy agreed with the assessment of the committees and is frustrated with current practices for power purchases. He also stated that he feels a single committee would be more effective and that revisions of the JPA are not a bad thing or unusual.

Dick Dowd stated that SCP is still early in the growth process and to take changes with care.

Andy Ferguson stated to take care as SCP will be a model for future CCAs.

John Parry spoke re the RAC roles and conflicts of interest. He agreed that clarifying the scope would be fine but encouraged the Board to keep the current structure for another year.

Director Fudge left the meeting at 10:45 A.M.

Directors King and Schwartz recommended that any suggested committee changes be brought to each committee for discussion. Board members agreed overall that the process should be started slowly, carefully and that significant changes to the JPA would be presented before individual city councils and the Board of Supervisors before they would approve the changes at a SCP meeting. GC Shupe stated that some of the objectives could be achieved without a JPA amendment. Staff was directed to bring changes to each committee in the form of meetings or a workshop that could also include the Board members.

5. Appoint chair of Business Operations Committee
(11:29 A.M.)

Present: CEO Syphers, BOC Chair Susan Briski

BOC Chair Susan Briski presented her resignation to the Board, due to a time conflict and a new employment opportunity. She was thanked by staff and the Board for her services. She nominated Dick Dowd to take the position of the BOC Chair.

Public Comment: None.



Motion to approve the appointment of Dick Dowd as BOC Chairperson make by Director Wysocky.
Motion seconded by Director Gorin.

Motion approved 8-0-0

Appointment of the Vice Chair of the committee was delegated to the BOC members.

Director Glass left the meeting at 11:41 A.M.

IV. BOARD MEMBER ANNOUNCEMENTS (11:43 A.M.)

Director Gorin congratulated staff on the new office space.
Chair Landman requested staff save all memorabilia and display in the office.

V. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (11:44 A.M.)

Bob Williamson encourages discussion on the tension between GHG goals, rate setting and using local providers.
Kandace Gilmore: spoke in support of AB1110 due to local focus and reporting requirements.

VI. ADJOURN

The meeting was adjourned at 11:48 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Stephanie Reynolds".

Stephanie Reynolds
Internal Operations Manager