



Local. Renewable. Ours.

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

## MEETING MINUTES

### SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS THURSDAY, MAY 1, 2014 575 Administration Drive, Room 102A, Santa Rosa, California

---

The Board of Directors of the Sonoma Clean Power Authority met this date in adjourned session with the following members present: Susan Gorin, Mark Landman, Steve Barbose, Bruce Okrepkie, Julie Combs, Mike McGuire (alternate for Efen Carrillo), Michael Kyes, and Gary Wysocky.

Staff Present: CEO Geof Syphers, Authority Counsel Cory O'Donnell (substituting for Steve Shupe), Regulatory Director Kelly Foley, and Executive Assistant Stephanie Reynolds.

#### **I. CALL TO ORDER**

8:47 A.M. Chair Gorin called the meeting to order.

#### **II. BOARD OF DIRECTORS REGULAR CALENDAR**

1. Celebration of starting service to customers (information only).

8:49 A.M.

CEO Geof Syphers read a letter from Authority Counsel Steve Shupe, who was not present at the meeting.

Presentation of Certification of Recognition from Scott Alonzo representing State Assemblyman Mark Levine's office.

2. Chief Executive Officer's Report (information only)

8:56 A.M.

Present: CEO Syphers, BOC Chair Susan Briski, RAC Chair Dick Dowd

Points made from the CEO report included:

- Lower than expected opt out rates as of meeting date.
- Noted that the formation of SCP has been Sonoma County's single largest step to address climate change.
- Introduction of Jonna Ramey, newly hired Customer Service Director.



- Update of AB 2145 and how the legislation could affect SCP working with new cities.
- A presentation to the city of Cloverdale scheduled for 5/16/2014.
- Chairs Dowd and Briski reported on the RAC and BOC committees.
- Financial Report to March 31, 2014 presented.

Speakers: Jake Mackenzie, Colleen Fernald

3. Review and proposal for power market services with Pacific Energy Advisors (PEA).

9:29 A.M.

Present: CEO Syphers, Dick Dowd, Susan Briski, Regulatory Director Kelly Foley, John Dalessi and Kirby Dusel of PEA.

Contract will be brought to the Board of Directors' meeting on 6/5/2014 for approval.

Speakers: June Brashares, Colleen Fernald

**Recess for Break: 10:35 A.M.**

**Reconvene from Break: 10:49 A.M.**

4. Presentation and discussion of the draft annual budget for Fiscal Year 2014-15, including the forecast, expenses, reserve amounts and program costs that will be recovered through customer rates. This item will include a proposed reduction in Sonoma County Water Agency services and draft policies addressing CEO spending limits and reserve fund contributions.

10:50 A.M.

Present: CEO Syphers, Authority Counsel Cory O'Donnell, Dick Dowd, Susan Briski, John and Mike Maher, John Dalessi.

Speakers: Colleen Fernald

5. Approve the March 20, 2014 meeting minutes of the Sonoma Clean Power Authority Board of Directors.

12:05 P.M.

Motion to approve: Director Okrepkie

Second: Director Combs

Action approved: 6-0-2 vote, Directors Kyes and McGuire abstaining.



**Recess for Break: 12:07 P.M.**  
**Reconvene from Break: 12:15 A.P.**

**III. BOARD OF DIRECTORS CLOSED SESSION**

12:15 P.M.

6. The Board of Directors of the Sonoma Clean Power Authority will consider the following in closed session: Public Employee Appointment: General Counsel (Govt. Code Section 54957(b); Labor Negotiations – General Counsel Position; Authority negotiator: CEO Geof Syphers (Govt. Code Section 54957.6).

12:40 P.M.

Authority Counsel Cory O'Donnell reported that the closed session was discussion only, no decision made.

**IV. BOARD MEMBER ANNOUNCEMENTS**

12:40 P.M.

Direction given to staff: Add informational item on what latitude the Board of Directors has to affect the continued service of a director to the June 5, 2014 agenda.

**V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

12:52 P.M.

Speaker: Ann Hancock, Colleen Fernald

**VI. ADJOURN**

12:59 P.M.

The Board adjourned the meeting to June 5, 2014 at 8:45 A.M. in the County of Sonoma Board Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California.

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

Approved 6/5/2014