



**SPECIAL MEETING MINUTES**

**Date:** 3/31/2016  
**Time:** 4:00 p.m.  
**City Hall/Administration Building**  
**City Council Conference Room**  
**701 Laurel St., Menlo Park, CA 94025**

**6:00 P.M. Special Meeting**

**Call To Order**

Mayor Cline called the special meeting to order at 4:00 p.m.

**Roll Call**

Council Present: Carlton, Cline, Mueller, Councilmember Keith appeared via telephone from Tempe, Arizona

Absent: Ohtaki

Staff Present: City Manager Alex McIntyre, City Attorney Bill McClure, City Clerk Pamela Aguilar, Environmental Programs Manager Heather Abrams

**Public Comment**

There was no public comment.

**Regular Business**

Provide direction to the Peninsula Clean Energy representative regarding voting on the PCE renewable power portfolio.

**ACTION:** Motion and second (Mueller/Keith) to

- (1) Prepare a letter signed by the Mayor to the PCE board requesting the Board to pursue a default plan with a renewable energy content mix of 100%, or as close to 100% renewable energy content as possible with rate parity to PG&E and to conduct market research to determine consumer expectations with respect to rate parity and commercial feasibility, in the form of consumer polling on the Peninsula, regarding mix loads and the associated anticipated costs
- (2) Direct Menlo Park's PCE representative to make a motion to direct PCE staff to consider conducting the consumer polling and agendaize the item for the next PCE meeting
- (3) Direct Menlo Park's PCE representative to make a motion to modify the RFP to increase the renewable energy content mix of 100%, or as close to 100% renewable energy content as possible with rate parity to PG&E

The motion passes 4-0-1 (Councilmember Ohtaki is absent)

**K. Adjournment at 4:16 p.m.**



Pamela Aguilar  
City Clerk

These minutes were approved at the City Council meeting of May 3, 2016.