

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Meeting Minutes of the

Resource Management and Climate Protection Committee (RMCP)

155 Bovet Rd. – Ground Floor Conference Room, San Mateo

Date: Wednesday, October 16, 2024 Time: 3:00 p.m.

Committee Members in Attendance:

Donna Colson – Burlingame (Chair)
Tom Francis – BAWSCA (Vice Chair)
Gina Papan – Millbrae
Betsy Nash – Menlo Park
Sarah Hubbard – Sustainable San Mateo County

Committee Members not in Attendance

Mary Hufty – Town of Portola Valley
Dave Pine – County of San Mateo
Sue Beckmeyer – Pacifica
Kaia Aiken – City of Redwood City
Ortensia Lopez – El Concilio
Jeff Smith – Sares Regis Group
Bill Chiang - PG&E
Alex Fernandez – Filoli

Additional Attendees and Speakers

Sean Charpentier – C/CAG
Kim Springer – C/CAG
Ashley Rich – EV.PRO
Christopher Moore – CPUC
Richard Chien – BAAQMD
Michael Barber – Supervisor Pine’s Office
Susan Wright – County Sustainability Department
Rachel Londer – City of Menlo Park
Brian Schmidt – Menlo Spark

Note: All presentations for this meeting have been posted on the C/CAG RMCP Committee website:
<https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>

Meeting was called to order at 3:06 P.M.

1. Roll Call and Introductions, including welcoming members recently appointed by the C/CAG Board to the RMCP Committee.

Committee staff completed Roll Call and five members were in attendance.

2. Public Comments on items not on the agenda.

There were no public comments.

3. Approval of draft minutes of the September 18, 2024 RMCP Committee meeting.

Due to lack of quorum, this item was postponed to the next Committee meeting.

4. Presentation on Proposition 4 and expected funding allocations in alignment with climate programs.

C/CAG and Committee staff, Kim Springer, gave a brief presentation on the proposed funding under Proposition 4. The committee discussed and provided comments related to the potential for stormwater funding and for dam repair, funds for water conservation, and whether there was any polling on the proposition.

5. Presentation on EV.PRO electric vehicle as a service model for city or commercial fleets.

Ashley Rich, Chief Customer Officer with EV.PRO, provided a presentation on the EV as a service model being marketed by EV.PRO, including the pros and cons of ownership vs. EV as a service, the approximate cost, the process for setting up a program, and what happens at the end of the 5-year lease.

The Committee discussed and commented on the presentation, including the following topics: the location of EV.PRO as a company and its territory, if the Service would work for hotels, where the cost savings for customers comes from, would union fleet managers be concerned about their reduced role, public agencies fit due to medium duty vehicles, and police and parking compliance vehicles.

6. Presentation on new energization rules adopted by the California Public Utilities

Chris Moore, Local Government and Community Outreach at the CPUC, provided a presentation on new regulations related to evaluation and interconnection (energization) request turnaround times for electric utilities. The Committee discussed and provided comments on the following topics: current IOU response rate trends, acceptability of new timelines, what the start day of the “counter” for the new regulations, How local government can help drive shorter timelines, can IOUs be fined for failing to meeting the new timelines, what the constraint is on the utility side for reducing timelines, how to educate the public in advance of appliance failure, the importance of developing technologies and approaches of reducing the need for panel upgrades, and other challenges with electrification of transportation.

Public attendees provided the following comments: having a specific contact at PG&E would be helpful, and there are possibilities for electrification without panel upgrades.

7. Presentation on Bay Area Air Quality Management District update on amending Regulation 9, Rules 4 and 6 to reduce emissions of nitrogen oxides from residential and commercial furnaces and water heaters, and California Air Resources Board’s outreach effort for Zero-Emission Space and Water Heater Standards.

Item 3

Richard Chien, Advanced Projects Advisor at BAAQMD, provided a presentation on new Air District rules designed to reduce nitrous oxide pollutants and the Air Resources Board's outreach efforts in development of zero-emission appliance standards. The presentation included Air District authority and rule amendments, emissions and health benefits, the implementation working group efforts, and next steps.

The Committee discussed and commented on the information in the presentation, including the need for a focus on displacement of seniors who are living on the edge of affordability, addressing low income and coastal residential resilience, training related to permitting, the need for retail outlets and contractors to help lead the transition before 2027, and outreach to renters so they know their rights.

Public comment included how the new Air District rules will help support the reach code effort, some of which have been rescinded, and an example of a successfully retrofitted multi-family unit in the San Mateo County.

8. Committee Member Updates

Member Sarah Hubbard provided some updated and event announcement for Sustainable San Mateo County.

Sean Charpentier, C/CAG ED, reminded the Committee of the \$60M MTC grant currently open and encouraged application. Charpentier also reminded the Committee that a recruitments letter for open seats on C/CAG committees will be going out shortly.

9. Next Scheduled Meeting Date: November 20, 2024

Meeting adjourned at approximately 5:07 P.M.

Note: All presentations are posted on the C/CAG RMCP Website at:

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