

Citizen Advisory Board

Meeting Agenda

Mon, Dec 13, 2021 2:00 PM

Zoom

Port Townsend, WA 98368



To join online go to: <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 5 minutes before they begin. TOLL FREE CALL IN #: 833-548-0282, Meeting ID# 4359992575#. Use *6 to mute or unmute. *9 to raise a hand to request to begin speaking.

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1. Call to Order

Per the Governor's Extended Proclamation 20-28 and in response to the COVID-19 Pandemic, Jefferson County PUD is no longer providing an in-person room for meetings of the BOC. All meetings will be held remotely via Zoom until otherwise informed by the Governor. Participant audio will be muted upon entry. Please unmute at the appropriate time to speak. If you are calling in, use **6 to mute and unmute and *9 to raise a hand to request to speak.*

2. Agenda Approval

3. Minutes (Discussion)

4. Public Comment

This public comment period of up to 15 minutes is for any items not on the agenda. During the meeting, the Chair may also permit public comments on other discussion items. Each speaker is limited to 3 minutes.

5. BOC Update- Ken Collins

6. GM Report- Kevin Streett

7. CAB Business

7.1. Discussion of Joint BOC/CAB meeting in 2022

7.2. Election of officers for 2022

7.3. CETA CEIP

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[AGENDA REPORT CETA CEIP.docx](#)  [CETA CEIP SURVEY JPUD.pdf](#)



8. **Adjourn**



AGENDA REPORT

DATE: December 14, 2021
TO: Board of Commissioners
FROM: Will O'Donnell
RE: **CETA CEIP Report**

BACKGROUND: Washington's consumer-owned utilities are required to complete the Clean Energy Implementation Plan (CEIP) template by Jan. 1, 2022. The CEIP documents how a utility intends to comply with Clean Energy Transformation Act (CETA)'s clean energy and equity requirements over the next four years and make progress towards the 2030 greenhouse gas neutral and 2045 greenhouse gas free standards.

ANALYSIS/FINDINGS: As a tier 1 BPA customer, the PUD meets and exceeds the CETA requirement of using 80% or greater combined renewable and non-emitting resources for its retail load over the next four years and through 2030. However, to complete the equity requirements of the plan, the CEIP further requires the PUD to identify, through a public process, both vulnerable populations who might be affected by the costs and benefits of adopting CETA standards and indicators of costs and benefits incurred through the PUD's adoption of CETA standards.

In order to meet the public process requirements, PUD staff will lead a roundtable discussion with the CAB on the 13th, speak with local community action agencies, and review the CEIP document with the BOC on the 14th. The CEIP document included with the packet is a draft document. Some changes may be made prior to and during the meeting on the 14th.

If more time is needed for discussion with the BOC prior to adoption, the plan will have to be reviewed and approved at a subsequent public meeting prior to Jan 1, 2022.

FISCAL IMPACT: n/a

RECOMMENDATION: Approve a motion adopting the PUD's Clean Energy Implementation Plan and authorizing staff to submit to the State of Washington.

JPUD CETA CEIP PUBLIC INPUT SURVEY

CLEAN ENERGY TRANSFORMATION ACT (CETA)

Sets Washington on a path towards clean energy:

- Coal-free by end of 2025
- Greenhouse gas neutral by Jan 1, 2030 (Up to 20% from alternative compliance mechanisms)
- 100% Non-emitting / Renewable by Jan 1, 2045

Includes provisions to ensure transition happen equitably, track & reduce energy burdens

CLEAN ENERGY IMPLEMENTATION PLAN (CEIP)

- Required every four years beginning Jan 1, 2022
- Must be approved by utility governing body
- Four-year plan for meeting CETA requirements for energy, equity
- Public input is required during the development

CEIP CONTENTS – EQUITY PORTION AND PUBLIC INPUT

- Identify highly impacted communities (defined by State)
- Identify vulnerable populations (defined through public process)
- One or more indicators (defined through public process) used to estimate the distribution of costs and benefits from the utility actions planned to meet identified targets
- How the utility will reduce risks to highly impacted communities and vulnerable populations

JPUD CETA CEIP PUBLIC INPUT SURVEY

Help Identify Vulnerable Populations:

How is vulnerable defined? Communities that experience a disproportionate cumulative risk from environmental burdens due to:

- (a) Adverse socioeconomic factors, including unemployment, high housing and transportation costs relative to income, access to food and health care, and linguistic isolation; and*
- (b) Sensitivity factors, such as low birth weight and higher rates of hospitalization*

Examples of Vulnerable Populations the PUD encounters frequently:

- Low Income Households
- Low Income Seniors
- Rainy Day Fund Recipients
- Repeat Shutoff Customers

Are there other Vulnerable Populations you think we should add?

Which Vulnerable Populations are most impacted or benefited by the PUD's efforts to meet CETA standards?

JPUD CETA CEIP PUBLIC INPUT SURVEY

Help Identify Indicators

Indicators are the metrics that used to measure the costs and benefits of the targeted actions the PUD is taking to meet clean energy standards. The actions the PUD is taking to maintain an 80% or better mix of renewable and non-emitting sources over the next for years; and to move closer to 2030 and 2045 goals respectively are as follows:

1. Continue to purchase and provide 90+% carbon free tier one BPA power to our customers
2. Increase Energy Efficiency program offerings and kWh savings

Indicators must be associated with one of the following categories: energy benefits, non-energy benefits, reduction of burdens, public health, environment, reduction in cost, energy security, or resiliency.

Energy Benefits	Non-Energy Benefits	Reduction of Burdens	Public Health	Environment	Reduction in Cost	Energy Security	Resiliency

Draft Examples of how the Indicators are used in the CEIP report:

Category	Indicator	Details	Source	Date Last Updated
Energy and non-energy benefits, reduction in cost	Distribution of EE program participation and incentive dollars	Track the distribution of EE program participation across customer types	Utility program data	2021
Public Health, Environment	Fuel Switching	EE loan program to fund conversion to electric heating, cooking, transportation	Utility program data	n/a