



Governing Board and Alternates

Chair: Jennifer Montgomery, County of Placer
Vice Chair: Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Greg Janda, City of Rocklin
Jeffrey Duncan, Town of Loomis
Bridget Powers, City of Auburn
Peter Gilbert, City of Lincoln
Alternate Town of Loomis, Miguel Ucovich
Alternate City of Auburn, Cheryl Maki
Alternate City of Lincoln, Dan Karleskint
Alternate City of Rocklin, Scott Yuill

Governing Board Agenda

August 27, 2018, 3:00 pm

Placer County Planning Commission Hearing Room
Community Development and Resource Agency Building
3091 County Center Drive, Auburn, CA 95603

- 1) **Agenda Approval**
- 2) **Public Comment** *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.*
- 3) **Approval of Consent Agenda** *All items on the Consent Agenda have been recommended for approval by the Executive Director. Consent items are listed under the Consent Agenda Heading below. All Consent items will be approved by a single vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.*
- 4) **Update on California Public Utilities Commission Power Charge Indifference Adjustment (PCIA) Proceeding (p. 1)**
- 5) **ADJOURN TO CLOSED SESSION:** *Pursuant to the cited authority (all references are to the Government Code), the Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment. §54957 - PUBLIC EMPLOYMENT, Title: Executive Director*
- 6) **Board Member Comments and Reports**
- 7) **Executive Director Report (p. 4)**
Provide direction and take action as appropriate

- 8) Consent Agenda (p. 7)**
 - a) Approval of Board Meeting Minutes June 25, 2018**
 - b) Approval of Board Meeting Minutes July 30, 2018**

- 9) Items for Information (p. 10)**
 - a) mPOWER Program Report – June 2018**

10) Adjournment

Next Meeting Scheduled for:

September 10, 2018, 3:00 pm
Placer County Planning Commission Chambers
Community Development and Resource Agency Building
3091 County Center Drive, Auburn, CA 95603

Pioneer Community Energy is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.