



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
Cheryl Maki, City of Auburn
Peter Gilbert, City of Lincoln
Alternate Town of Loomis, Miguel Ucovich
Alternate City of Auburn, Matt Spokely
Alternate City of Lincoln, Dan Karleskint
Alternate City of Rocklin, Scott Yuill

Governing Board Agenda

January 7, 2019, 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) Closed Session

Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.

4) PG&E Rate Changes, PCIA and California Public Utilities Commission Actions (p.1)

Receive an update on PG&E generation rate changes, PCIA implementation and recent California Public Utilities Commission (CPUC) actions.

5) Budget Update (p.3)

Receive a mid-year budget update on the CCA Program.

6) mPOWER Program Bond Buyer National Deal of the Year Award

View a brief video on the mPOWER Program's Deal of the Year Award from the Bond Buyer.

7) Approval of Pioneer Board Meeting Minutes (p.6)

- a) November 26, 2018
- b) December 17, 2018

8) Board Member and Executive Director Comments

9) Items for Information (p.10)

- a) mPOWER Program Report October 2018
- b) mPOWER Program Report November 2018

10) Adjournment

Next Meeting Scheduled for:

February 4, 2019, 3:00 pm

Placer County Planning Commission Chambers

Community Development and Resource Agency Building

3091 County Center Drive, Auburn, CA 95603

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