



Governing Board and Alternates

Chair: Peter Gilbert, City of Lincoln
Vice Chair: Greg Janda, City of Rocklin
Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Vacant, County of Placer
Jeffrey Duncan, Town of Loomis
Cheryl Maki, City of Auburn
Alternate County of Placer, Bonnie Gore
Alternate Town of Loomis, Jan Clark-Crets
Alternate City of Auburn, Matt Spokely
Alternate City of Lincoln, Dan Karleskint
Alternate City of Rocklin, Bill Halden
Alternate City of Colfax, Trinity Burruss

Governing Board Agenda

April 1, 2019 3:00 pm

Pioneer Community Energy

2510 Warren Drive Suite B, Rocklin, CA 95677

- 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 Item 7. 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) CPUC Mandated Time of Use Transition Program (p.1)**
Receive an update on the default Time of Use (TOU) Transition Program ordered by California Public Utilities Commission.
- 5) Legislative Platform (p.4)**
Approve the attached Legislative Policy and Platform 2019.
- 6) Board Member and Executive Director Comments**
- 7) Consent Agenda (p. 32)**
 - a) Minutes
 - i) Approval of Board Meeting Minutes, March 4, 2019
 - ii) Approval of Board Meeting Minutes, February 4, 2019
 - b) Approve change two funds (cash drawers) in an amount not to exceed \$200 each for each, and further authorizing the Executive Director to establish the appropriate amount of each change fund, as long as it does not exceed \$200
- 8) Items for Information (p.36)**
 - a) mPOWER Program Reports
 - i) January 2019
 - ii) February 2019

9) Adjournment

Next Meeting Scheduled for:

May 6, 2018, 3:00 pm

Board of Supervisors Chambers

175 Fulweiler Avenue, 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.