



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
Jim Holmes, 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 Halldin
Alternate City of Colfax, Trinity Burruss

Governing Board Agenda

June 3, 2019 3:00 pm

Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, 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 Item 8. 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) Records Management Policy (P. 1)**
Approve a Records Management Policy
- 5) Financial Statements, Electric Revenues & Fiscal Year 2019-2020 Proposed Budget (P. 27)**
 - a) Receive presentations on Year-to-Date Financial Information, Electric Rate and Revenue Analysis, and the Fiscal Year 2019-20 Proposed Budget; and
 - a) Direct staff to return to the Board with proposed electric generation rates on July 1, 2019, and call for a public hearing regarding electric generation rate setting at that time; and
 - b) Adopt the Proposed Budget and direct staff to return to the Board on August 5, 2019 with a Final Budget for Fiscal Year 2019-20.
- 6) Board Member and Executive Director Comments**
 - a) **Board Members**
 - b) **Executive Director's Report**
- 7) General Counsel / ADJOURN TO CLOSED SESSION: §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

Pursuant to the cited authority (all references are to the Government Code), the Governing Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

 - a) Existing Litigation: Pursuant to Government Code §54956.9(d)(1)
PG&E Corporation Bankruptcy
United States Bankruptcy Court Northern District Of California San Francisco Division Debtor-in-Possession. Case No. 19-30088 DM Chapter 11

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

8) Consent Agenda (P. 42)

- a) Authorize the Executive Director to execute an amendment to the existing contract with Pacific Energy Advisors, increasing the contract for technical and power supply support services by \$100,000 for a total contract amount not to exceed \$350,000.

9) Adjournment

Next Meeting Scheduled for:

July 1, 2019, 3:00pm

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.