



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

July 1, 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) 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, including impacts to Pioneer customers, and discussion of Pioneer options.
- 4) Budget and Financial Update (p.20)**
Receive a presentation on Budget and Financial Update on Pioneer's CCA Program.
- 5) Generation Rate Increase (p.38)**
 - a) Receive a presentation pursuant to Board direction at Pioneer's June 3, 2019 regular Board meeting, regarding Pioneer electric generation rates and information related to a 16.6% average rate increase on July 1, 2019, resulting in an average customer bill increase of 6.64%, to provide revenues for Pioneer's CCA Program.
 - b) Conduct a public hearing to consider adoption of a resolution to adjust the rates for electric generation for unbundled electric generation customers.
 - c) Adopt resolution implementing an average electric generation rate increase of 16.6%, resulting in an average customer bill increase of 6.64%, to provide approximately \$92.8 million in Gross Revenues for the purchase of wholesale electricity and operation of Pioneer's CCA Program, effective July 1 for all customers.
- 6) Public Safety Power Shut-off (p.64)**
Receive an update and presentation on the public outreach Pioneer Community Energy staff is undertaking relative to Public Safety Power Shutoff (PSPS) events.
- 7) Board Member and Executive Director Comments**
 - a) Board Members
 - b) Executive Director's Report
- 8) Adjournment**

Next Meeting Scheduled for:

August, 2019, 3:00pm
Pioneer Community Energy
2510 Warren Drive, Suite B, Rocklin, CA 95677