



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, Joe Patterson
Alternate City of Colfax, Trinity Burruss

Governing Board Agenda

September 9, 2019 3:00 pm

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. 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.*

Service Contracts: Braun Blasing Smith Wynne and Pacific Energy Advisors, Inc. (p.1)

- a) Authorize the Executive Director to execute a contract with Braun Blasing Smith Wynne P.C. for legal services related to regulatory monitoring, compliance and advocacy/intervention matters for a total contract amount not to exceed \$100,000.
- b) Authorize the Executive Director to execute a contract with Pacific Energy Advisors, Inc. for technical/professional support and regulatory reporting services in an amount not to exceed \$700,000.

FY 2018-19 Budget Revision (p.24)

- c) Approve a budget revision necessary to complete the accounting transactions for the fiscal year ended June 30, 2019, in the amount of \$452,000.

4) Power Source Disclosure and Power Content Label (p.25)

- a) Adopt a resolution approving the attestation to the veracity of the 2018 Power Source Disclosure Report and authorizing the Chair of the Pioneer Community Energy Board to sign the California Energy Commission Power Content Label Attestation Form.
- b) Approve the attached Pioneer Power Content Label Notice for distribution Per Public Utilities Code Section s 398.4 and 398.5.

5) Energy Risk Management Policy (p.39)

- a) Receive a report on the revised risk management policy and approve the revised energy risk management policy.

6) Board Member and Executive Director Comments

7) Items for Information (p. 53)

- a) **Correspondence from outside auditor – Eide Bailly**

- c) Engagement Letter
- d) Scope of Audit Letter

8) Adjournment

Next Regular Meeting Scheduled for:

October 7, 2019, 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.