



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

December 2, 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. All Consent items will be approved by a single vote. Anyone may ask to address Consent items prior to the Board acting, and the item may be moved for discussion.*
 - a) Meeting Calendar for 2020 (p.1)**

Approve the attached meeting schedule for the Pioneer Governing Board.
 - b) Minutes (p.3)**
 - i) August 16, 2019
 - ii) September 9, 2019
- 4) Approval of Scheduling Coordinator and Congestion Revenue Rights Management Agreements (p.6)**
 - a) Authorize the Executive Director to execute a five-year agreement with Direct Energy Business Marketing, LLC (Direct Energy) for Congestion Revenue Rights (CRR) management and optimization services, contractually eliminating any potential net loss associated with holding CRR obligations and providing Pioneer with 80 percent of CRR net revenues generated from Direct Energy's CRR management, subject to the concurrence of General Counsel.
 - b) Authorize the Executive Director to execute a five-year agreement with ZGlobal Inc. for scheduling agent and related services in an amount not to exceed \$335,000, subject to the concurrence of General Counsel.
- 5) Public Goods Charge Energy Efficiency Program Pathway (p.9)**
 - a) Receive a report on the California Public Utilities Commission's (CPUC) alternative pathways for securing Public Goods Charge funding, and direct staff to proceed with the "Elect to Administer" pathway and pursue transition to the "Apply to Administer" pathway.
- 6) mPOWER Program Update (p.22)**
 - a) Receive an update on the mPOWER Program and provide staff with follow-up direction.
- 7) Monthly Financial Reports (p.27)**
 - a) Receive the monthly financial report for the reporting period ending October 31, 2019, including: statement of net position, statement of revenues, expenses and changes in net position, statement of cash flows and budget vs. actual revenues and expenses

8) Board Member and Executive Director Comments

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

§54957 - PUBLIC EMPLOYMENT/ Title: Executive Director Recruitment

10) Items for Information (p.35)

- a) CCA Resilience Initiatives
- b) CalCCA Comments on PG&E Public Safety Power Shut-off October 9-12, 2019 Report
California Public Utilities Commission R. 18-12-005
- c) mPOWER Program Reports
 - i) October 2019
- d) Articles on public safety shut off related Increases in solar system and Battery Storage installations

11) Adjournment

Next Meeting Scheduled for:

January 6, 2020, 3:00 pm
Pioneer Community Energy
2510 Warren Drive, Suite B
Rocklin, CA 95677

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.