



Governing Board and Alternates

Chair: Greg Janda, City of Rocklin
Vice Chair: Cheryl Maki, City of Auburn
Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Jim Holmes, County of Placer
Jeffrey Duncan, Town of Loomis
Peter Gilbert, City of Lincoln
Alternate County of Placer, Bonnie Gore
Alternate Town of Loomis, Jan Clark-Crets
Alternate City of Auburn, Matt Spokely
Alternate City of Lincoln, Paul Joiner
Alternate City of Rocklin, Joe Patterson
Alternate City of Colfax, Trinity Burruss

Governing Board Agenda

February 3, 2020, 3:00 pm

Pioneer Community Energy Offices
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. 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) Approval of Meeting Minutes January 6, 2020 **(p.1)**
- 4) PG&E's Time-of-Use Implementation and Pioneer's Bill Protection Program (p.5)**
 - a) Receive an update on the status of PG&E's Time-of-Use (TOU) automatic enrollment, changes to the PG&E's enrollment schedule, and progress in addressing California Public Utility Commission (CPUC) order to split transmission and distribution rates from generation rates.
 - b) Determine if the Board would like an in-depth presentation from PG&E on its Time-of-Use enrollment campaign.
 - c) Authorize the attached Bill Protection Program 2020 during the TOU implementation phase.
- 5) Update on Public Safety Power Shut-off Resiliency, Generation and Microgrid (p.19)**
 - a) Receive an update from Pioneer staff on facilities identified as potential locations for generation deployment or circuit adjustments for PSPS (Public Safety Power Shut-off) resiliency and an update on the Microgrids proceeding (R.19-09-009).
- 6) California Public Utilities Commission Electric Integrated Resource Planning D. 19-11-016 (p.34)**
 - a) Receive an update on the planning necessary for a power purchase agreement for development of 18.5 MW of qualified new renewable energy and the development of a progress report to be provided to the CPUC by February 15, 2020, as required by the California Public Utilities Commission (CPUC) Order Instituting Rulemaking to Develop an Electricity Integrated Resource Planning Framework to Coordinate and Refine Long-Term Procurement Planning Requirements, D. 19-11-016.
 - b) Direct the Executive Director to submit the progress report and release a solicitation for the procurement of 18.5 MW of qualified renewable energy pursuant to CPUC D. 19-11-016.

7) CCA Program Budget to Actual Update (p.36)

- a) Receive an update on the CCA Program budget-to-actual for revenues and expenditures for the first half of the 2019/2020 Fiscal Year and provide direction as necessary.

8) Board Member and Executive Director Comments

9) Items for Information (p.48)

- a) CAEATFA PACE Loss Reserve Program Compliance Evaluation for mPOWER Placer by Crowe
- b) mPOWER Program Report – December 2019

10) Adjournment

Next Meeting Scheduled for:

March 9, 2020, 3:00 pm
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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.