



Governing Board Agenda

April 6, 2020, 3:00 pm

Via audio/visual telecommunication

Pioneer Community Energy Offices
2510 Warren Drive, Suite B, Rocklin, CA 95677

Governing Board and Alternates

Chair: Greg Janda, City of Rocklin
Vice Chair: Cheryl Maki, City of Auburn
Peter Gilbert, City of Lincoln
Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Jim Holmes, County of Placer
Jeffrey Duncan, Town of Loomis
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

*In order to protect public health and the safety of our Placer County citizens, the Public Comment for the Pioneer Governing Meeting will be offered through a completely remote call-in line. The Pioneer Governing Board Meeting will be conducted entirely by remote audio/visual participation. Therefore, the meeting will be closed to in-person public participation. Citizens who wish to comment should be prepared to use the meeting call in line at **1-279-999-7011** to queue for audio public comment. Public Comment will be opened for each agenda item in sequence, so be prepared to call in for the specific item you wish to comment on when the Board Chair announces the item. Calls will not be connected if Public Comment has been closed for that item, and callers will be directed to call back if they are calling for a later agenda item.*

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, roll-call 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 March 9, 2020

b) Approve Contract Amendments:

i) Authorize the Executive Director to sign a contract amendment with Braun Blaising Smith Wynne, P.C., Amendment No. 1, increasing the contract amount to \$250,000, an increase of \$150,000 for regulatory related legal services

ii) Authorize the Executive Director to sign a contract amendment with Chuck Heisleman, Amendment No. 5, increasing the contract amount to \$210,000, an increase of \$15,000 for customer account and liaison services

iii) Authorize the Executive Director to sign a contract amendment with Hall Energy Law, Amendment No. 1, increasing the contract amount to \$200,000, an increase of \$100,000 for energy contract related legal services

c) Authorize the Executive Director to return customers to PG&E service for non-pay if PG&E does not agree to a more equitable allocation of delinquent payments.

4) ADJOURN TO CLOSED SESSION:

Pursuant to the cited authority, 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) **GOVERNMENT CODE §54957(b)(1), PUBLIC EMPLOYMENT**, Conduct Interviews: Executive Director

5) Board Member and Executive Director Comments

6) Items for Information

- a) mPOWER Program Report – February 2020

7) Adjournment

Next Meeting Scheduled for:

May 3, 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.