



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

January 6, 2020

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.*
- 4) **Governing Board**
 - a) **Selection of 2020 Chair**
 - b) **Selection of 2020 Vice Chair**
- 5) **California Public Utilities Commission Electric Integrated Resource Planning R. 16-02-007 (p.1)**
 - a) Receive a presentation on the California Public Utilities Commission's (CPUC) Order Instituting Rulemaking to Develop an Electricity Integrated Resource Planning Framework to Coordinate and Refine Long-Term Procurement Planning Requirements (R. 16-02-007), including the requirement for Pioneer Community Energy to construct 18.5 MW of qualified new renewable generation or to have PG&E construct 18.5 MW of qualified new renewable generation on Pioneer's behalf.
 - b) Consider planning necessary for a power purchase agreement for development of 18.5 MW of qualified new renewable energy and direct staff to return to the Board for consideration of a progress report to be provided to the CPUC by February 15, 2020.
- 6) **Citizen Advisory Committee (p.3)**
 - a) Receive information on the potential establishment of a Citizen's Advisory Committee and provide direction to staff.
- 7) **Potential Expansion of Pioneer Service Territory (p.4)**
 - a) Establish a Service Territory Expansion Ad Hoc Committee to consider requests from other jurisdictions for expansion of Pioneer service territory;
 - b) Appoint two Board members to the Service Territory Expansion Analysis Ad Hoc Committee; and
 - c) Direct the Service Territory Expansion Ad Hoc Committee to research concepts regarding possible expansion outside of current Pioneer service territory, to meet with representatives or officials from jurisdictions requesting Pioneer service, and to report back to the Board on that information.
- 8) **Board Member and Executive Director Comments**

9) Consent Agenda (p.6)

- a) Governing Board
 - i) Approval of Meeting Minutes September 23, 2019
 - ii) Approval of Meeting Minutes October 7, 2019
 - iii) Approval of Meeting Minutes November 4, 2019
 - iv) Approval of Meeting Minutes December 2, 2019

10) Items for Information (p.15)

a) Monthly Financial Statements

- i) Receive the monthly financial report for the reporting period ending November 30, 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.

b) mPOWER Program Report – November 2019

- c) Information regarding the submission of a formal complaint to the California Public Utilities Commission (CPUC) regarding Park Billing, Inc.'s overcharging mobile home park residents on submeters.

11) Adjournment

Next Meeting Scheduled for:

February 2, 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.