



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, October 26, 2017**

Peninsula Clean Energy
2075 Woodside Road, Redwood City, CA 94061
6:30 p.m.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Anne Bartoletti, Board Clerk, at least 2 working days before the meeting at abartoletti@peninsulacleanenergy.com. Notification in advance of the meeting will enable the PCEA to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Board, please fill out a speaker's slip located on the tables as you enter the Board meeting room. If you have anything that you wish to be distributed to the Board and included in the official record, please hand it to a member of PCEA staff who will distribute the information to the Board members and other staff.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any PCEA-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda and/or Closed Session Agenda; 3) Chief Executive Officer's or Staff Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board are requested to complete a speaker's slip and provide it to PCEA staff. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board Chair.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.

REGULAR AGENDA

1. Chair Report (Discussion)
2. CEO Report (Discussion)
3. Citizens Advisory Committee Report (Discussion)
4. Audit and Finance Committee Report (Discussion)
5. Marketing and Outreach Report (Discussion)
6. Regulatory and Legislative Report (Discussion)
7. Proposed 2018 Rate Adjustment Process (Discussion)
8. Role of Out of State Wind in PCE Portfolio (Discussion)
9. Integrated Resource Plan (IRP) Update (Discussion)
10. Board Members' Reports (Discussion)

CONSENT AGENDA

11. Approval of the Minutes for the September 23, 2017 Meeting (Action)
12. Authorize the Chief Executive Officer to execute a WSPP (Western Systems Power Pool) Confirmation Letter for Purchase of Import Resource Adequacy from Calpine Energy Services, L.P. Delivery Term: January 2018 through December 2018, in an amount not to exceed \$200,000 (Action)
13. Authorize the Chief Executive Officer to execute a WSPP (Western Systems Power Pool) Confirmation Letter for Purchase of Resource Adequacy from Merced Irrigation District. Delivery Term: January 2018 through December 2018, in an amount not to exceed \$500,000 (Action)
14. Authorize the Chief Executive Officer to execute EEI (Edison Electric Institute) Confirmation for Purchase of Resource Adequacy from Pacific Gas and Electric Company. Delivery Term: January 2018 through December 2018, in an amount not to exceed \$3,200,000 (Action)
15. Authorize the Chief Executive Officer to execute a WSPP (Western Systems Power Pool) Confirmation Letter for Purchase of GHG Free electricity from Morgan Stanley Capital Group, Inc. Delivery Term: October 2017 through April 2018, in an amount not

to exceed \$200,000 (Action)

16. Authorize the Chief Executive Officer to execute a WSPP (Western Systems Power Pool) Confirmation Letter for Purchase of Resource Adequacy from Anahau Energy, LLC. Delivery Term: January 2018 through December 2018, in an amount not to exceed \$400,000 (Action)
17. Authorize the Chief Executive Officer to execute an EEI (Edison Electric Institute) Confirmation Agreement, and any necessary ancillary documents, for Purchase of PCC1 Renewable Energy from Powerex, with terms consistent with those presented, in a form approved by the General Counsel. Power Delivery Term: January 2018 through December 2018, in an amount not to exceed \$2,600,000 (Action)
18. (a) Adopt a Resolution authorizing the General Counsel to execute with the law firm of Keyes & Fox amendment(s) to the existing retention agreements or alternatively, additional retention agreements in substantially the same form already approved by the Board as long as the total amount of all amendments or agreements with Keyes & Fox do not exceed a total of \$250,000.

(b) Adopt a Resolution authorizing the General Counsel to execute with the law firm of Davis Wright Tremaine LLP amendment(s) to the existing retention agreements or alternatively, additional retention agreements in substantially the same form already approved by the Board as long as the total amount of all amendments or agreements with Davis Wright Tremaine LLP do not exceed a total of \$300,000. (Action)
19. Approve a Resolution authorizing an agreement between Maher Accountancy and the Peninsula Clean Energy Authority for the provision of accounting services, in an amount not to exceed \$130,500. (Action)

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Peninsula Clean Energy office, located at 2075 Woodside Road, Redwood City, CA 94061, for the purpose of making those public records available for inspection. The documents are also available on the PCEA's Internet Web site. The website is located at: <http://www.peninsulacleanenergy.com>.