



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, May 25, 2017**

San Mateo County Office of Education, Corte Madera Room
101 Twin Dolphin Drive, Redwood City, CA 94065
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. Marketing and Outreach Report (Discussion)
4. Regulatory and Legislative Report (Discussion)
5. Approve Amendment to the 2016-2017 Budget (Action)
6. Review Draft Budget (Discussion)
7. Financial Report (Discussion)
8. Review and Adopt Policy Regarding Customer Debt Collections (Action)
9. Authorize the Chief Executive Officer to execute a Power Purchase Agreement (PPA) for Renewable Supply with Shiloh 1 Wind Project LLC, an Oregon limited liability company, and any necessary ancillary documents. Power Delivery Term: Five years, in an amount not to exceed \$65,000,000 (Action)
10. Authorize the Chief Executive Officer to execute an EEI (Edison Electric Institute) Master Agreement and Confirmation Agreement for Purchase of Carbon Free Energy from Powerex. Power Delivery Term: July 1, 2017 through June 30, 2018, in an amount not to exceed \$700,000 (Action)
11. 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. Power Delivery Term: May 1, 2017 through December 31, 2017, in an amount not to exceed \$1,600,000 (Action)
12. Appoint Citizens Advisory Committee members (Action)
13. Board Members' Reports (Discussion)

CONSENT AGENDA

14. Approval of the Minutes for the April 27th, 2017 Meeting (Action)
15. Authorize the Chief Executive Officer to execute an EEI (Edison Electric Institute) Confirmation Agreement for purchase of Resource Adequacy from Energy America (Direct Energy). Delivery Term: August 1 through September 30, 2017, in an amount not to exceed \$120,000. (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 555 Marshall St, 2nd Floor, Redwood City, CA 94063, 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>.