



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Thursday, February 23, 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. Approve a Resolution Delegating Authority to the Chief Executive Officer to Execute one or more Phase 2 Confirmation Agreements with Energy America, LLC; Shell Energy North America (US), L.P.; and/or Exelon Generation Company, LLC; and Ancillary Documents (Action)
5. Approve a Resolution on Formation of Citizens Advisory Committee (Action)
6. Power Charge Indifference Adjustment (PCIA) Vintaging and PCIA Workgroup Update (Discussion)
7. Board Members' Reports

CONSENT AGENDA

8. Authorize Purchase of Resource Adequacy from NRG Power Marketing LLC for May and June 2017, in an amount not to exceed \$300,000 (Action)
9. Authorize the Execution of an Amendment to the Confirmation Agreement with Energy America, LLC for Scheduling Coordinator services for Phase 2 (Action)
10. Authorize the Execution of an Energy Services Agreement for Scheduling Coordinator services with ZGlobal Inc. (for Hydro Projects) (Action)
11. Approve Modification to Policy 7: Risk Management Procedures and Controls for Transactions in the California Independent System Operator Markets (Action)
12. Approval of the Minutes for the January 26th, 2017 Meeting (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 Office of Sustainability, located at 455 County Center, 4th 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>.