



**REGULAR MEETING of the Board of Directors of the  
Peninsula Clean Energy Authority (PCEA)  
Thursday, January 25, 2018**

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](mailto: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.

## **CLOSED SESSION**

### 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

### 2. RECONVENE OPEN SESSION AND REPORT OUT OF CLOSED SESSION

## **REGULAR AGENDA**

### 3. Chair Report (Discussion)

### 4. CEO Report (Discussion)

### 5. Citizens Advisory Committee Report (Discussion)

### 6. Audit and Finance Committee Report (Discussion)

### 7. Marketing and Outreach Report (Discussion)

### 8. Market Research Results (Discussion)

### 9. Regulatory and Legislative Report (Discussion)

### 10. Receive Mid-Year Budget Update (Discussion)

### 11. Authorize the Chief Executive Officer to execute Amendment 1 to Power Purchase Agreement, and any necessary ancillary documents, with:

11.1 Mega Renewables, a California general partnership (Hatchet) – Hatchet Creek Hydroelectric Project. Contract Term: 20 years. Not to Exceed \$17,000,000. (Action)

11.2 Mega Renewables, a California general partnership (Roaring) – Roaring Creek Hydroelectric Project. Contract Term: 17 years. Not to Exceed \$5,000,000. (Action)

11.3 Mega Renewables, a California general partnership (Bidwell) – Bidwell Ditch Hydroelectric Project. Contract Term: 17 years. Not to Exceed \$10,000,000. (Action)

### 12. Authorize the Chief Executive Officer to execute a Power Purchase Agreement and ancillary documents for renewable supply with Hydro Partners, a California general partnership (Clover) – Clover Creek Hydroelectric project. Contract term: 15 years. Not to exceed: \$3,000,000. (Action)

13. Adopt policy on the selection of the Chair and Vice Chair and appointment to the Executive Committee and other standing Board Committees (Action)

14. Board Members' Reports (Discussion)

### **CONSENT AGENDA**

15. Authorize the CEO to execute an amendment to the agreement with Barclays Bank PLC that reduces the interest rate, converts the line from a term loan to a revolving loan, and makes other minor changes in a form approved by the General Counsel (Action)

16. Approval of the Minutes for the December 14, 2017 Meeting (Action)

17. Receive Mid-Year Financial Statements (Information Only)

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>.