REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Saturday, September 29, 2018
8:00 am

Peninsula Clean Energy, 2075 Woodside Road,
Redwood City, CA 94061

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 650-260-0111 or 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.

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.

REGULAR AGENDA

7:30 – 8:00  Breakfast
8:00 – 8:15  Call to Order / Roll Call
            Public Comment
            Action to Set Agenda and Approve Consent Agenda Items
8:15 – 8:30  Market Outlook and Reg / Leg State of Affairs

8:30 – 9:15  Review of PCE’s Strategic Goals
•  Status of Goals
•  Proposed updates or modifications

9:15 – 10:15  Local Energy Programs Roadmap

10:15 – 10:30  Break

10:30 – 12:20  Possible Strategies to Employ PCE’s Reserves
•  Operating / Working Capital Reserves
•  Load Stabilization Program
•  Customer Rebates
•  Local Programs
•  PCE-Owned Local Generation

12:20 – 12:45  PCE Marketing Strategy
•  Current status and future strategy

12:45 – 1:00  Conclusions and Wrap-Up

CONSENT AGENDA

1.  Approval of the Minutes for the August 23, 2018 Meeting (Action)

2.  Financial Reports (Information Only)

3.  Procurement Report (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.