

September 28, 2019 PCE Board Retreat - DRAFT AGENDA (8/8/19 version)

- 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 – 9:15 PCE Strategic Plan (Jan and consultant)
- Strategic Planning Process Update – consultant’s plan/schedule
 - Review of PCE’s Strategic Goals
 - Status of Goals
 - Proposed updates or modifications
- 9:15 – 9:45 PCE Risk Analysis
- Legislative / Regulatory (Joe)
 - 2019 Legislative Session Outcomes
 - AB 1054
 - Positive outcomes
 - Continuing risks/threats
 - Regulatory
 - IRP/RA
 - PCIA
 - DA
 - Restructuring of industry / PG&E BK
- 9:45 – 10:00 Break
- 10:00 – 11:30 PCE Risk Analysis
- Procurement Risks (Siobhan)
 - Meeting regulatory requirements
 - Uncertainty in cost and resource availability
 - Reporting nuances (AB1110, etc)
 - Energy Costs / Hedges
 - What drives market prices – weather, etc
 - Renewables
 - Analytical tools
 - Meeting internal goals
 - 100% GHG free
 - 100% renewable on hourly basis
 - Financial Risks (Andy)
 - Scenarios / Stress Tests
 - Time-frame – 1 yr, 5 years
 - PCIA
 - Energy and RA Costs
 - PG&E Rates
 - Load Gains and Losses
- 11:30 – 12:00 Resilience Planning Update (Joe/Rafael)
- 12:00 – 12:30 PCE Marketing Plan Update (Future marketing director)
- 12:30 – 12:45 PCE Organization Update (Jan)
- 12:45 – 1:00 Conclusions and Wrap-Up