



**REGULAR MEETING of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Saturday, September 28, 2019
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 – 9:00 PCE Strategic Plan
 - Review Status of PCE’s Strategic Goals
 - Strategic Planning Process Update
- 9:00 – 10:15 PCE Risk Analysis (Part 1)
 - Legislative / Regulatory Risks and Opportunities
 - Restructuring of Industry / PG&E Bankruptcy
- 10:15 – 10:30 Break
- 10:30 – 12:00 PCE Risk Analysis (Part 2)
 - Procurement Risks
 - Meeting regulatory requirements
 - Energy Costs / Hedges
 - Meeting internal goals
 - Financial Risks
 - Scenarios / Stress Tests
- 12:00 – 12:30 PCE Marketing Strategy Update
- 12:30 – 12:45 PCE Organization Update
- 12:45 – 1:00 Conclusions and Wrap-Up

CONSENT AGENDA

1. Approval of the Minutes for the August 22, 2019 Meeting (Action)

INFORMATION ONLY REPORTS

2. Marketing and Outreach Report
3. Regulatory and Legislative Report
4. Community Energy Programs Report
5. Procurement Report
6. Financial Reports

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>.