

**Regular Meeting of the Board of Directors of the  
Peninsula Clean Energy Authority (PCEA)****REVISED AGENDA****Thursday, August 26, 2021****6:30 p.m.****Zoom Link: <https://pencleanenergy.zoom.us/j/97769396821>****Meeting ID: 977-6939-6821 Passcode: 24JMPgf1 Phone: +1(669)900-9128****NOTE: Please see attached document for additional detailed teleconference instructions.**

*PCEA shall make every effort to ensure that its video conferenced meetings are accessible to people with disabilities as required by Governor Newsom's March 17, 2020 Executive Order N-29-20. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials should contact Nelly Wogberg, Board Clerk, at least 2 working days before the meeting at [nwogberg@peninsulacleanenergy.com](mailto:nwogberg@peninsulacleanenergy.com). Notification in advance of the meeting will enable PCEA to make best efforts to reasonably accommodate accessibility to this meeting and the materials related to it.*

*If you wish to speak to the Audit and Finance Committee, please use the "Raise Your Hand" function in the Zoom platform or press \*6 if you phoned into the meeting. If you have anything that you wish to be distributed to the Audit and Finance Committee and included in the official record, please send to [nwogberg@peninsulacleanenergy.com](mailto:nwogberg@peninsulacleanenergy.com).*

**CALL TO ORDER / ROLL CALL****PUBLIC COMMENT**

*This item is reserved for persons wishing to address the Committee on any PCEA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. Members of the public who wish to address the Committee are customarily limited to two minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.*

**ACTION TO SET AGENDA and to APPROVE CONSENT AGENDA ITEMS**

1. Approval of 2020 Power Content Label
2. Approval of a Renewal of Contract with Maher Accountancy
3. Approval of a Renewal of Contract with County of San Mateo Office of Sustainability for Climate Action Planning Technical Assistance
4. Approval of a Contract Amendment for David Fribush
6. Approval of the Minutes for the June 24, 2021 Meeting

## **REGULAR AGENDA**

7. Chair Report (Discussion)
8. CEO Report (Discussion)
9. Citizens Advisory Committee Report (Discussion)
10. Approval of a Resolution Delegating Authority to Chief Executive Officer to Execute Agreements for Renewable Supply and Resource Adequacy with Geysers Power Company, LLC and any Necessary Ancillary Documents with a Resource Adequacy Term Beginning January 1, 2022 and a Power Delivery Term Beginning July 1, 2022, Both Ending June 30, 2032, in an Amount Not-to-Exceed \$210 Million (Action)
11. Approval of Expanded Pilot of School District Energy/Sustainability Dashboards (Action)
12. Approval of a Building Electrification On-Bill Financing Program (Action)
13. Approval of Peninsula Clean Energy's Standard Rate Making Methodology for Los Banos Customers (Action)
5. Resolution Approving the Sixth Amended and Restated Agreement with Janis C. Pepper
14. Board Members' Reports (Discussion)

## **INFORMATION ONLY REPORTS**

15. Update on Marketing, Outreach Activities, and Customer Care
16. Update on June and July Regulatory Policy Activities
17. Update on June, July, and August Legislative Activities
18. Community Energy Programs Report
19. August Energy Supply Procurement Report
20. Report on California Community Power (CCP) Joint Powers Authority
21. Financial Reports for Quarter Ending June 30, 2021

22. Second Quarter (Q2) 2021 Media Relations Summary

23. Summary of Findings from Annual Awareness/Perception Research

24. Industry Acronyms and Terms

**ADJOURNMENT**

Public records that relate to any item on the open session agenda are available for public inspection. The records are available at the Peninsula Clean Energy offices or on PCEA's Website at: <https://www.peninsulacleanenergy.com>.