

**Regular Meeting of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)****REVISED BOARD RETREAT AGENDA****Saturday, September 25, 2021****9:00 a.m.****Zoom Link:** <https://pencleanenergy.zoom.us/j/85131570337>**Meeting ID:** 851-3157-0337 **Passcode:** tf054YRD **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. 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.*

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 the Minutes for the August 26, 2021 Meeting

REGULAR AGENDA

2. Approval of a Resolution Delegating Authority to Chief Executive Officer to Execute Power Purchase and Sale Agreement for Renewable Supply with Chaparral Solar, LLC, and any Necessary Ancillary Documents with a Delivery Term of 15 Years Starting at the Delivery Commencement Date on or About December 31, 2023, in an Amount Not to Exceed \$230 Million (Action)
- 2A. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings (Action)

3. Citizen's Advisory Committee Report to Recommend Amending Peninsula Clean Energy's Goal to be 100% Greenhouse Gas-Free by 2035 (5 Mins)
4. First Annual Strategic Plan Update (30-45 mins)
5. Peninsula Clean Energy's Strategic Priorities:
 - A. Discussion on Approach to Delivering 24/7 Renewable Energy by 2025 (1.5-2 hours)
 - B. Discussion of the Peninsula Clean Energy's Energy Program Focus on the 2045 State Goal of 100% Greenhouse-Gas Free (1 hour)

INFORMATIONAL REPORTS

6. Marketing, Outreach Activities, and Customer Care Monthly Report
7. Regulatory Policy Activities Monthly Report
8. Legislative Activities Monthly Report
9. Community Energy Programs Monthly Report
10. Energy Supply Procurement Monthly Report
11. California Community Power (CCP) Joint Powers Authority Report
12. 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>.

Instructions for Joining a Zoom Meeting via Computer or Phone

Best Practices:

- Please mute your microphone when you are not speaking to minimize audio feedback
- If possible, utilize headphones or ear buds to minimize audio feedback
- If participating via videoconference, audio quality is often better if you use the dial-in option (Option 2 below) rather than your computer audio

Options for Joining

- A. Videoconference with Computer Audio – see Option 1 below
- B. Videoconference with Phone Call Audio– see Option 2 below
- C. Calling in via Telephone/Landline – see Option 3 below

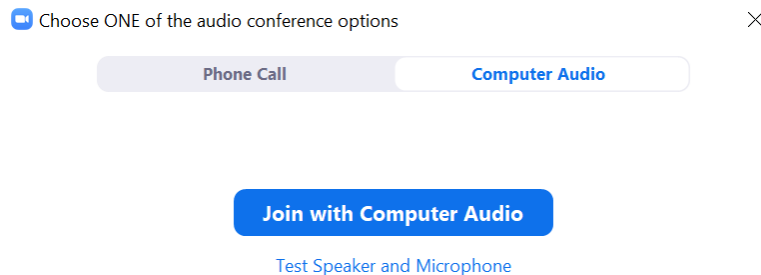
Videoconference Options:

Prior to the meeting, we recommend that you install the Zoom Meetings application on your computer by clicking here <https://zoom.us/download>.

If you want full capabilities for videoconferencing (audio, video, screensharing) you must download the Zoom application.

Option 1 Videoconference with Computer Audio:

1. From your computer, click on the following link that is also included in the Meeting Calendar Invitation: <https://pencleanenergy.zoom.us/j/85131570337>
2. The Zoom application will open on its own or you will be instructed to open Zoom.
3. After the application opens, the pop-up screen below will appear asking you to choose ONE of the audio conference options. Click on the Computer Audio option at the top of the pop-up screen.

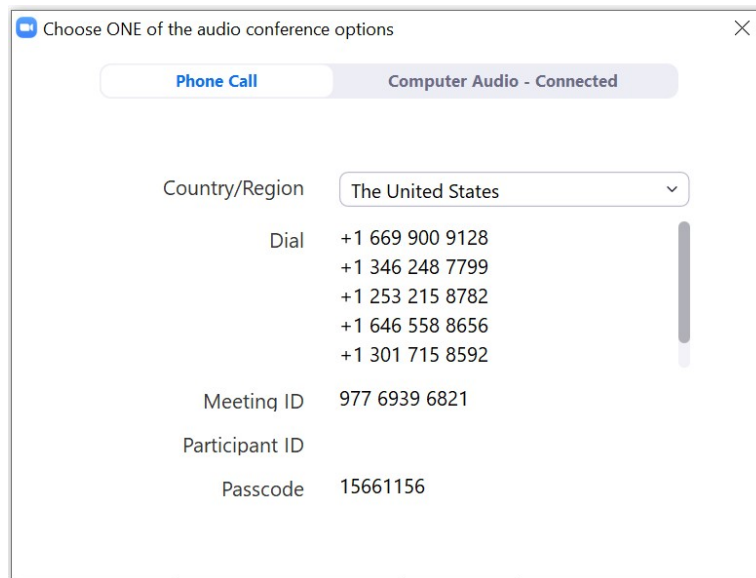


Automatically join audio by computer when joining a meeting

4. Click the blue, “Join with Computer Audio” button
5. In order to enable video, click on “Start Video” in the bottom left-hand corner of the screen. This menu bar is also where you can mute/unmute your audio.

Option 2 Videoconference with Phone Call Audio:

1. From your computer, click on the following link that is also included in the Meeting Calendar Invitation: <https://pencleanenergy.zoom.us/j/85131570337>
2. The Zoom Application will open on its own or you will be instructed to Open Zoom.
3. After the application opens, the pop-up screen below will appear asking you to choose ONE of the audioconference options. Click on the Phone Call option at the top of the pop-up screen.



1. Please dial +1 (669) 900-9128
2. You will be instructed to enter the meeting ID: **851-3157-0337 followed by #**
3. You will be instructed to enter in your participant ID. Your participant ID is unique to you and is what connects your phone number to your Zoom account.
4. After a few seconds, your phone audio should be connected to the Zoom application on your computer.
5. In order to enable video, click on "Start Video" in the bottom left hand corner of the screen. This menu bar is also where you can mute/unmute your audio.

Audio Only Options:

Please note that if you call in/use the audio only option, you will not be able to see the speakers or any presentation materials in real time.

Option 3: Calling in via Telephone/Landline:

Dial +1 (669) 900-9128

You will be instructed to enter the meeting ID: **851-3157-0337 followed by #**

You will be instructed to enter the meeting passcode **32888631 followed by #**