

Pioneer Community Energy Governing Board Minutes

Pioneer Community Energy Governing Board met in regular session at 3:00 pm Monday, December 4, 2017 at 13091 County Center Drive, Auburn, CA 95603, Placer County Community Development and Resource Agency Building, Planning Commission Hearing Room.

Board members and Alternates present:

Chair: Jennifer Montgomery
Vice Chair: Kim Douglass
Kirk Uhler
Cheryl Maki
Peter Gilbert
Miguel Ucovich
Greg Janda

1) Agenda Approval

MOTION: Janda/Ucovich/Unanimous Vote 7:0

AYES: Montgomery, Douglass, Uhler, Maki, Gilbert

2) Public Comment:

Rachel Harris advised the Pioneer Board to approach the procurement of electricity and the development of programs carefully.

3) Approved an Agreement with CalPine Energy Solutions, LLC and Authorize the Executive Director to Execute the Agreement in the amount of \$1.15 per meter per month for an initial term ending December 31, 2020 with automatic renewals for successive one (1) year terms unless, one hundred eighty (180) calendar days in advance of the end of the then existing term, either party does not wish to renew the term of the Agreement for service related to:

- a) Electronic Data Exchange
- b) Customer Information System
- c) Billing Administration
- d) Customer Call Center
- e) Qualified Reporting Entity (QRE)
- f) Settlement Quality Meter Data (SQMD)

MOTION: Gilbert/Ucovich/Unanimous Vote 7:0

AYES: Montgomery, Douglass, Uhler, Maki, Janda

4) Electric Generation Rates and Solar Net Energy Metering

- a) Received a presentation from Pacific Energy Advisors on Proposed Electric Generation Rates and Solar Net Energy Metering (NEMs)
- b) Provided Direction on Solar Net Energy Metering, Net Surplus Generation Compensation Rates, Net Surplus Generation Compensation Disbursement and Credits, and Compensation Limits for rates: payout credit on accounts once per year, reimburse surplus generation at a rate of \$0.035 to \$0.05 per kWh consistent with the rate Pioneer purchases its renewable portfolio standard rate, and cap the reimbursement at \$5,000.

5) Consent Agenda

- a) Approved of Minutes - November 27, 2017 Meeting
- b) Approved Standard Power Purchase Confirmations and authorized modification of the Standard Confirmations for Other Products, Subject to the Approval of General Counsel. Standard confirmations are for the Purchase of:
 - (1) Electric Capacity and/or Electric Energy
 - (2) Specified Source Energy
 - (3) Resource Adequacy
 - (4) Renewable Energy Credits "RECs", Category 1
 - (5) Renewable Energy Credits "RECs", Category 2
 - (6) Renewable Energy Credits "RECs", Category 3

MOTION: Gilbert/Uhler/Unanimous Vote 4:0

AYES: Douglass, Janda

ABSENT: Montgomery, Maki

ABSTAIN: Ucovich

9) Board Member and Executive Director Comments.

Received Executive Director Report.

10) Adjourned at 5:24 pm.

MOTION: Gilbert/Ucovich/Unanimous Vote 4:0

AYES: Douglass, Janda, Uhler

ABSENT: Montgomery, Maki