

Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, May 16, 2018, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

Requested Action

Authorize the Chief Executive Officer and General Manager to:

- 1) Enter into a contract with Peninsula Clean Energy (PCE) to provide Community Choice Aggregation support services
- 2) Enter into services and information technology contracts to facilitate the ongoing operations of PCE provided that no individual contract shall exceed \$3 million

Community Choice Aggregation & SMUD

California Assembly Bill 117 (2002) created Community Choice Aggregation

Local governments authorized to aggregate customer electric load and become the default provider

May form only in investor-owned utility territory

In September 2017, the Board authorized the CEO and GM to contract with VCEA

In January 2018, the Board authorized the CEO and GM to contract with EBCE

Today, contracting is complete and work is underway to support:

- June 1, 2018 launch for VCEA
- June 1, 2018 launch for EBCE Phase 1 (commercial and municipal)
- November 1, 2018 launch for EBCE Phase 2 (residential)

Peninsula Clean Energy

Launched October 2016

- Joint Power Agency consisting of San Mateo County and the cities of Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, East Palo Alto, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside
- 290,000 Customer Accounts

PCE Board and
Advisory Committee

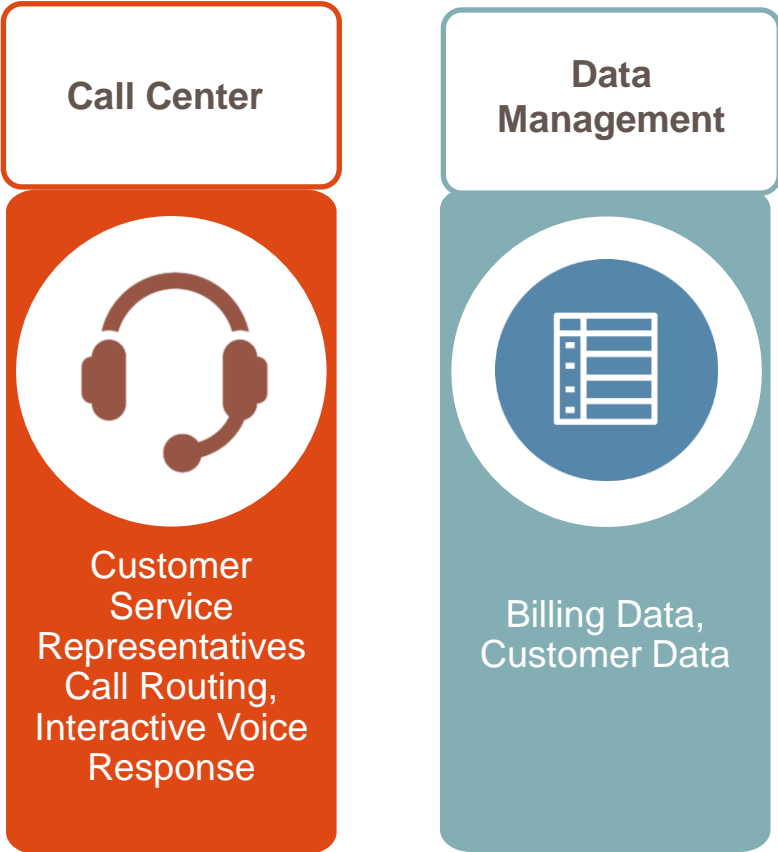
- 22 member Board of Directors (1 per JPA city, 2 for County)
- 15 Member Community Advisory Committee

PCE Mission

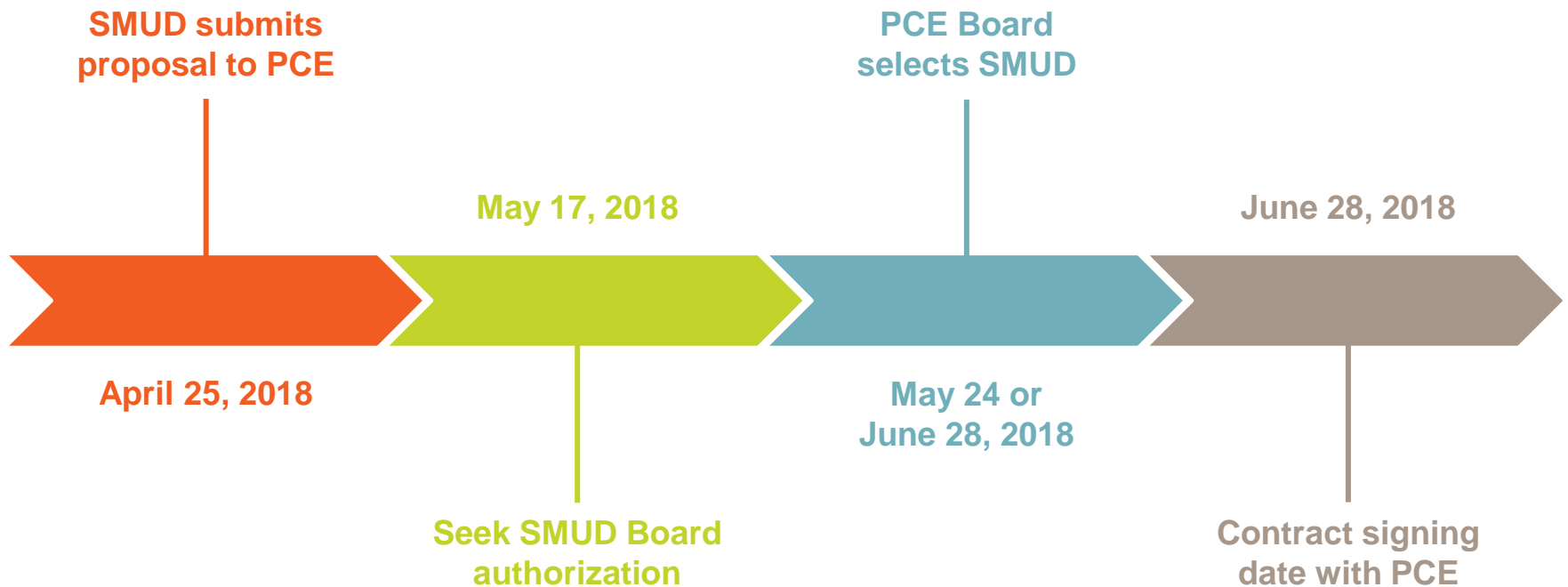
- Peninsula Clean Energy is San Mateo County's locally-controlled electricity provider. We are reducing greenhouse gas emissions and offering customer choice at competitive rates.

SMUD's Offering to PCE

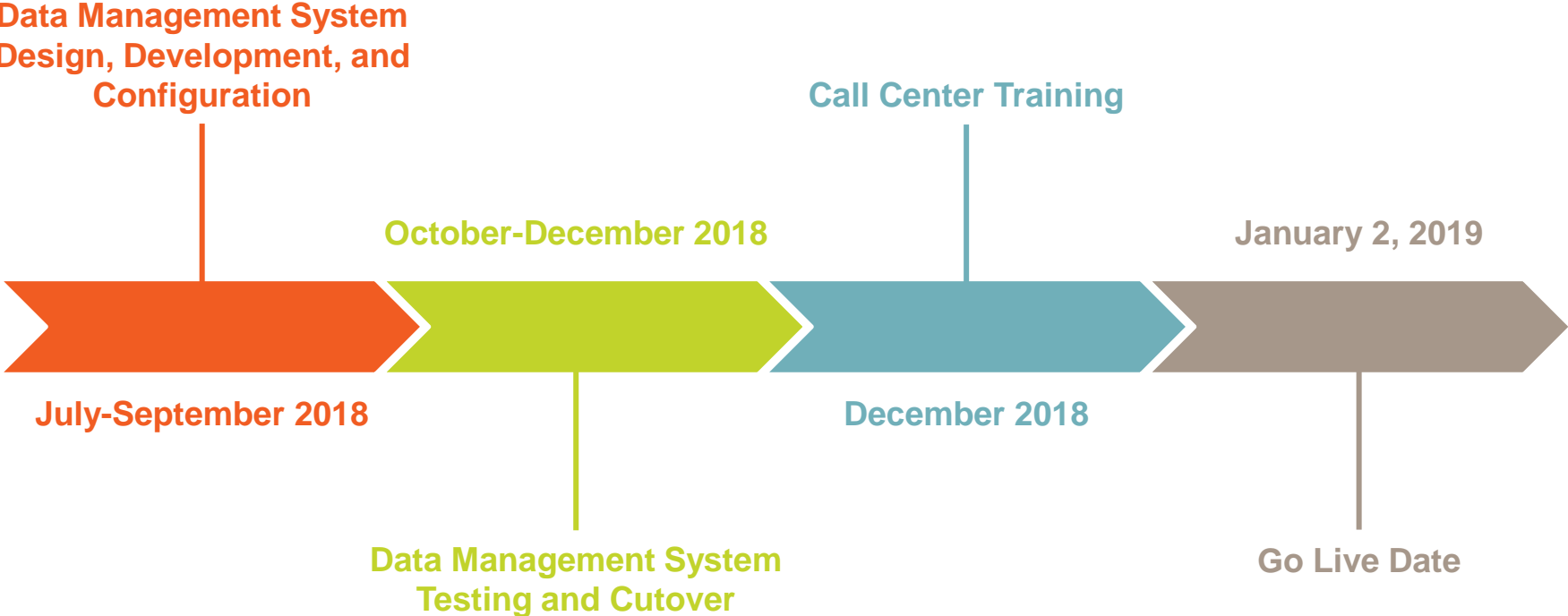
Contract to provide services until 2020 with option to extent



PCE and SMUD Contracting Timeline



Delivery Milestones



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