

**SUBCOMMITTEE AGENDA**

## Monday, May 23, 4:00 p.m.

**Pittsburg City Hall  
65 Civic Avenue, Shark Tank (1st Floor Conference Room)  
Pittsburg, CA 94565**

1. **Island Energy Update** 
   1. **Maintenance and Projects**
   2. **Development Update**
   3. **Rate Case & Financial Update**
   4. **Proposed Tariff Changes**
   5. **Renewable Portfolio Standard Update**
   6. **Next Advisory meeting May , 2016 10 AM (tentative)**
2. **Development Projects**
   1. **HDPA JPA Status**
   2. **Community Choice Aggregation – Background & County Research Project**
3. **Future Build**
   1. **Update**
4. **Community Outreach Program** *– Update of sponsorships and outreach in community*
5. **Pending Staff Reports & Resolutions**
   1. **Resolution approving Tariff changes**
      * **Exported Renewable Energy (ERE) Schedule – successor to Net Energy Metering**
      * **Changes to limit liability**
   2. **Resolution approving Island Energy electric and gas rates for FY2016-2017**
6. **Non-Agenda Items**
7. **Adjourn**