

# Before the Governing Board of Pioneer Community Energy

In the matter of: **ADOPTING A RESOLUTION  
AUTHORIZING THE PREPARATION OF  
ADDENDUM NO. 3 TO PIONEER COMMUNITY  
ENERGY'S IMPLEMENTATION PLAN AND  
STATEMENT OF INTENT AND AMENDMENT NO. 6  
TO PIONEER COMMUNITY ENERGY'S JOINT  
EXERCISE OF POWERS AGREEMENT TO ALLOW  
THE EXPANSION OF UNINCORPORATED NEVADA  
COUNTY.**

Resolution No.: 2023-26

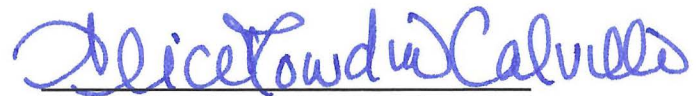
The following Resolution was duly passed by the Governing Board of Pioneer Community Energy at a regular meeting held September 28, 2023, by the following vote on roll call:

Ayes: Cortez, Dowdin Calvillo, Douglass, Hidahl, Holmes, Ivy, Janda, Jones, Petersen.

Noes: None.

Absent: Andreatta, Yarbrough.

Signed and approved by me after its passage.



Chair of the Governing Board

Attest:



Secretary

---

WHEREAS, Pioneer Community Energy has the authority to aggregate electric load to purchase and supply electricity for customers within its jurisdiction; and

WHEREAS, Unincorporated Nevada County has expressed an interest in joining Pioneer Community Energy; and

WHEREAS, the Governing Board will consider expansion of Pioneer Community Energy's service territory only when it is financially and strategically prudent; and

WHEREAS, the preparation of an amendment to the implementation plan and the joint exercise powers agreement is required to consider expansion; and

WHEREAS, the preparation of an amendment to the implementation plan and the joint exercise powers agreement does not bind Pioneer Community Energy to expansion of its service territory.

BE IT RESOLVED, the Governing Board of Pioneer Community Energy, State of California, hereby finds, declares, and resolves as follows:

1. The above recitals are true and correct.
2. The Governing Board hereby authorizes the preparation of Addendum No. 3 to Pioneer Community Energy's Implementation Plan and Statement of Intent and Amendment No. 6 to Pioneer Community Energy's Joint Exercise of Powers Agreement to allow the expansion of Unincorporated Nevada County.
3. This Resolution shall take effect immediately upon its adoption.