

APPROVED

MAR 16 2017

MCE BOARD MEETING MINUTES

Thursday, February 16, 2017

7:00 P.M.

THE CHARLES F. MCGLASHAN BOARD ROOM
1125 TAMALPAIS AVENUE, SAN RAFAEL, CA 94901

MARIN CLEAN ENERGY

Roll Call: Director Kate Sears called the regular Board meeting to order at 7:06 p.m. An established quorum was met.

Present: Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Tom Butt, Vice Chair, City of Richmond
Barbara Coler, Town of Fairfax
Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Claire McAuliffe, Alternate, City of Belvedere
Sashi McEntee, City of Mill Valley
Emmett O'Donnell, Town of Tiburon
P. Rupert Russell, Town of Ross
Kate Sears, Chair, County of Marin
Don Tatzin, City of Lafayette
Brad Wagenknecht, County of Napa
Kevin Wilk, City of Walnut Creek
Ray Withy, City of Sausalito

Absent: Arturo Cruz, City of San Pablo
Ford Greene, Town of San Anselmo
Andrew McCullough, City of San Rafael
Alan Schwartzman, City of Benicia

Staff: Greg Brehm, Director of Power Resources
John Dalessi, Operations and Development
Carol Dorsett, Operations Associate
Darlene Jackson, Board Clerk
Elizabeth Kelly, General Counsel
David McNeil, Finance and Project Manager
Byron Vosburg, Power Supply Contracts Manager
Dawn Weisz, Chief Executive Officer

1. Swearing In of New Board Member Kevin Wilk

CEO Dawn Weisz conducted the Oath of Office with new Board Member Kevin Wilk from the City of Walnut Creek. Director Wilk was welcomed to the Board.

APPROVED

2. Board Announcements (Discussion)

Board member Greg Lyman introduced City of El Cerrito Alternate, Paul Fadelli.

MARIN CLEAN ENERGY

3. Public Open Time (Discussion)

There were none.

4. Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz reported on the following:

- Welcomed newest Board Member Kevin Wilk, City of Walnut Creek.
- Acknowledged newly appointed Board member Arturo Cruz, City of San Pablo who was unable to attend tonight's meeting.
- Customer Programs Business Plan was distributed to each Board member and the Customer Programs team was acknowledged for their work on the Business Plan.
- Ribbon cutting ceremony at Freethy Industrial Park in Richmond on February 14, 2017. The Public Affairs team was acknowledged for their work in coordinating this event.
- Meeting Date Reminders:
 - Technical Committee will meet Thursday March 2nd at 9:00AM.
 - Executive Committee will meet Friday March 3rd at 12:00PM.

5. Consent Calendar (Discussion/Action)

- C.1 1.19.17 Meeting Minutes
- C.2 Approved Contracts Update
- C.3 New MCE Staff Position

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Haroff/O'Donnell) to approve Consent Calendar items C.1. It was M/S/C (Lyman/O'Donnell) to approve Consent Calendar items C.2 and C.3. Motion carried by unanimous vote: (Abstain on C.1: Bailey, Coler, McAuliffe and Wilk) (Absent: Cruz, Greene, McCullough, Russell and Wagenknecht).

6. Proposed Budget Amendment for FY 2016/17 (Discussion/Action)

Finance Manager, David McNeil, presented this item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Haroff/Tatzin) to approve the proposed Amendment to the FY 2016/17 Operating Fund Budget. Motion carried by unanimous vote: (Absent: Cruz, Greene, McCullough, Russell and Wagenknecht).

7. Proposed Rates for FY 2017/18 (Discussion/Action)

John Dalessi, Operations and Development presented this item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Bailey/Lyman) to accept the proposed rates contained in Attachment A, subject to approval of final FY 2017/18 rates in March 2017. Motion carried by unanimous vote: (Absent: Cruz, Greene, McCullough and Russell).

8. Proposed Budgets for FY 2017/18 (Discussion/Action)

David McNeil, Finance Manager, presented this discussion item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Haroff/Bailey) to accept the FY 2017/18 Operating Fund, Energy Efficiency Program Fund, Local Renewable Energy Development Fund, and Renewable Energy Reserve Fund Budgets, subject to final approval in March 2017. (Absent: Cruz, Greene and McCullough).

9. Delegation of Authorities and Contracting (Discussion/Action)

Beth Kelly, General Counsel, introduced this discussion item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Bailey/Athas) to adopt Proposed Resolution 2017-02 Delegating Contracting Authorities and approving updated Executive and Technical Committee Overview and Scope documents. (Absent: Cruz, Greene and McCullough).

10. Board Member & Staff Matters (Discussion)

There were none.

11. Adjournment

The Board of Directors adjourned the meeting at 9:32 p.m. to the next Regular Board Meeting on March 16, 2017.



Kate Sears, Chair

APPROVED

Attest:

MAR 16 2017



Dawn Weisz, Secretary

MARIN CLEAN ENERGY