

APPROVED

NOV 02 2017

MARIN CLEAN ENERGY

**MCE
TECHNICAL COMMITTEE MEETING
September 7, 2017
9:00 A.M.**

**The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

**Marten Law, PLLC
555 Montgomery Street, Suite 820
San Francisco, CA 94111-2560**

**3675 Mt. Diablo Blvd., Room 265
Lafayette, CA 94549**

Roll Call

Present: Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito (Dialing in)
Emmett O'Donnell, Town of Tiburon
Kate Sears, County of Marin, Chair
Don Tatzin, City of Lafayette (Dialing in)
Ray Withy, City of Sausalito

Staff: Rebecca Boyles, Account Manager
David Potovsky, Power Supply Contracts Manager
Byron Vosburg, Power Supply Contracts Manager
Dawn Weisz, Chief Executive Officer

Action Taken:

Agenda Item #3 – CEO Report (Discussion)

CEO Dawn Weisz reported on the following:

- AB 726
- AB 813
- SB 100

Agenda Item #4 – Approval of Minutes from 7.6.17 Meeting (Discussion/Action)

ACTION: It was M/S/C (Haroff/Lyman) to **approve minutes from 7.6.17 meeting**. Motion carried by unanimous 7-0 vote. (Abstain: Director Withy)

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Agenda Item #5 – Integrated Resource Plan: Review of Goals and Policies (Discussion)

Byron Vosburg, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

ACTION: No action required.

Agenda Item #6 – Power Resources Expansion Update (Discussion)

David Potovsky, Power Supply Contracts Manager, presented this item and addressed questions from the Committee

ACTION: No action required.

Agenda Item #7 – Bill Protection in the Time-of-Use Pilot (Discussion/Action)

Rebecca Boyles, Account Manager, presented this item and addressed questions from the Committee.

ACTION: It was M/S/C (Haroff/Withy) to approve the provision of Bill Protection for customers adversely affected by participating in the Default TOU Pilot for a 12-month period, except in exclusionary cases (as defined in Attachment A).

Agenda Item #8 – MCE Local and Union Workforce Update (Discussion)

CEO Dawn Weisz presented this item and addressed questions from the Committee.

ACTION: No action required.

The meeting was adjourned to the next scheduled meeting on October 5, 2017.


Kate Sears, Chair

ATTEST:


Dawn Weisz, Chief Executive Officer

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