Closed Session was called to order at 12:12 P.M. to discuss Real Estate Property Negotiations (Government § 54956.8) (Discussion/Action)

ACTION: It was M/S/C (Haroff/Greene) to authorize staff to complete negotiations and authorize CEO to sign lease agreement. Motion carried by unanimous vote. (Absent: Directors Birsan, Glover, McCaskill, Sears and Trotter).
The regular meeting was called to order at 12:27 P.M. by Acting Committee Chair, Sloan Bailey. A request was made by Committee Member Lisa Blackwell to reorder the Agenda due to time constraints.

ACTION: It was M/S/C (Greene/Blackwell) to re-order the meeting agenda. Motion carried by unanimous vote. (Absent: Directors Birsan, Glover, McCaskill, Sears and Trotter).

**Agenda Item #4 – Consent Calendar (Discussion/Action)**

- **C.1** 10.6.17 Meeting Minutes
- **C.2** Monthly Budget Update
- **C.3** First Amendment to Fifth Agreement with AEA
- **C.4** Seventh Agreement with CESC
- **C.5** Second Amendment to First Agreement with TEAA

ACTION: It was M/S/C (Greene/Haroff) to approve Consent Calendar. Motion carried by unanimous vote. (Absent: Directors Birsan, Glover, McCaskill, Sears and Trotter).

**Agenda Item #7 – California Community Choice Policy Engagement (Discussion/Action)**

CEO, Dawn Weisz, introduced this item and addressed questions from the Committee.
ACTION: It was M/S/C (Haroff/Greene) to authorize payment of policy engagement dues to CalCCA for CalCCA's fiscal year 2017/18 in an amount not to exceed $150,000, subject to Board approval of the FY 2017/18 Operating Fund Budget Amendment. Motion carried by unanimous vote. (Absent: Directors Birsan, Glover, McCaskill, Sears and Trotter).

**Agenda Item #8 – Fiscal Year 2017/18 Operating Fund Budget Amendment (Discussion/Action)**

Manager of Finance, David McNeil, introduced this item and addressed questions from the Committee.

ACTION: It was M/S/C (Greene/Blackwell) to recommend approval of the proposed Amendment to FY 2017/18 Operating Fund Budget to your Board at the November Board meeting. Motion carried by unanimous vote. (Absent: Directors Birsan, Glover, McCaskill, Sears and Trotter).

**Agenda Item #9 – Charles F. McGlashan Advocacy Award Nominations (Discussion/Action)**

Alexandra McGee, Community Power Organizer, introduced this item and addressed questions from the Committee.

ACTION: It was M/S/C (Coler/Athas) to select the 2017 recipient of the Charles F. McGlashan Advocacy Award to be presented at the November meeting of the MCE Board of Directors. The selected recipient was Rebecca Milliken of the El Cerrito Environmental Quality Commission. Motion carried by unanimous vote. (Absent: Directors Birsan, Glover, McCaskill, Sears and Trotter).

**Agenda Item #5 – Customer Programs Overview (Discussion)**

No action was required.

**Agenda Item #6 – Workforce & Supplier Diversity Policy (Discussion)**

No action was required.

**Agenda Item #10 – Review Draft 11.16.17 Board Agenda (Discussion)**
ACTION: No action was required.

The meeting was adjourned to the next scheduled Executive Committee Meeting on December 1, 2017.

Tom Butt, Executive Committee Chair

ATTEST:

Dawn Weisz, Chief Executive Officer

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