

MCE
EXECUTIVE COMMITTEE MEETING
Friday, December 1, 2017
12:30 P.M.

APPROVED

FEB 02 2018

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

MARIN CLEAN ENERGY

Remote location:

The City of Concord, Permit Center Conference Room, 1950 Parkside Dr., Concord, CA 94519

Roll Call

Present:

Denise Athas, City of Novato (San Rafael)
Sloan Bailey, Town of Corte Madera, Acting Committee Chair (San Rafael)
Edi Birsan, City of Concord (Concord)
Tom Butt, City of Richmond, Committee Chair (San Rafael)
Federal Glover, County of Contra Costa (Concord)
Ford Greene, Town of San Anselmo (San Rafael)
Kevin Haroff, City of Larkspur (San Rafael)
Bob McCaskill, City of Belvedere (San Rafael)
Kate Sears, County of Marin (San Rafael)
Dave Trotter, Town of Moraga (Concord)

Absent:

Lisa Blackwell, Town of Danville
Barbara Coler, Town of Fairfax

Staff:

Sarah Estes-Smith, Director of Internal Operations (San Rafael)
Jesica Flores-Brooks, Board Assistant (San Rafael)
Darlene Jackson, Board Clerk (San Rafael)
JR Killigrew, Community Development Manager (San Rafael)
Justin Kudo, Deputy Director of Account Services (San Rafael)
David McNeil, Manager of Finance (San Rafael)
Justine Parmelee, Internal Operations Manager (Concord)
Dawn Weisz, CEO (San Rafael)

Quorum was established and the regular Executive Committee meeting was called to order at 12:30 P.M. by Committee Chair, Tom Butt.

Agenda Item #3 – Report from the Chief Executive Officer (Discussion)

CEO, Dawn Weisz shared with the Committee information regarding the following:

- PCIA

- Ratesetting compressed schedule and the potential need for a January 2018 Special Executive Committee meeting to discuss ratesetting
- MCE's Holiday Party, December 15, 2017
- Deep Green Award presentations by JR Killigrew to the Cities of Belvedere and Larkspur and the Town of San Anselmo
- There is no Executive Committee meeting scheduled for January 2018

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

- C.1 11.3.17 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 First Amendment to Professional Services Agreement with Mogo Interactive
- C.4 Second Agreement with Nest Labs, Inc.
- C.5 First Agreement with Mojo Associates
- C.6 Revisions to Policy 012 – Dogs in the Workplace

ACTION: It was M/S/C (Sears/Greene) to **approve Consent Calendar**. Motion carried by unanimous vote. (Abstain: Directors Birsan, Sears and Trotter on C.1; Director Bailey on C.4 and C.5) (Absent: Directors Blackwell and Coler).

Agenda Item #5 – Net Energy Metering Tariff Adjustment (Discussion/Action)

Justin Kudo, Deputy Director of Account Services introduced this item and addressed questions from the Committee.

ACTION: No vote. Committee recommended further discussion at Technical Committee and full Board.

Agenda Item #6 – MCE Supplier Diversity Symposium (Discussion)

CEO, Dawn Weisz introduced this item, announced the Symposium is scheduled for Friday, January 26, 2018 in the Council Chambers of the City of Richmond, and addressed questions from the Committee.

The meeting was adjourned at 1:46 P.M. to the next scheduled Executive Committee Meeting on February 2, 2018.

SCS
for Tom Butt



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer