

MCE
TECHNICAL COMMITTEE MEETING
February 1, 2018
9:30 A.M.

APPROVED

APR 05 2018

MARIN CLEAN ENERGY

One Concord Center
2300 Clayton Road, Room 650
Concord, CA 94520

Remote locations:

MCE, Barbara George Room, 1125 Tamalpais Avenue, San Rafael, CA 94901

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

The City of San Ramon, 7000 Bollinger Canyon Rd., Room 256, San Ramon, CA 94583

Roll Call

Present: Ford Greene, Town of San Anselmo (San Rafael), Acting Chair
Kevin Haroff, City of Larkspur (San Rafael)
Scott Perkins, City of San Ramon (San Ramon)
Rob Schroder, City of Martinez (Concord)
Don Tatzin, City of Lafayette (Concord)
Ray Withy, City of Sausalito (San Rafael)

Absent: Greg Lyman, City of El Cerrito
Kate Sears, County of Marin

Staff: Greg Brehm, Director of Power Resources (Concord)
Jessica Brooks, Board Assistant (San Rafael)
John Dalessi, Operations and Development (Dial-in)
Darlene Jackson, Board Clerk (Concord)
Sam Kang, Resource Planning (Concord)
Paul Liotsakis, Customer Programs Manager (Concord)
David McNeil, Finance Manager (San Rafael)
Justine Parmelee, Internal Operations Manager (Concord)
David Potovsky, Power Supply Contracts Manager (Concord)
Lindsay Saxby, Power Supply Contracts Manager (Concord)
Enyo Senyo-Mensah, Operations Assistant (Concord)
Alice Stover, Manager of Customer Programs, Policy and Planning (Concord)
Dawn Weisz, Chief Executive Officer (Concord)

The meeting was called to order at 9:35 A.M. by Acting Committee Chair, Ford Greene.

Action Taken:

Agenda Item #2 – Public Open Time (Discussion)

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Member of the public from El Cerrito shared that he would like to see the Meeting Packets remain on the website meeting page a few days longer before they are removed.

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

CEO Dawn Weisz presented a brief report and addressed questions from the Committee:

- Success of the Supplier Diversity Symposium on January 26, 2018 at the City of Richmond.
- Additions to Ad Hoc Contracts Committee and potentially other Committees will be open at the February 15th Board Meeting.
- We may be looking for a new Technical Committee Meeting time.
- IOUs have filed a Joint Petition for Modification to change the Code of Conduct. MCE will file comments within the next 29 days.
- Beckie Menten, Director of Customer Programs, announced that she is leaving MCE effective February 2, 2018.

Acting Committee Chair asked for public comment and there was none.

Agenda Item #4 – Approval of 12.7.17 Meeting Minutes (Discussion/Action)

Acting Committee Chair, Ford Greene asked for public comment and there was none.

ACTION: It was M/S/C (Tatzin/Greene) to approve 12.7.17 meeting minutes with adjustment reflecting Director Scott Perkins called into the meeting from San Ramon. Motion carried by unanimous 6-0 vote. (Absent: Directors Lyman and Sears).

Agenda Item #5 – Open Season 2018 for Renewable Energy and Energy Storage (Discussion)

Lindsay Saxby, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

Acting Committee Chair, Ford Greene asked for public comment and there was none.

ACTION: No action required.

Agenda Item #6 – IBEW Leadership and Workforce Issues (Discussion)

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

Acting Committee Chair, Ford Greene asked for public comment and there was none.

ACTION: No action required.

Agenda Item #7 – Strategic Plan Update: Program Evaluation and Selection (Discussion)

Alice Stover, Customer Programs Manager of Policy and Planning presented this item and along with several staff members, addressed questions from the Committee.

Acting Committee Chair, Ford Greene asked for public comment and there was none.

ACTION: No action required.

Agenda Item #8 – Power Purchase and Sale Agreement with Sand Hill C, LLC Update (Discussion)

David Potovsky, Power Supply Contracts Manager, presented this item. He shared with the Committee that due to increased cost, the offer and contract were rescinded and the project has been moved to Open Season. Mr. Potovsky addressed questions from the Committee.

Acting Committee Chair, Ford Greene asked for public comment and there was comment from El Cerrito member of the public Howdy Goudey.

ACTION: No action required.

Agenda Item #9 – MCE Electric Vehicle Infrastructure Rebate Program (Discussion)

Paul Liotsakis, Customer Programs Manager, presented this item and addressed questions from the Committee.

Acting Committee Chair, Ford Greene asked for public comment and there was none.

ACTION: No action required.

The meeting was adjourned at 11:43 A.M. to the next scheduled meeting on March 1, 2018.


Ford Greene, Acting Committee Chair

ATTEST:


Dawn Weisz, Chief Executive Officer