

APPROVED

JUL 06 2018

**MCE
EXECUTIVE COMMITTEE MEETING
Friday, May 4, 2018
12:00 P.M.**

MARIN CLEAN ENERGY

**One Concord Center, 2300 Clayton Road, Room 1150, Concord, CA 94520
The Barbara George Conference Room, 1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

Present: Denise Athas, City of Novato (*San Rafael*)
Sloan Bailey, Town of Corte Madera (*San Rafael*)
Lisa Blackwell, Town of Danville (*Concord*)
Barbara Coler, Town of Fairfax (*San Rafael*)
Ford Greene, Town of San Anselmo (*San Rafael*)
Kevin Haroff, City of Larkspur (*San Rafael*)
Kate Sears, County of Marin (*San Rafael*)
Dave Trotter, Town of Moraga (*Concord*)

Absent: Tom Butt, City of Richmond
Federal Glover, Contra Costa County
Bob McCaskill, City of Belvedere

Staff: Jessica Brooks, Board Assistant (San Rafael)
Meaghan Doran, Manager of Customer Programs (San Rafael)
Sarah Estes-Smith, Director of Internal Operations (San Rafael)
Katie Gaier, Manager of Human Resources (San Rafael)
Darlene Jackson, Board Clerk/Executive Assistant to CEO (Concord)
Greg Stepanicich, Special Counsel (San Rafael)
Dawn Weisz, CEO (Concord)

Quorum was established and the regular Executive Committee meeting was called to order by Chair Kate Sears.

Agenda Item #03 – Report from Chief Executive Officer (Discussion)

- Ms. Weisz reported that San Rafael staff has transitioned to the new Concord office, and the first official meeting, Technical Committee was held at the new location. A tour of the new office will be planned within the next few months.
- MCE has requested and been provided with a grant from BAAQMD to provide \$1M to fire-affected homes in Napa.

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- New development announcement – The CPUC has issued a white paper regarding customer choice. They are calling it the “Green Book.” A summary of the “Draft Green Book: Exploring Customer Choice in California will be circulated to the entire Board soon.
 - A few CCAs will be launching in June 2018 (Valley Clean Energy, East Bay Clean Energy, Solana Beach and King City). Due to the Resolution attempting to limit CCA startup in California, a few have withdrawn their 2018 startup plans.
 - Thank you to the Board members who completed the 2018 Board Survey. The information gathered is included in MCE’s Strategic Plan and reviewed to determine how we might better serve your Board.
 - We are likely not to hold a Board meeting in June.

Agenda Item #04 – Consent Calendar (Discussion/Action)

C.1 Approval of 4.6.18 Meeting minutes

Chair Sears asked for public comment and there was none.

Action: It was M/S/C (Bailey/Greene) to **approve Consent Calendar Items C.1.** approval of 4.6.18 Meeting Minutes. Motion carried by unanimous roll call vote. (Absent: Directors Butt, Glover, and McCaskill)

Agenda #05 - FY 2017/18 Budget Update (Discussion)

Action: This item was deferred to the June Board meeting.

Agenda #06 - MCE Electric Vehicle Program Update (Discussion)

Action: This item was deferred to the June Board meeting.

Agenda #07 - Green and Healthy Homes Initiative (GHHI) Marin Program Update (Discussion)

Action: This item was deferred to the June Board meeting.

Agenda #08 - MCE Job Description: Chief Executive Officer (Discussion/Action)

Action: This item was deferred to the June Board meeting.

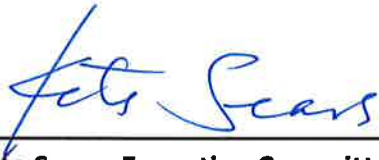
Agenda #09 - Compensation Studies for Director of Power Resources and Community Affairs Coordinator (Discussion/Action)

Katie Gaier, Manager of Human Resources, presented this item and addressed questions from the Committee.

Chair Sears asked for public comment and there was none.

Action: It was M/S/C (Coler/Athas) to **approve compensation studies for Director of Power Resources and Community Affairs Coordinator**. Motion carried by unanimous roll call vote. (Absent: Directors Butt, Glover, and McCaskill)

The meeting was adjourned at 2:04 P.M. to the next scheduled Executive Committee Meeting on June 1, 2018.



Kate Sears, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer