

MCE
TECHNICAL COMMITTEE MEETING
May 3, 2018
8:30 A.M.

APPROVED

AUG 30 2018

MARIN CLEAN ENERGY

The Barbara George Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
One Concord Center, 2300 Clayton Road, Room 1150, Concord, CA 94520
The City of El Cerrito, Hillside Conference Room, 10890 San Pablo Avenue, CA 94530
The City of San Ramon, 7000 Bollinger Canyon Rd., Room 256, San Ramon, CA 94583

Roll Call

Present: Kevin Haroff, City of Larkspur (**San Rafael**)
Greg Lyman, City of El Cerrito (**El Cerrito**)
Scott Perkins, City of San Ramon (**San Ramon**)
Kate Sears, County of Marin (**San Rafael**)
Don Tatzin, City of Lafayette (**Concord**)
Ray Withy, City of Sausalito (**San Rafael**)

Absent: Rob Schroder, City of Martinez

Staff: Greg Brehm, Director of Power Resources (**Concord**)
Jessica Brooks, Board Assistant (**San Rafael**)
Kirby Dusel, Resource Planning & Renewable Energy (**Concord**)
Darlene Jackson, Board Clerk (**Concord**)
Sam Kang, Resource Planning (**Concord**)
J.R. Killigrew, Community Development Manager (**Concord**)
David McNeil, Manager of Finance (**San Rafael**)
Enyonam Senyo-Mensah, Operations Assistant (**Concord**)
Lindsay Saxby, Power Supply Contracts Manager (**San Rafael**)
CC Song, Senior Policy Analyst (**Concord**)
Dawn Weisz, Chief Executive Officer (**Concord**)

The meeting was called to order at 8:35 A.M. by Committee Chair, Kate Sears.

Action Taken:

Agenda Item #2 – Public Open Time

Members of the public Doug Wilson, Marin Conservation League Board member, and Howdy Goudey, El Cerrito, had comments.

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

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

- New development – CPUC is issuing a “white paper” on customer choice that will be entitled the “Green Book.” A link where the “Green Book” can be reviewed will be provided to the Committee.

- APPROVED
- A few CCAs will be launching in June 2018 (Valley Clean Energy, East Bay Clean Energy, Solana Beach and King City).

Committee Chair Kate Sears asked for public comment and there was none.

Agenda Item #4 – 4.19.18 Meeting Minutes (Discussion/Action)

Committee Chair Kate Sears asked for public comment and there was none.

ACTION: It was M/S/C (Withy/Haroff) to **approve 4.19.18 meeting minutes**. Motion carried by unanimous roll call vote. (Absent: Director Schroder).

Agenda Item #5 – Proposed Power Purchase and Sale Agreement with Strauss Wind, LLC (Discussion/Action)

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

Committee Chair Kate Sears asked for public comment and there was none.

ACTION: It was M/S/C (Haroff/Tatzin) to **authorize execution of Power Purchase and Sale Agreement with Strauss Wind, LLC for renewable energy supply**. Motion carried by unanimous roll call vote. (Absent: Director Schroder).

Agenda Item #6 – MCE Greenhouse Gas Reporting and Power Supply Statistics (Discussion)

Kirby Dusel, Resource Planning and Renewable Energy, presented this item and addressed questions from the Committee.

Committee Chair Kate Sears asked for public comment and there was none.

ACTION: No action required.

Agenda Item #7 – Update on AB1110 Proceeding and Integrated Resource Plan Proceeding (Discussion)

CC Song, Senior Policy Analyst, presented this item and addressed questions from the Board.

Committee Chair Kate Sears asked for public comment and there were comments from members of the public Doug Wilson, Pam Reaves and Howdy Goudey.

ACTION: No action required.

Agenda Item #8 – MCE Electric Vehicle Program Update (Discussion)

J.R. Killigrew, Community Development Manager, presented this item and addressed questions from the Committee.

Committee Chair; Kate Sears asked for public comment and there were comments from members of the public Pam Reaves and Howdy Goudey.

ACTION: No action required.

The meeting was adjourned at 11:05 A.M. to the next scheduled meeting on June 7, 2018.

Kevin Harlow for Kate Sears

Kate Sears, Committee Chair

ATTEST:

Dawn Weisz

Dawn Weisz, Chief Executive Officer