

MCE BOARD MEETING MINUTES

Thursday, May 17, 2018

7:00 P.M.

**One Concord Center
2300 Clayton Road, Suite 1150
Concord, CA 94520**

**MCE Charles F. McGlashan Board Room
1125 Tamalpais Avenue
San Rafael, CA 94901**

APPROVED

JUL 19 2018

MARIN CLEAN ENERGY

Roll Call: Director Kate Sears called the regular Board meeting to order at 7:38 p.m. By roll call, an established quorum was met.

Present: Sloan Bailey, Town of Corte Madera (*San Rafael*)
Juan Banales, City of Pittsburg (*Concord*)
Tom Butt, City of Richmond (*San Rafael*)
Rich Carlston, City of Walnut Creek (*Concord*)
Barbara Coler, Town of Fairfax (*San Rafael*)
Ford Greene, Town of San Anselmo (*San Rafael*)
Kevin Haroff, City of Larkspur (*San Rafael*)
Sue Higgins, City of Oakley (*Concord*)
Greg Lyman, City of El Cerrito (*San Rafael*)
Bob McCaskill, City of Belvedere (*San Rafael*)
Sashi McEntee, City of Mill Valley (*San Rafael*)
Tim McGallian, City of Concord (*Concord*)
Scott Perkins, City of San Ramon (*Concord*)
Rob Schroder, City of Martinez (*Concord*)
Alan Schwartzman, City of Benicia (*Concord*)
Kate Sears, Chair, County of Marin (*San Rafael*)
Robert Storer, Town of Danville (*Concord*)
Maureen Toms, City of Pinole (*Concord*)
Don Tatzin, City of Lafayette (*Concord*)
Dave Trotter, Town of Moraga (*Concord*)
Brad Wagenknecht, County of Napa (*San Rafael*)
Ray Withy, City of Sausalito (*San Rafael*)

Absent: Denise Athas, City of Novato
Arturo Cruz, City of San Pablo
Federal Glover, County of Contra Costa
Andrew McCullough, City of San Rafael
Jon Welner, Town of Tiburon
P. Rupert Russell, Town of Ross

Staff: Jessica Brooks, Board Assistant (*San Rafael*)
Sherry Clark, Administrative Assistant (*Concord*)
John Dalessi, Operations and Development (*Concord*)
Kirby Dusel, Resource Planning and Renewable Energy Programs (*Concord*)

Darlene Jackson, Board Clerk (*Concord*)
Sam Kang, Resource Planning (*Concord*)
Elizabeth Kelly, General Counsel (*San Rafael*)
David McNeil, Manager of Finance (*San Rafael*)
CC Song, Senior Policy Analyst (*San Rafael*)
Alice Stover, Director of Customer Programs (*Concord*)
Dawn Weisz, Chief Executive Officer (*Concord*)

1. **Board Announcements (Discussion)**

There were none.

2. **Public Open Time (Discussion)**

Chair Sears opened the public comment period and there were no speakers.

3. **Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz, reported the following:

- Ms. Weisz introduced Vicken Kasarjian, Chief Operating Officer.
- Ms. Weisz announced that the new Concord office is now fully operational and acknowledged the efforts of our Internal Operations Team in making the transition successful.
- Ms. Weisz announced that CAISO approved MCE's application to become a Scheduling Coordinator. We are now in the process of determining timing on making this transition.
- Ms. Weisz announced MCE has achieved a credit rating. She shared that MCE is very pleased with the positive outcome and offered a huge thank you to our Board, Finance Manager, Internal Operations and Procurement teams, and Pacific Energy Advisors for all the hard work to get us here. MCE is the first CCA in the state to receive a rating, and we expect this will help pave the way for other CCA's to follow.
- Ms. Weisz announced a few CCA's are gearing up to launch in June 2018 (Valley Clean Energy, East Bay Clean Energy, Solana Beach, King City) but due to the Resolution attempting to limit CCA startup in California, a few have withdrawn their 2018 startup.
- Ms. Weisz announced that we are likely not to hold a Board meeting in June.

4. **Consent Calendar (Discussion/Action)**

- C.1 Approval of 4.19.18 Meeting Minutes
- C.2 Approved Contracts Update
- C.3 Proposed First Agreement with Cloud Co-Op, LLC and Proposed POWERPATH Master Services Agreement with Aiqueous
- C.4 Board of Directors Voting Shares Update

Chair Sears opened the public comment period and there were no speakers.

Action: It was M/S/C (Perkins/Higgins) to **approve Consent Calendar**. Motion carried by unanimous roll call vote. (Abstain on C.1: Directors Storer, McEntee)(Absent: Directors Athas, Cruz, Glover, McCullough, Welner, and Russell).

5. **MCE Napa County Fire Rebuild Program in partnership with the Bay Area Air Quality Management District, Bay Area Regional Energy Network, County of Napa, and PG&E (Discussion)**

Alice Stover, Director of Customer Programs, introduced this item and addressed questions from Board members.

Action: No action required.

6. **MCE Greenhouse Gas Reporting and Power Supply Statistics (Discussion)**

Kirby Dusel, Resource Planning and Renewable Energy Programs, introduced this item and addressed questions from Board members.

Action: No action required.

7. **Update on AB1110 Proceeding and Integrated Resource Plan Proceeding (Discussion)**

CC Song, Senior Policy Analyst, introduced this item and addressed questions from Board members.

Action: No action required.

8. **Proposed FY 2017/18 Operating Fund Budget Amendment (Discussion/Action)**

David McNeil, Manager of Finance, introduced this item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

Action: It was M/S/C (McCaskill/Bailey) to approve **proposed FY 2017/18 Operating Fund Budget Amendment**. Motion carried by unanimous roll call vote. (Absent: Directors Athas, Cruz, McCullough, Welner, and Russell).

9. **Ratesetting Process Overview (Discussion)**

John Dalessi, Operations and Development, introduced this item and addressed questions from Board members.

Action: No action required.

10. **Resolution No. 2018-06 Establishing the Annual Salary for the Chief Executive Officer (Discussion/Action)**

Item was removed from the agenda.

Action: No action was taken.

11. Communications Update (Discussion)

Jamie Tuckey, Director of Public Affairs, introduced this item and addressed questions from Board members.

Action: No action required.

12. Policy Update on Regulatory and Legislative Items (Discussion)

Beth Kelly, General Counsel, introduced this item and addressed questions from Board members.

Action: No action required.

13. Board Member & Staff Matters (Discussion)

Rich Carlston announced that all Walnut Creek City operations opted up to Deep Green.

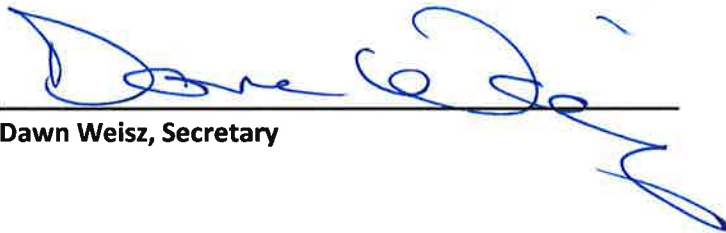
14. Adjournment

Chair Kate Sears adjourned the meeting at 9:50 p.m. to the next scheduled Board Meeting on June 14, 2018.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary