

MCE BOARD MEETING MINUTES
Thursday, July 19, 2018
7:00 P.M.

Mt. Diablo Room
2300 Clayton Road, Suite 1150
Concord, CA 94520

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

APPROVED

OCT 18 2018

MARIN CLEAN ENERGY

Roll Call: Director Kate Sears called the regular Board meeting to order at 7:01 p.m. by roll call, an established quorum was met.

Present: Denise Athas, City of Novato (*San Rafael*)
Sloan Bailey, Town of Corte Madera (*San Rafael*)
Juan Banales, City of Pittsburg (*Concord*)
Edi Birsan City of Concord (*San Rafael*)
Tom Butt, City of Richmond (*San Rafael*)
Barbara Coler, Town of Fairfax (*San Rafael*)
Federal Glover, County of Contra Costa (*Concord*)
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*)
Andrew McCullough, City of San Rafael (*San Rafael*)
Teresa Onoda, Alt. Town of Moraga (*Concord*)
Elizabeth Patterson, Alt. City of Benicia (*Concord*)
Scott Perkins, City of San Ramon (*Concord*)
Rob Schroder, City of Martinez (*Concord*)
Kate Sears, Chair, County of Marin (*San Rafael*)
Robert Storer, Alt. Town of Danville (*Concord*)
Maureen Toms, City of Pinole (*Concord*)
Brad Wagenknecht, County of Napa (*San Rafael*)
Kevin Wilk, Alt. Walnut Creek (*Concord*)
Ray Withy, City of Sausalito (*San Rafael*)

Absent: Arturo Cruz, City of San Pablo
Sashi McEntee, City of Mill Valley
P. Rupert Russell, Town of Ross
Don Tatzin, City of Lafayette
Jon Welner, Town of Tiburon

Staff: Lia Anzures, Internal Operations Assistant (*San Rafael*)
Greg Brehm, Director of Power Resources (*San Rafael*)
Jessica Brooks, Board Assistant (*San Rafael*)
John Dalessi, Operations and Development (*Concord*)
Sarah Estes-Smith, Director of Internal Operations (*Concord*)
Katie Gaier, Manager of Human Resources (*San Rafael*)
Darlene Jackson, Board Clerk (*Concord*)

Sam Kang, Resource Planning (*Concord*)
Vicken Kasarjian, Chief Operating Officer (*San Rafael*)
Elizabeth Kelly, General Counsel (*San Rafael*)
Inder Khalsa, Special Counsel (*San Rafael*)
David McNeil, Manager of Finance (*San Rafael*)
Troy Nordquist, Legal and Policy Assistant (*Concord*)
CC Song, Senior Policy Analyst (*San Rafael*)
Alice Stover, Director of Customer Programs (*Concord*)
Shalini Swaroop, Director of Regulatory and Legislative Policy (*San Rafael*)
Dawn Weisz, Chief Executive Officer (*Concord*)

1. Board Announcements (Discussion)

Dawn Weisz, Chief Executive Officer introduced Vicken Kasarjian, Chief Operating Officer.

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 reminded meeting participants to state their name before speaking into the mics so that they can be heard in both locations.
- Ms. Weisz reminded Board members to sign up for a unique opportunity to tour MCE's newest California wind and solar projects located within the heart of the Southern California Central Valley, both of which are expected to go online in October. The tour day is Tuesday, August 21st and registration will stay open until we hit the maximum of 14 Board members, or until Monday at noon. This will be a full day event from 6:30AM-9:30PM and is open to MCE Board Members and staff only.
- Ms. Weisz informed Board members that MCE will most likely not hold an August Board meeting but Technical Committee meeting will be held on August 2, 2018 at 8:30AM.
- Ms. Weisz informed Board members of the annual Board Retreat that will be held from 9AM-4PM on Friday, September 28th at the Richmond Memorial Auditorium.

4. Consent Calendar (Discussion/Action)

- C.1 Approval of 5.17.18 Meeting Minutes
- C.2 Approved Contracts Update
- C.3 New Staff Position – Finance Analyst
- C.4 New Staff Position – IT Systems Manager
- C.5 Resolution 2018-06 Establishing the Authority Certificate and Trading Authorization for Brokerage Accounts with JP Morgan

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

Action: It was M/S/C (Bailey/Wagenknecht) to **approve Consent Calendar**. Motion carried by unanimous roll call vote. (Absent: Directors Cruz, McEntee, Russell, Tatzin, and Welner).

5. CPUC Integrated Resource Plan Standard Load Serving Entity Template Submission (Discussion/Action)

Greg Brehm, Director of Power Resources, 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 (Bailey/Greene) to **approve the CPUC IRP Compliance Filing**. Motion carried by unanimous roll call vote. (Absent: Directors Cruz, McEntee, Russell, Tatzin, and Welner).

6. Adjustment to Scope of Work for Technical Committee (Discussion/Action)

Beth Kelly, General Counsel, 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 (Patterson/Lyman) to **approve adjustments to the Scope of Work for Technical Committee**. Motion carried by unanimous roll call vote. (Absent: Directors Cruz, McEntee, Russell, Tatzin, and Welner).

7. Resolution 2018-07 Establishing the Annual Salary for the Chief Executive Officer (Discussion/Action)

Inder Khalsa, Special Counsel, 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 (Butt/Greene) to **adopt Resolution 2018-07 Establishing the Annual Salary for the Chief Executive Officer**. Motion carried by majority roll call vote. (Noes: Director Storer) (Absent: Directors Cruz, McEntee, Russell, Tatzin, and Welner).

8. Energy Efficiency Business Plan Update (Discussion)

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

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

Action: No action required.

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

Shalini Swaroop, Director of Regulatory and Legislative Policy, introduced this item and addressed questions from Board members.

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

Action: No action required.

10. Board Member & Staff Matters (Discussion)

Director Lyman announced City Manager Scott Hanin is retiring at the end of the calendar year. City council named Assistant City Manager Karen Pinkos as his replacement.

Director Butt mentioned the audio was better than the last meeting.

Chair Sears recommended a split projection between PPT and speaker for future meetings, if possible.

11. Adjournment

Chair Sears adjourned the meeting at 8:36 p.m. to the next scheduled Board Meeting on August 16, 2018.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary