

APPROVED

OCT 05 2018

**MCE
EXECUTIVE COMMITTEE MEETING
Friday, July 6, 2018
12:00 P.M.**

MARIN CLEAN ENERGY

**The Charles F. McGlashan Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
The Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94520
Marten Law PLCC, Four Embarcadero Center, Suite 1400, San Francisco, CA 94111**

Roll Call

Present:

Denise Athas, City of Novato (*San Rafael*)
Edi Birsan, Concord (*Concord*)
Tom Butt, City of Richmond (*San Rafael*)
Barbara Coler, Town of Fairfax (*San Rafael*)
Ford Greene, Town of San Anselmo (*San Rafael*)
Kevin Haroff, City of Larkspur (*San Rafael*)
Bob McCaskill, City of Belvedere (*San Rafael*)
Kate Sears, County of Marin (*San Rafael*)
Robert Storer, Alt., Town of Danville (*Concord*)

Absent:

Sloan Bailey, Town of Corte Madera
Federal Glover, Contra Costa County
Dave Trotter, Town of Moraga

Staff:

Jesica Brooks, Board Assistant (*San Rafael*)
John Dalessi, Planning and Implementation (*Dial-In*)
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*)
Vicken Kasarjian, Chief Operating Officer (*San Rafael*)
Sam Kang, Resource Planning (*Dial-in*)
Beth Kelly, General Counsel (*San Rafael*)
Joey Lande, Customer Programs Manager (*San Rafael*)
David McNeil, Manager of Finance (*San Rafael*)
Enyo Senyo-Mensah, Internal Operations Assistant (*Concord*)
CC Song, Senior Policy Analyst Legal and Policy (*San Rafael*)
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 Tom Butt.

Agenda Item #04 – Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz shared with the Committee information regarding the following:

- APPROVED
- It is likely that there will be no August Board meeting.
 - Detailed Regulatory update will be presented at the 7.19.18 Board meeting to include proceedings for:
 - August oral arguments
 - Resource Adequacy
 - Integrated Resource Plan
 - Legislative Bills
 - Huge thank you to Chair Sears in representing MCE and speaking at the CPUC Customer Choice En Banc.

Agenda Item #05 – Consent Calendar (Discussion/Action)

- C.1 Approval of 5.4.18 Meeting Minutes
- C.2 1st Agreement with Cohen Ventures, Inc.
- C.3 Monthly Budget Update
- C.4 CalCCA Membership Dues

Chair Butt asked for public comment and there were comments from member of the public Rebecca Collins.

Action: It was M/S/C (Athas/Sears) to **approve Consent Calendar Items C.1 and C.2**. It was M/S/C (Coler/Greene) to **approve Consent Calendar item C.4**. Item C.3 was removed from the Consent Calendar to be presented at the next Executive Committee meeting. Motion carried by unanimous roll call vote. (Absent: Directors Bailey, Glover, and Trotter)

Agenda #06 – CPUC Integrated Resource Plan Standard Load Serving Entity Template Submission (Discussion/Action)

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

Chair Butt asked for public comment and there was none.

Action: It was M/S/C (Greene/Sears) to **approve CPUC Integrated Resource Plan Standard Load Serving Entity Template**. Motion carried by unanimous roll call vote. (Absent: Directors Bailey, Glover, Haroff and Trotter)

Agenda #07 – Adjustment to Scope of Work for Technical Committee (Discussion/Action)

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

Agenda #08 – Land Use and Powers under the Joint Powers Authority (Discussion)

Action: This item was deferred to the September Board Retreat.

Agenda #09 – New MCE Staff Position (Discussion/Action)

Action: This item was deferred to the August Executive Committee meeting.

Agenda #10 – Discuss Topics for Board Retreat in September (Discussion)

Action: This item was deferred to the August Executive Committee meeting.

The meeting was adjourned at 2:10 P.M. to the next scheduled Executive Committee Meeting on August 3, 2018.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

