

APPROVED

OCT 08 2018

**MCE
TECHNICAL COMMITTEE MEETING
August 30, 2018
8:30 A.M.**

MARIN CLEAN ENERGY

Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94520
City of El Cerrito, Hillside Conference Room, 10890 San Pablo Avenue, CA 94530
City of San Ramon, 7000 Bollinger Canyon Road, Room 256, San Ramon, CA 94583

Roll Call

Present: Kevin Haroff, City of Larkspur, Acting Chair (**San Rafael**)
Greg Lyman, City of El Cerrito (**El Cerrito**)
Scott Perkins, City of San Ramon (**San Ramon**)
Don Tatzin, City of Lafayette (**Concord**)

Absent: Rob Schroder, City of Martinez
Kate Sears, County of Marin
Ray Withy, City of Sausalito

Staff: Jessica Brooks, Board Assistant (**San Rafael**)
Kirby Dusel, Resource Planning & Renewable Energy (**Concord**)
Darlene Jackson, Board Clerk (**Concord**)
Vicken Kasarjian, Chief Operating Officer (**San Rafael**)
David McNeil, Manager of Finance (**San Rafael**)
Lindsay Saxby, Power Supply Contracts Manager (**San Rafael**)
Enyonam Senyo-Mensah, Operations Assistant (**Concord**)
Dawn Weisz, Chief Executive Officer (**Concord**)
Sandra Zelaya, Public Affairs Assistant (**Concord**)

The meeting was called to order at 8:33 A.M. by Acting Chair, Kevin Haroff.

Action Taken:

Agenda Item #3 – Public Open Time

Acting Chair Haroff asked for public comment and there was none.

Agenda Item #4 – Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz presented on the following items:

- SB100 – passed; SB237 and AB893 – tracking
- Regulatory – Integrated Resource Plan submitted to the CPUC
- PCIA is currently the main focus in MCE's Regulatory Department
- Upcoming Events:

- APPROVED
- CalCCA Annual Meeting – September 5-6 – Monterey, CA
 - Global Climate Summit – September 11-13 – San Francisco, CA
 - MCE Board Retreat and Annual Review – September 28 – Richmond, CA
 - CASIO Symposium – October 17-18 – Sacramento, CA

Acting Chair Haroff asked for public comment and there was none.

Agenda Item #5 – 5.3.18 Meeting Minutes (Discussion/Action)

Acting Chair Haroff asked for public comment and there was none.

ACTION: It was M/S/C (Tatzin/Lyman) to **approve 5.3.18 meeting minutes**. Motion carried by unanimous roll call vote. (Absent: Directors Schroder, Sears, and Withy).

Agenda Item #6 – MCE Greenhouse Gas Emissions Analysis (Discussion/Action)

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

Acting Chair Haroff asked for public comment and there was none.

ACTION: It was M/S/C (Lyman/Perkins) to **approve the use of the MCE Greenhouse Gas Emission Analysis as submitted**. Motion carried by unanimous roll call vote. (Absent: Directors Schroder, Sears, and Withy).

Agenda Item #7 – MCE 2017 Annual Source Disclosure Report Attestation (Discussion/Action)

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

Acting Chair Haroff asked for public comment and there was none.

ACTION: It was M/S/C (Tatzin/Lyman) to **endorse the accuracy of information presented in MCE's 2017 Power Source Disclosure report for Light Green service and approve the use of statistics reflected in MCE's 2017 annual PSD reports for purposes of preparing MCE's 2017 Power Content Label**. (Absent: Directors Schroder, Sears, and Withy).

Agenda Item #8 – California Independent System Operator: Overview and Updates (Discussion)

Vicken Kasarjian, Chief Operating Officer, presented this item and addressed questions from the Board.

Acting Chair Haroff asked for public comment and there were comments from member of the public Doug Wilson, Marin Conservation League.

ACTION: No action required.

Agenda Item #9 – Electricity Storage and MCE (Discussion)

Vicken Kasarjian, Chief Operating Officer, presented this item and addressed questions from the Committee.

Acting Chair Haroff asked for public comment and there were comments from El Cerrito member of the public, Howdy Goudey.

ACTION: No action required.

Agenda Item #10 – Committee Member & Staff Matters (Discussion)

Dawn Weisz, Chief Executive Officer, informed the Committee that the Risk Oversight Committee met on June 27 and would continue holding quarterly meetings.

Acting Chair Haroff asked for public comment and there were none.

ACTION: No action required.

The meeting was adjourned at 10:19 A.M. to the next scheduled meeting on October 4, 2018.



Kevin Haroff, Acting Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

