

APPROVED

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**MCE
TECHNICAL COMMITTEE MEETING
October 8, 2018
12:00 P.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 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 (**San Rafael**)
Darlene Jackson, Board Clerk (**Concord**)
Sam Kang, Resource Planning (**San Rafael**)
Vicken Kasarjian, Chief Operating Officer (**San Rafael**)
Lindsay Saxby, Interim Deputy Director of Power Supply Contracts (**San Rafael**)
Dona Stein, Principal Consultant (**San Rafael**)
Dawn Weisz, Chief Executive Officer (**San Rafael**)

Quorum was established and the meeting was called to order at 12:01 P.M. by Committee Chair, Kate Sears.

Action Taken:

Agenda Item #3 – Public Open Time

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

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

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

- Introduced CB Hall, Power Supply Contracts Manager and Dona Stein, Pacific Energy Advisor, Inc. Principal Consultant.
- Power Content Label was mailed out. Look out for it in your mailboxes.
- Thanked the Committee members that were able to attend the Board Retreat.
- The PCIA decision has been pushed back to October 11, 2018.

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

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Agenda Item #05 – C.1: 8.30.18 Meeting Minutes (Discussion/Action)

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

ACTION: It was M/S/C (Lyman/Haroff) to **approve 8.30.18 meeting minutes**. Motion carried by unanimous vote. (Absent: Director Schroder).

Agenda Item #05 – C.2: Contract with PEA (Discussion/Action)

Dawn Weisz, Chief Executive Officer, presented this item and addressed questions from the Committee.

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

ACTION: It was M/S/C (Lyman/Haroff) to **approve the Second Agreement with Pacific Energy Advisors, Inc.** Motion carried by unanimous vote. (Absent: Director Schroder).

Agenda Item #06 – MCE 2019 Integrated Resource Plan (Discussion/Action)

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

Committee Chair Sears asked for public comment and there were comments from member of the public Henry Nakkyo.

ACTION: It was M/S/C (Haroff/Lyman) to **direct staff to set the greenhouse gas-free target in the 2019 Integrated Resource Plan to 100% by 2022 and set the renewable energy target at 60% between 2019 – 2022 then increase to 70% by 2023**. Motion carried by unanimous roll call vote. (Absent: Director Schroder).

ACTION: It was M/S/C (Lyman/Haroff) to **adjust MCE's clean planning methodology from loss adjusted figures to actual renewable energy purchases as a percentage of retail sales**. Motion carried by unanimous vote. (Absent: Director Schroder).

The meeting was adjourned at 1:38 P.M. to the next scheduled meeting on November 1, 2018.



Kate Sears, Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer