

APPROVED

FEB 01 2019

**MCE
EXECUTIVE COMMITTEE MEETING
Friday, December 7, 2018
12:00 P.M.**

MARIN CLEAN ENERGY

**Charles F. McGlashan Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94520**

Roll Call

Present: Sloan Bailey, Town of Corte Madera (*San Rafael*)
Lisa Blackwell, Town of Danville (*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*)
Tim McGallian, City of Concord (*Concord*)
Kate Sears, County of Marin (*San Rafael*)
Dave Trotter, Town of Moraga (*Concord*)

Absent: Denise Athas, City of Novato
Federal Glover, Contra Costa County

Staff &

Others: Jessica Brooks, Board Assistant (*San Rafael*)
Darlene Jackson, Clerk of the Board (*Concord*)
Vicken Kasarjian, COO (*San Rafael*)
Judith Droz Keyes, Outside Counsel, Davis Wright Tremaine (*Call-in*)
Alexandra McGee, Community Power Organizer (*Concord*)
Catalina Murphy, Legal Counsel (*San Rafael*)
Enyo Senyo-Mensah, Internal Operations Assistant (*Concord*)
Maira Strauss, Finance Analyst (*San Rafael*)
James Tracy, Finance Consultant (*San Rafael*)
Dawn Weisz, CEO (*San Rafael*)

The regular Executive Committee meeting was called to order by Chair Tom Butt at 12:02 P.M. with quorum established by roll call.

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

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

- MCE was the recipient of the state's highest environmental honor, the 2018 Governor's Environmental and Economic Leadership Award (GEELA). Committee Chair Tom Butt was asked to provide additional remarks.

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- Two Regulatory items were mentioned: 1) PG&E rates were scheduled to take effect in January but due to a delay PG&E rates are likely to remain flat until March 1 or later. 2) There is a proposed Resource Adequacy decision that MCE is tracking.
 - An announcement was made that Shalini Swaroop has been appointed MCE's new General Counsel.
 - Everyone was reminded of the Annual Holiday Party that begins at 6:00PM tonight in Napa.
 - The Committee was informed it is likely that a January meeting will not be needed, but there may be a need for a short Board meeting in December.

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

- C.1 Approval of 10.5.18 Meeting Minutes
- C.2 Third Agreement with The Energy Alliance Association (TEAA)
- C.3 Second Amendment to Ninth Agreement with Richards, Watson & Gershon
- C.4 First Amended and Restated Agreement with ZGlobal, Inc.

Chair Butt asked for public comment and there was none.

Action: It was M/S/C (Bailey/Sears) to **approve Consent Calendar Items C.1, C.3 and C.4. Item C.2 was pulled for further discussion.** Motion passed by unanimous vote.
 Action: It was M/S/C (Sears/Bailey) to **approve Consent Calendar Item C.2.** Motion passed by unanimous vote. (Absent: Directors Athas and Glover)

Agenda Item #06 – Establishing 2019 Ad Hoc Ratesetting Committee (Discussion/Action)

Dawn Weisz, Chief Executive Officer, 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 (Coler/Bailey) to **approve the 2019 Ad Hoc Ratesetting Committee consisting of the following members: Sloan Bailey, Barbara Coler, Kevin Haroff, Greg Lyman, Bob McCaskill, and Scott Perkins.** Motion carried by unanimous vote. (Absent: Directors Athas and Glover)

Agenda Item #07 – Charles F. McGlashan Advocacy Award Nominations (Discussion/Action)

Alexandra McGee, Community Power Organizer, 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 (Trotter/Greene) to recommend that each of the three nominees receive a plaque for the 2018 Charles F. McGlashan Advocacy Award to be presented at the next meeting of the MCE Board of Directors. Motion carried by unanimous vote. (Absent: Directors Athas and Glover)

Agenda Item #08 – Proposed Amendment to MCE Policy 014: Investment Policy (Discussion/Action)

Maira Strauss, Finance Analyst, presented this item and addressed questions from the Committee.

Catalina Murphy, Legal Counsel, addressed questions concerning the exact JPA language as it relates to appointment of MCE's Treasurer. Ms. Murphy will research the language and resolve as needed.

Chair Butt asked for public comment and there was none.

Action: It was M/S/C (Haroff/McGallian) to recommend that the Board of Directors approve the proposed amended MCE Policy 014: Investment Policy with edited language at its next meeting. Motion carried by unanimous vote. (Absent: Directors Athas and Glover)

The meeting was adjourned at 1:57 P.M. to the next scheduled Executive Committee Meeting on February 1, 2018.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer