

MCE EXECUTIVE COMMITTEE MEETING MINUTES

Friday, February 1, 2019

12:00 P.M.

MARIN CLEAN ENERGY

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

Present: Sloan Bailey, Town of Corte Madera (*San Rafael*)
Tom Butt, City of Richmond (*San Rafael*)
Barbara Coler, Town of Fairfax (*San Rafael*)
Federal Glover, Contra Costa County (*Concord*)
Kevin Haroff, City of Larkspur (*San Rafael*)
Claire McAuliffe, Alt., City of Belvedere (*San Rafael*)
Kate Sears, County of Marin (*San Rafael*)

Absent: Denise Athas, City of Novato
Lisa Blackwell, Town of Danville
Ford Greene, Town of San Anselmo

Staff

& Others: Jessica Brooks, Board Assistant (*San Rafael*)
Sherry Clark, Internal Operations Assistant (*Concord*)
Darlene Jackson, Clerk of the Board (*Concord*)
Sam Kang, Resource Planning (*San Rafael*)
Vicken Kasarjian, COO (*San Rafael*)
Catalina Murphy, Legal Counsel (*San Rafael*)
Garth Salisbury, Director of Finance (*San Rafael*)
Shalini Swaroop, General Counsel (*San Rafael*)
Maira Strauss, Finance Analyst (*San Rafael*)
Dawn Weisz, CEO (*San Rafael*)

1. Roll Call

Chair Butt called the regular Executive Committee meeting to order at 12:05p.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were none.

3. Public Open Time (Discussion)

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

4. Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz reported the following:

- Resource Adequacy proceeding decision regarding central buyer concept was pushed to mid-February or later.

- APPROVED
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- Discussions related to ERRA have been delayed to April or May and this will delay PG&E ratesetting process.
 - New CPUC Commissioner Genevieve Shiroma was recently appointed.

5. **Consent Calendar (Discussion/Action)**

- C.1 Approval of 12.7.18 Meeting Minutes
- C.2 Budget Update FY 2018/19

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

Action: It was M/S/C (Bailey/McAuliffe) to **approve Consent Calendar Items C.1 and C.2.**
Motion carried by unanimous vote. (Absent: Directors, Athas, Blackwell and Greene)

6. **Agenda Item #06 – MCE Planning for the Coming Year (Discussion)**

Vicken Kasarjian, Chief Operating Officer, introduced this item and addressed questions from Committee members.

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

Action: No action required.

7. **Agenda Item #07 – CPUC PG&E Safety and Restructuring Proceeding (Discussion)**

Nathaniel Malcolm, Policy Counsel, and CEO Dawn Weisz introduced this item and addressed questions from Committee members.

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

Action: No action required.

8. **Adjournment**

Chair Butt adjourned the meeting at 1:46p.m. to the next scheduled Executive Committee Meeting on March 1, 2019.



Tom Butt, Chair

Attest:



Dawn Weisz, Chief Executive Officer