

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, February 7, 2019
8:30 A.M.

APPROVED

APR 04 2019

Mt. Diablo Room, 2300 Clayton Road, Suite 1150
Concord, CA 94520

MARIN CLEAN ENERGY

Charles F. McGlashan Board Room, 1125 Tamalpais Avenue
San Rafael, CA 94901

City of El Cerrito, 10890 San Pablo Avenue
El Cerrito, CA 94530

City of San Ramon, 7000 Bollinger Canyon Road, Room 256
San Ramon, CA 94583

1. Roll Call & Quorum

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**)
Ray Withy, City of Sausalito (**San Rafael**)

Absent: Rob Schroder, City of Martinez

Staff

& Others: Jessica Brooks, Board Assistant (**San Rafael**)
Sherry Clark, Internal Operations Assistant (**Concord**)
Darlene Jackson, Board Clerk (**Concord**)
Vicken Kasarjian, Chief Operating Officer (**San Rafael**)
Taylor Sherman, Internal Operations Assistant (**San Rafael**)
Shalini Swaroop, General Counsel (**San Rafael**)
Dawn Weisz, Chief Executive Officer (**San Rafael**)
Brett Wiley, Customer Programs Manager (**San Rafael**)

The regular Technical Committee meeting was called to order by Chair Kate Sears at 8:31 A.M.
Quorum was established by roll call.

2. Board Announcements (Discussion)

There were none.

3. Public Open Time (Discussion)

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FEB 11 2018
COMMITTEE CHAIR SEARS ASKED FOR PUBLIC COMMENT AND THERE WERE COMMENTS FROM MEMBER OF THE PUBLIC, DAN SEGEDIN.

MARIN CLEAN ENERGY
4. **Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz, reported on the following:

- Seven new Board members coming on board and scheduled for orientation on February 27.
- Risk Oversight Committee update.
- Delay in MCE ratesetting due to PG&E bankruptcy and their pending ratesetting.
- There will be no February Board meeting, but we will have a regular Board meeting in March.

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

C.1 Approval of 11.1.18 Meeting Minutes

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

Action: It was M/S/C (Lyman/Withy) to **approve 11.1.18 meeting minutes**. Motion carried by unanimous roll call vote (Absent: Director Schroder).

6. **Marin Reach Codes (Discussion)**

Alice Zanmiller, Planner, County of Marin, introduced this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from member of the public, Carleen Cullen.

Action: No action required.

7. **EV Charging Update (Discussion)**

Brett Wiley, Customer Programs Manager, introduced this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from members of the public, Kurt Johnson, Carleen Cullen, Howdy Dowdy, and Doug Wilson.

Action: No action required.

8. CPUC PG&E Safety and Restructuring Proceeding (Discussion)

Shalini Swaroop, General Counsel, and CEO Dawn Weisz, introduced this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from members of the public, Ken Strong, Kurt Johnson, and Howdy Dowdy.

Action: No action required.

9. Committee Matters & Staff Matters (Discussion)

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

Action: No action required.

10. Adjournment

Chair Sears adjourned the meeting at 10:14 A.M. to the next scheduled Technical Committee Meeting on March 7, 2019.



Kate Sears, Chair

Attest:



Dawn Weisz, Chief Executive Officer