

**MCE TECHNICAL COMMITTEE MEETING MINUTES**

**May 2, 2019**

**8:30 A.M.**

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

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

**City of El Cerrito  
10890 San Pablo Avenue, Hillside Conference Room,  
El Cerrito, CA 94530**

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

**APPROVED**

**JUN 06 2019**

**MARIN CLEAN ENERGY**

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**Present:** Kevin Haroff, City of Larkspur, *San Rafael*  
Greg Lyman, City of El Cerrito, *San Rafael*  
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  
Justin Wedel, City of Walnut Creek

**Staff**

**& Others:** Jessica Brooks, Board Clerk Assistant/Executive Assistant to COO  
Sherry Clark, Internal Operations Assistant  
Brian Goldstein, Resource Planning & Implementation  
Darlene Jackson, Board Clerk/Executive Assistant to CEO  
Sam Kang, Resource Planning  
Vicken Kasarjian, Chief Operating Officer  
Garth Salisbury, Director of Finance  
Taylor Sherman, Administrative Services Assistant  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Sears called the regular Technical Committee meeting to order at 8:30 a.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were none.

**3. Public Open Time (Discussion)**

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

**4. Report from Chief Executive Officer (Discussion)**

CEO Dawn Weisz, reported the following:

- Thanked the Board and members of the public for attending April 25<sup>th</sup> Ribbon Cutting MCE Solar Charge: Grand Opening & Earth Day Celebration
- Thanked Board members and others that attended the American Canyon 3MW Solar Fit Groundbreaking on April 5<sup>th</sup>
- Save the Date: Early stages of planning for the 2019 Board Retreat have begun. Potential Retreat dates are Wednesday, September 18 or Wednesday September 25<sup>th</sup>. A calendar invitation will be sent out once a date has been confirmed.

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

C.1 Approval of 4.4.19 Meeting Minutes

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

Action: It was M/S/C (Lyman/Haroff) to approve **Consent Calendar**. Motion carried by unanimous vote. (Absent: Directors Schroder and Wedel).

**6. Accelerating Gas Fleet Retirement Through Hybridization with Batteries (Discussion)**

Ed Burgess, Director, Strategen Consulting, Hal Dittmer, President, Wellhead Power Solutions, Joe Hainzmann, Sales Manager, General Electric, Grant McDaniel, Director of New Products, Wellhead Power Solutions and Alex Morris, Vice President, California Energy Storage Alliance presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and member of the public Megan Matson from Main Street Moms/Table Rock had comments.

Action: No action required.

**7. Energy Risk Management Policy Update (Discussion/Action)**

Garth Salisbury, Director of Finance and Vicken Kasarjian, Chief Operating Officer, presented this item and addressed questions from Committee members.

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

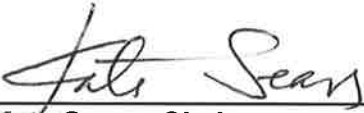
Action: It was M/S/C (Haroff/Lyman) to **approve the proposed updates to MCE**

**8. Committee & Staff Matters (Discussion)**

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

**9. Adjournment**

Chair Sears adjourned the meeting at 10:00 a.m. to the next scheduled Technical Committee Meeting on June 6, 2019.



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**Kate Sears, Chair**

**Attest:**



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**Dawn Weisz, Secretary**