

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
Friday, June 7, 2019  
12:00 P.M.

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

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

**APPROVED**

**SEP 06 2019**

**MARIN CLEAN ENERGY**

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**Present:** Denise Athas, City of Novato (*San Rafael*)  
Sloan Bailey, Town of Corte Madera (*San Rafael*)  
Lisa Blackwell, Town of Danville, (Concord)  
Tom Butt, City of Richmond (*San Rafael*)  
Barbary Coler, Town of Fairfax (*San Rafael*)  
Ford Greene, Town of San Anselmo (*San Rafael*)  
Kevin Haroff, City of Larkspur (*Concord*)  
Bob McCaskill, City of Belvedere (*San Rafael*)  
Carlyn Obringer, City of Concord Alternate (*Concord*)

**Absent:** Kate Sears, County of Marin  
Renata Sos, Town of Moraga

**Staff**

**& Others:** Jesica Brooks, Assistant Board Clerk  
Sherry Clark, Administrative Services Associate  
Darlene Jackson, Board Clerk  
Vicken Kasarjian, Chief Operating Officer  
Justin Kudo, Strategic Analysis & Rates Manager  
Taylor Sherman, Administrative Services Assistant  
Heather Shepard, Director of Public Affairs  
Shalini Swaroop, General Counsel  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Tom Butt called the regular Executive Committee meeting to order at 12:05 p.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 comments.

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

CEO, Dawn Weisz reported the following:

- An invitation to join MCE's 2019 Ad Hoc Audit Committee will be extended to Board members at the June 20th Board meeting. Board members interested in joining this committee should let Darlene or Jesica know.
- Calendar invitations have been sent out for the Board Retreat on Wednesday, September 18th from 9AM-5PM at the City of Richmond Memorial Auditorium. Please RSVP as soon possible.
- The July Technical Committee will fall on the 4th of July. Darlene will be contacting Technical Committee members to try and reschedule the July meeting since there are a few important agenda items.
- A PG&E de-energizing event is scheduled for Eastern Napa this weekend.

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

- C.1 Approval of 5.3.19 Meeting Minutes
- C.2 First Amendment to the Third Agreement with The Energy Alliance Association

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

Action: It was M/S/C (Bailey/Coler) to approve Consent Calendar. Motion carried by unanimous vote. (Abstain on C.1: Alternate Carlyn Obringer) (Absent: Directors Sears and Sos).

#### **6. Proposed MCE Rate Changes for July 1, 2019 (Discussion/Action)**

Justin Kudo, Strategic Analysis & Rates Manager and Heather Shepard, Director of Public Affairs, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Haroff/Greene) 1) to Authorize MCE staff to adjust MCE rates so that they provide an average 0.3% total bill savings relative to PG&E using PG&E's 2019 ERRR rates effective July 1<sup>st</sup> or as soon as possible thereafter, and make additional rate changes linked to the 2019 ERRR if PG&E's ERRR rate changes are delayed or bifurcated, and require additional alignment to achieve the 0.3% total bill savings and, 2) to Authorize staff to implement EV2A, standby rates, and new time-of-use commercial rates effective July 1<sup>st</sup> or as soon as possible thereafter providing for an average 0.3% total bill savings from PG&E. (Absent: Directors Sears and Sos).

#### **7. Policy Update (Discussion)**

Shalini Swaroop, General Counsel, presented this item and addressed questions from Committee members.

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

Action: No action required.

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

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

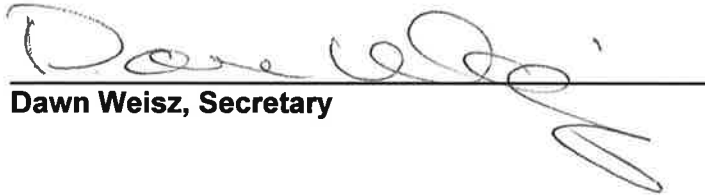
**9. Adjournment**

Chair Butt adjourned the meeting at 1:00 p.m. to the next scheduled Executive Committee Meeting on July 5, 2019.

  
Tom Butt, Chair  
Stacy C. Butler

Stacy Butler  
for  
Tom Butt, Chair

**Attest:**

  
Dawn Weisz, Secretary

