

MCE BOARD MEETING MINUTES
Thursday, June 20, 2019
7:00 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

NOV 21 2019

MARIN CLEAN ENERGY

Called to Order: Chair Kate Sears called the regular meeting to order at 7:02 p.m.

Present: Sloan Bailey, Town of Corte Madera (*San Rafael*)
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*)
Sue Higgins, City of Oakley (*Concord*)
Bob McCaskill, City of Belvedere (*San Rafael*)
Andrew McCullough, City of San Rafael (*San Rafael*)
Elizabeth Pabon-Alvarado, City of San Pablo (*Concord*)
Elizabeth Patterson, City of Benicia (*Concord*)
Scott Perkins, City of San Ramon (*Concord*)
Rupert Russell, Town of Ross (*San Rafael*)
Vincent Salimi, City of Pinole (*Concord*)
Kate Sears, County of Marin (*San Rafael*)
John Vasquez, County of Solano (*Concord*)
Robert Storer, Town of Danville Alternate (*Concord*)
Justin Wedel, City of Walnut Creek (*Concord*)
Ray Withy, City of Sausalito and City of Mill Valley (*San Rafael*)

Absent: Mike Anderson, City of Lafayette
Denise Athas, City of Novato
John Gioia, Contra Costa County
Greg Lyman, City of El Cerrito
Tim McGallian, City of Concord
Shanelle Scales-Preston, City of Pittsburg
Rob Schroder, City of Martinez
Renata Sos, Town of Moraga
Brad Wagenknecht, County of Napa
Jon Welner, Town of Tiburon

**Staff
& Others:** Jessica Brooks, Assistant Board Clerk
Mike Callahan, Senior Policy Counsel
Sherry Clark, Administrative Services Assistant II

John Dalessi, Operations & Development
Darlene Jackson, Board Clerk
Sam Kang, Resource Planning
Vicken Kasarjian, Chief Operating Officer
Justin Kudo, Strategic Analysis and Rates Manager
Justin Marquez, Community Affairs Coordinator
Catalina Murphy, Legal Counsel
Troy Nordquist, Legal Assistant
Grace Peralta, Residential Program Manager
Garth Salisbury, Director of Finance
Taylor Sherman, Administrative Services Assistant
Heather Shepard, Director of Public Affairs
Dawn Weisz, Chief Executive Officer

Swearing in of New Board Member

CEO, Dawn Weisz conducted the Oath of Office for new Board member John Vasquez, County of Solano and he was welcomed to the Board.

1. Roll Call/Quorum:

Director Kate Sears called the regular meeting to order at 7:02 p.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:

- Johnathan Koltz, Legal Advisor to CPUC Commissioner Martha Guzman-Aceves was introduced and welcomed.
- The Cities of Vallejo and Pleasant Hill have completed all the steps necessary to request MCE membership. Vacaville and Dixon have also expressed interest.
- 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. Let Jessica or Darlene know if you have suggested topics.
- Grace Peralta, Residential Program Manager was introduced and provided a brief update on MCE's LIFT program.

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 3.21.19 Meeting Minutes
- C.2 Approved Contracts Update
- C.3 Updated MCE Voting Shares
- C.4 Resolution 2019-03 Amending MCE's Conflict of Interest Code
- C.5 Professional Services Agreement with Mogo Marketing and Media
- C.6 Resolution 2019-04 Accepting an Administrative Extension to November 30, 2019 of the Credit Agreement with River City Bank in the Principal Amount of \$25,000,000
- C.7 MCE Treasurer's Report: Statement of Investments

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

Action: It was M/S/C Coler/Greene) to **approve Consent Calendar items: C.1-C.4, C.6, and C.7.** Item **C.5** was pulled for further discussion. Motion carried by unanimous vote. (Abstained on C.1: Director Pabon-Alvarado).

Action: It was M/S/C (Coler/Haroff) to **approve Consent Calendar item C.5.** Motion carried by unanimous vote. (Director Bailey recused himself on C.5).

(Absent: Directors: Anderson, Athas, Gioia, Lyman, McGallian, Scales-Preston, Schroder, Sos, Wagenknecht, Welner).

6. De-energizing, Critical Facilities and Emergency Alert Systems (Discussion)

Woody Baker-Cohn, Marin County Sheriff's Office/OES, presented this item and addressed questions from Board members.

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

Action: No action required.

7. Proposed MCE Rate Changes for July 1, 2019 (Discussion/Action)

Justin Kudo, Strategic Analysis & Rates Manager and John Dalessi, Operations & Development, presented this item and addressed questions from Board members.

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

Action: It was M/S/C (Greene/Patterson) **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 ERRA rates effective July 1st or as soon as possible thereafter, and make additional rate changes linked to the 2019 ERRA if PG&E's ERRA 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 1st or as soon as possible thereafter, providing for an average 0.3% total bill savings from PG&E.**

Recommendation #1 - Motion carried by roll call vote: Yays – 14, Noes – 4 (Directors: Perkins, Russell, Salimi, and Storer)

Recommendation #2 - Motion carried by roll call vote: Yays – 16, Noes – 2 (Directors Perkins and Storer)

(Absent: Directors Anderson, Athas, Gioia, Lyman, McGallian, Scales-Preston, Schroder, Sos, Wagenknecht, Welner).

8. New Board Member Additions to Committees (Discussion/Action)

CEO Dawn Weisz, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Coler/Greene) to **add the following Board Members to the 2019 Ad Hoc Audit Committee: Bob McCaskill, Andrew McCullough, and Ray Withy** (Absent: Directors: Anderson, Athas, Gioia, Lyman, McGallian, Scales-Preston, Schroder, Sos, Wagenknecht, Welner).

9. Adjustment of Scope of Work for Executive Committee (Discussion/Action)

Catalina Murphy, Legal Counsel, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Coler/Greene) to **approve adjustments to the Scope of Work for Executive Committee** (Absent: Directors: Anderson, Athas, Gioia, Lyman, McGallian, Scales-Preston, Schroder, Sos, Wagenknecht, Welner)..

10. Regulatory and Legislative Updates (Discussion)

Mike Callahan, Senior Policy Counsel, introduced this item and addressed questions from Board members.

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

Action: No action required.

11. Board Matters & Staff Matters (Discussion)

There were no announcements.

12. Adjournment

Chair Kate Sears adjourned the meeting at 9:52 p.m. to the next scheduled Board Meeting on September 18, 2019.

Kate Sears

Kate Sears, Chair

Attest:

Dawn Weisz

Dawn Weisz, Secretary

