

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Friday, September 6, 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

Present: Denise Athas, City of Novato (*San Rafael*)
Sloan Bailey, Town of Corte Madera (*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*)
Renata Sos, Town of Moraga (*Concord*)

Absent: Kate Sears, County of Marin
Lisa Blackwell, Town of Danville
Tom Butt, City of Richmond

Staff

& Others: Jessica Brooks, Assistant Board Clerk
Sherry Clark, Administrative Services Associate
Alice Havenar-Daughton, Director of Customer Programs
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Shaheen Khan, Director of Human Resources
Jay Marshall, IT Systems Manager
Garth Salisbury, Director of Finance
Heather Shepard, Director of Public Affairs
Shalini Swaroop, General Counsel
Dawn Weisz, Chief Executive Officer

1. Roll Call

Acting Chair Sloan Bailey called the regular Executive Committee meeting to order at 12:01 p.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were none.

3. Public Open Time (Discussion)

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

4. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- Extended a thank you to Director Sloan Bailey for chairing the meeting.
- Ribbon cutting for the first FIT project in Napa County, took place in American Canyon on August 14th.
- CalCCA submitted a Resource Adequacy Settlement in the CPUC's RA docket last Friday.
- Discussions are underway regarding PCIA including resource sale and possible GHG-free resource allocations.
- MCE will soon engage in a power supply solicitation to fill some of the hedge positions per our Risk Management Policy.
- Reminder of the Board Retreat on Wednesday, September 18th from 9AM-5PM at the City of Richmond Memorial Auditorium. Board members please RSVP if you've not already done so. CPUC Commissioners Guzman-Aceves and Randolph are expected to be in attendance.
- CalCCA will hold its 2019 Annual Meeting in Redondo Beach on November 6-7. Registration is now open. Please let us know if you are interested in attending.
- Reminder that MCE's Holiday Party will take place on Friday, December 6 at the Napa Valley Marriott. A block of discounted rooms will be made available again this year for party-goers and the link will be sent out within the next two weeks. Please book your room early as there will be a limited number of rooms available at the discounted rate. More information to come soon.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 6.7.19 Meeting Minutes

Acting Chair Bailey 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: Director Sos) (Absent: Directors Blackwell, Butt and Sears).

6. Fiscal Year 2018 -19 Audited Financials and April – July FY 2019 – 20 Financial Update (Discussion)

Garth Salisbury, Director of Finance, presented this item and addressed questions from Committee members.

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

Action: No action required.

7. MCE's 2021 – 2026 Energy Savings Assistance Program Application (Discussion)

Alice Havenar-Daughton, Director of Customer Programs, presented this item and addressed questions from Committee members.

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

Action: No action required.

8. Formation of Ad Hoc CEO Evaluation Committee (Discussion/Action)

Shaheen Khan, Director of Human Resources, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C to **approve the Formation of Ad Hoc CEO Evaluation Committee with Directors Bailey, Coler, Lyman, Patterson, Perkins and Sears.** Motion carried by unanimous vote. (Coler/Athas) (Absent: Directors: Blackwell, Butt, Greene and Sears).

9. Committee & Staff Matters (Discussion)

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

10. Adjournment

Acting Chair Bailey adjourned the meeting at 1:05 p.m. to the next scheduled Executive Committee Meeting on October 4, 2019.


Sloan Bailey, Acting Committee Chair

Attest:


Dawn Weisz, Secretary

