



MARIN COUNTY | NAPA COUNTY | UNINCORPORATED CONTRA COSTA COUNTY | UNINCORPORATED SOLANO COUNTY
BENICIA | CONCORD | DANVILLE | EL CERRITO | LAFAYETTE | MARTINEZ | MORAGA | OAKLEY | PINOLE
PITTSBURG | RICHMOND | SAN PABLO | SAN RAMON | WALNUT CREEK

Agenda Page 1 of 2

Executive Committee Meeting Friday, November 1, 2019 12:15 P.M.

Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94920
Hyatt Regency Hotel Lobby, 1209 L Street. Sacramento, CA 95814

1. Roll Call/Quorum
2. Board Announcements (Discussion)
3. Public Open Time (Discussion)
4. Report from Chief Executive Officer (Discussion)
5. Consent Calendar (Discussion/Action)
 - C.1 Approval of 9.6.19 Meeting Minutes
6. Resolution 2019-05 Establishing the Annual Salary for the Chief Executive Officer (Discussion/Action)
7. Receive Applicant Analysis and Consider Recommendation to the Board to Approve the Cities of Vallejo and Pleasant Hill as MCE Members for a 2021 Enrollment (Discussion/Action)
8. FY 2019/20 Operating Fund Budget Amendment (Discussion/Action)
9. Creation of an Operating Reserve Fund (Discussion/Action)
10. Amendments to MCE Policy 013: Reserve Policy (Discussion/Action)
11. Revolving Credit Facility Agreement with JPMorgan Chase Bank, N.A. (Discussion/Action)



Agenda material can be inspected at 1125 Tamalpais Avenue, San Rafael, CA 94901 on the Mission Avenue side of the building and at One Concord Center, 2300 Clayton Road, Concord, CA 94520 at the Clayton Road entrance. The meeting facilities are in accessible locations. If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request it by using the contact information below. If you require accommodation (example: ASL Interpreter, reader, note taker) to participate in any MCE program, service or activity, you may request an accommodation by calling (415) 464-6032 (voice) or 711 for the California Relay Service or by e-mail at djackson@mceCleanEnergy.org not less than **four work days** in advance of the event.

- 12.** Review Draft 11.21.19 Board Agenda (Discussion)
- 13.** Committee Matters & Staff Matters (Discussion)
- 14.** Adjourn