

MCE TECHNICAL COMMITTEE MEETING MINUTES

April 4, 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

MAY 02 2019

MARIN CLEAN ENERGY

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*
Justin Wedel, City of Walnut Creek, *Concord*
Ray Withy, City of Sausalito, *San Rafael*

Absent: Rob Schroder, City of Martinez

**Staff
& Others:** Jessica Brooks, Board Clerk Assistant/Executive Assistant to COO
Sherry Clark, Internal Operations Assistant
CB Hall, Power Supply Contracts Manager
Darlene Jackson, Board Clerk/Executive Assistant to CEO
Vicken Kasarjian, Chief Operating Officer
Enyo Senyo Mensah, Internal Operations Assistant
Troy Nordquist, Legal Assistant
Lindsay Saxby, Manager of Power Resources
Shalini Swaroop, General Counsel
Dawn Weisz, Chief Executive Officer

1. Roll Call/Quorum

Chair Sears called the regular Technical Committee meeting to order at 8:32 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 speakers.

4. Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz, reported the following

- CalCCA Lobbying Day was held at State Capital April 2-3, 2019
- Ribbon cutting in Napa Friday afternoon for a Solar FIT project in American Canyon
- You will be receiving a link to CalCCA Bright Energy Future campaign. Be on the lookout and share far and wide.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 2.7.19 Meeting Minutes

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

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

6. MCE Power Supply Overview (Discussion)

Lindsay Saxby, Manager of Power Resources and CB Hall, Power Supply Contracts Manager, presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and member of the public Howdy Dowdy from El Cerrito had comments.

Action: No action required.

7. Legislative Update (Discussion)

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

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

Action: No action required.

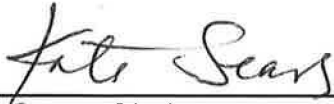
8. Committee Matters & Staff Matters (Discussion)

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

Action: No action required.

9. **Adjournment**

Chair Sears adjourned the meeting at 10:13 a.m. to the next scheduled Technical Committee Meeting on May 2, 2019.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary