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