

MCE TECHNICAL COMMITTEE MEETING MINUTES

August 1, 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

OCT 03 2019

MARIN CLEAN ENERGY

Present: Greg Lyman, City of El Cerrito, *El Cerrito*
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 and City of Mill Valley, *San Rafael*

Absent: Kevin Haroff, City of Larkspur
Rob Schroder, City of Martinez

Staff

& Others: Jessica Brooks, Assistant Board Clerk
Kirby Dusel, Resource Planning & Renewable Energy Programs (PEA)
Brian Goldstein, Resource Planning & Implementation (PEA)
CB Hall, Power Supply Contracts Manager
Darlene Jackson, Board Clerk
Justin Kudo, Strategic Analysis and Rates Manager
Jay Marshall, IT Systems Manager
Troy Nordquist, Legal Assistant
Justine Parmelee, Manager of Administrative Services
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Sears called the regular Technical Committee meeting to order at 8:40 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 comments.

4. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- Briefly updated the Committee on the Regulatory front, regarding Resource Adequacy, and Integrated Resource Plan.
- Calendar invitations have been sent out for the September 18, 2019 Board Retreat taking place at the City of Richmond Memorial Auditorium from 9AM-5PM. Please RSVP as soon as possible.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 6.6.19 Meeting Minutes

C.2 First Amendment to the First Agreement with Build It Green

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

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

6. MCE 2018 Annual Power Source Disclosure Report Attestation (Discussion/Action)

Kirby Dusel, Resource Planning & Renewable Energy Programs, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Wedel/Lyman) **Based on staff's review and the noted third-party audit for Deep Green and Local Sol, endorse the accuracy of information presented in MCE's 2018 Power Source Disclosure report for Light Green service and approve the use of statistics reflected in MCE's 2018 annual PSD reports for purposes of preparing MCE's 2018 Power Content Label.** Motion carried by unanimous vote. (Absent: Directors Haroff and Schroder).

7. Proposed Confirmation Letter with Wellhead Power eXchange, LLC (Discussion/Action)

Brian Goldstein, Resource Planning & Implementation, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Wedel/Withy) **to authorize execution of Confirmation Letter with Wellhead Power eXchange, LLC for RA capacity.** (Absent: Directors Haroff and Schroder).

8. Regulatory Impacts on GHG-free Targets (Discussion)

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

Chair Sears opened the public comment period and there were comments from member of the public, Dan Segelin from MCL.

Action: No action required.

9. Time of Use Rates (Discussion)

Justin Kudo, Strategic Analysis and Rates Manager, introduced this item and addressed questions from Committee members.

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

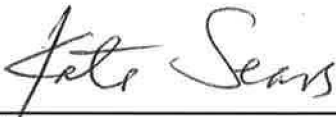
Action: No action required.

10. Committee & Staff Matters (Discussion)

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

11. Adjournment

Chair Sears adjourned the meeting at 10:35 a.m. to the next scheduled Technical Committee Meeting on September 5, 2019.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary