

MCE TECHNICAL COMMITTEE MEETING MINUTES

Thursday, June 6, 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**

APPROVED

AUG 01 2019

MARIN CLEAN ENERGY

**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**

Present: Kevin Haroff, City of Larkspur, *San Rafael*
Greg Lyman, City of El Cerrito, *El Cerrito*
Kate Sears, County of Marin, *San Rafael*
Justin Wedel, City of Sausalito, *Concord*
Ray Withy, City of Sausalito, *San Rafael*

Absent: Scott Perkins, City of San Ramon
Rob Schroder, City of Martinez

Staff

& Others: Jessica Brooks, Assistant Board Clerk
Sherry Clark, Administrative Services Associate
John Dalessi, Operations & Development
Brian Goldstein, Resource Planning & Implementation
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Justin Kudo, Strategic Analysis & Rates Manager
Lindsay Saxby, Manager of Power Resources
Taylor Sherman, Administrative Services Assistant
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Sears called the regular Technical Committee meeting to order at 8:33 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:

- An Invitation to join MCE's 2019 Ad Hoc Audit Committee will be extended to Board members at the June 20th Board meeting. Board members interested in joining this committee should let Darlene or Jesica know.
- Calendar invitations have been sent out for the Board Retreat on Wednesday, September 18th from 9AM-5PM at the City of Richmond Memorial Auditorium. Please RSVP as soon possible.
- The July Technical Committee will fall on the 4th of July. Darlene will be contacting you to try and reschedule the July meeting since there are a few important agenda items.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 5.2.19 Meeting Minutes

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

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

6. De-energizing, Critical Facilities and Emergency Alert Systems (Discussion)

Woody Baker-Cohn, Marin County Sheriff's Office/OES, presented this item and addressed questions from Committee members.

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

Action: No action required.

7. Proposed MCE Rate Changes for July 1, 2019 (Discussion)

Justin Kudo, Strategic Analysis & Rates Manager and John Dalessi, Operations & Development, presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from members of the public, Howdy Goudey in El Cerrito and Peter Luchetti in San Rafael.

Action: No action required.

8. Reducing Greenhouse Gas Emissions in MCE's Resource Adequacy Procurement (Discussion)

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

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

Action: No action required.

9. California Energy Markets and Impacts Related to CCAs (Discussion)

Lindsay Saxby, Manager of Power Resources, presented 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 11:07 a.m. to the next scheduled Technical Committee Meeting in July.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary