MCE TECHNICAL COMMITTEE MEETING MINUTES
May 2, 2019
8:30 A.M.

Mt. Diablo Room
2300 Clayton Road, Suite 1150
Concord, CA 94520

APPROVED

JUN 0 6 2019

MARIN CLEAN ENERGY

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

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*
Ray Withy, City of Sausalito, *San Rafael*

Absent: Rob Schroder, City of Martinez
Justin Wedel, City of Walnut Creek

Staff
& Others: Jesica Brooks, Board Clerk Assistant/Executive Assistant to COO
Sherry Clark, Internal Operations Assistant
Brian Goldstein, Resource Planning & Implementation
Darlene Jackson, Board Clerk/Executive Assistant to CEO
Sam Kang, Resource Planning
Vicken Kasarjian, Chief Operating Officer
Garth Salisbury, Director of Finance
Taylor Sherman, Administrative Services Assistant
Dawn Weisz, Chief Executive Officer

1. **Roll Call**

   Chair Sears called the regular Technical Committee meeting to order at 8:30 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:

- Thanked the Board and members of the public for attending April 25th Ribbon Cutting MCE Solar Charge: Grand Opening & Earth Day Celebration
- Thanked Board members and others that attended the American Canyon 3MW Solar Fit Groundbreaking on April 5th
- Save the Date: Early stages of planning for the 2019 Board Retreat have begun. Potential Retreat dates are Wednesday, September 18 or Wednesday September 25th. A calendar invitation will be sent out once a date has been confirmed.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 4.4.19 Meeting Minutes

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

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

6. Accelerating Gas Fleet Retirement Through Hybridization with Batteries (Discussion)

Ed Burgess, Director, Strategen Consulting, Hal Dittmer, President, Wellhead Power Solutions, Joe Hainzmann, Sales Manager, General Electric, Grant McDaniel, Director of New Products, Wellhead Power Solutions and Alex Morris, Vice President, California Energy Storage Alliance presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and member of the public Megan Matson from Main Street Moms/Table Rock had comments.

> Action: No action required.

7. Energy Risk Management Policy Update (Discussion/Action)

Garth Salisbury, Director of Finance and Vicken Kasarjian, Chief Operating Officer, presented this item and addressed questions from Committee members.

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

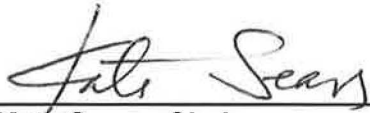> Action: It was M/S/C (Haroff/Lyman) to **approve the proposed updates to MCE**

Policy 015: Energy Risk Management Policy (Absent: Directors Schroder and Wedel).

8. Committee & Staff Matters (Discussion)

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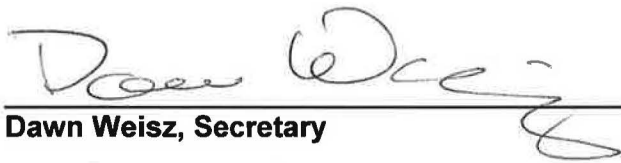
9. Adjournment

Chair Sears adjourned the meeting at 10:00 a.m. to the next scheduled Technical Committee Meeting on June 6, 2019.

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Kate Sears, Chair

Attest:

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Dawn Weisz, Secretary