

MCE BOARD MEETING MINUTES
Thursday, October 18, 2018
7:00 P.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

MAR 21 2019

MARIN CLEAN ENERGY

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- 1. Roll Call:** Director Kate Sears called the regular Board meeting to order at 7:01 P.M. By roll call, an established quorum was met.

Present: Sloan Bailey, Town of Corte Madera (*San Rafael*)
Edi Birsan City of Concord (*San Rafael*)
Tom Butt, City of Richmond (*San Rafael*)
Rich Carlston, Walnut Creek (*Concord*)
Barbara Coler, Town of Fairfax (*San Rafael*)
Paul Fadelli, City of El Cerrito (*San Rafael*)
Ford Greene, Town of San Anselmo (*San Rafael*)
Kevin Haroff, City of Larkspur (*San Rafael*)
Bob McCaskill, City of Belvedere (*San Rafael*)
Andrew McCullough, City of San Rafael (*San Rafael*)
Teresa Onoda, Alt. Town of Moraga (*Concord*)
P. Rupert Russell, Town of Ross (*San Rafael*)
Alan Schwartzman, City of Benicia (*Concord*)
Kate Sears, Chair, County of Marin (*San Rafael*)
Don Tatzin, City of Lafayette (*Concord*)
Maureen Toms, City of Pinole (*Concord*)
Jon Welner, Town of Tiburon (*San Rafael*)
Ray Withy, City of Sausalito (*San Rafael*)

Absent: Denise Athas, City of Novato
Juan Banales, City of Pittsburg
Lisa Blackwell, Town of Danville
Arturo Cruz, City of San Pablo
Federal Glover, County of Contra Costa
Sue Higgins, City of Oakley
Sashi McEntee, City of Mill Valley
Scott Perkins, City of San Ramon
Rob Schroder, City of Martinez
Brad Wagenknecht, County of Napa

Staff &

Others: Jessica Brooks, Board Assistant (*San Rafael*)
Alex DiGiorgio, Deputy Director of Community Development (*Concord*)
Kirby Dusel, Resource Planning & RE Programs (*Concord*)
Sarah Estes-Smith, Director of Internal Operations (*San Rafael*)
Darlene Jackson, Board Clerk (*Concord*)
Vicken Kasarjian, Chief Operating Officer (*San Rafael*)
Elizabeth Kelly, General Counsel (*Concord*)

Justine Parmelee, Internal Operations Manager (*Concord*)
Lindsay Saxby, Interim Deputy Director of Power Resources (*San Rafael*)
Enyo Senyo-Mensah, Internal Operations Associate (*Concord*)
Daniel Settlemyer, Regulatory and Policy Assistant (*San Rafael*)
Dawn Weisz, Chief Executive Officer (*Concord*)

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:

- Ms. Weisz thanked Board members for attending September events which included Central Valley tour, CalCCA Board Retreat in Pacific Grove, Global Climate Action Summit, Supplier Diversity En Banc, MCE Board Retreat in Richmond, and 2018 CAISO Stakeholder Symposium in Sacramento.
- Ms. Weisz provided PCIA and CalCCA updates.
- Ms. Weisz reminded the Board of MCE's upcoming Holiday Party taking place on Friday, December 7, 2018 at the Napa Valley Marriott Hotel. Invitations and a link offering a group rate for Party guests were sent out.

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 7.19.18 Meeting Minutes
- C.2 Approval of 9.28.18 Meeting Minutes
- C.3 Approved Contracts Update
- C.4 Withdrawal of MCE Policy 005
- C.5 Resolution 2018-10 Amending MCE's Conflict of Interest Code
- C.6 Third Agreement with Open Energy Efficiency

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

Action: It was M/S/C (Greene/Birsan) to **approve Consent Calendar**. Motion carried by unanimous vote. (Absent: Directors Athas, Banales, Blackwell, Cruz, Glover, Higgins, McEntee, Perkins, Schroder, Wagenknecht).

6. Resolution 2018-08 Authorizing Delegation of Authority by Chief Executive Officer (Discussion/Action)

Elizabeth Kelly, General Counsel, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Tatzin/Patterson) to **adopt Resolution 2018-08 Authorizing Delegation of Authority by CEO**. Motion carried by unanimous roll call vote. (Absent: Directors Athas, Banales, Blackwell, Cruz, Glover, Higgins, McEntee, Perkins, Schroder, Wagenknecht).

7. Ordinance 2018-02 Establishing an Alternative Claims Procedure (Discussion/Action)

Elizabeth Kelly, General Counsel, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Greene/McCullough) to **waive full reading, read by title only, and introduce for first reading Ordinance 2018-02 of the Board of Directors of MCE Establishing an Alternative Claims Procedure pursuant to Government Code 935**. Motion carried by unanimous roll call vote. (Absent: Directors Athas, Banales, Blackwell, Cruz, Glover, Higgins, McEntee, Perkins, Schroder, Wagenknecht).

8. Resolution 2018-09 Delegating the Authority of Setting Compensation, Tenure, Appointment and Conditions of Employment to the Executive Committee and the Chief Executive Officer (Discussion/Action)

Elizabeth Kelly, General Counsel, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Birsan/Patterson) to **adopt Resolution 2018-09 Delegating Authority of Setting Compensation, Tenure, Appointment and Conditions of Employment to the Executive Committee and the Chief Executive Officer**. Motion carried by unanimous roll call vote. (Absent: Directors Athas, Banales, Blackwell, Cruz, Glover, Higgins, McEntee, Perkins, Schroder, Wagenknecht).

9. Resolution 2018-11 Affirming MCE's Commitment to Complying with the Land Use Authority of its Member Communities (Discussion/Action)

Elizabeth Kelly, General Counsel, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Trotter/Tatzin) to **approve Resolution 2018-11 Affirming MCE's Commitment to Complying with the Land Use Authorities of its Member Communities**. Motion carried by unanimous roll call vote. (Absent: Directors Athas, Banales, Blackwell, Cruz, Glover, Higgins, McEntee, Perkins, Schroder, Wagenknecht).

10. Receive Applicant Analysis and Consider 1. Resolution 2018-12 of the Board of Directors of MCE approving the County of Solano as a Member of MCE; 2. Amendment 13 to the MCE JPA Agreement; and 3. Direction to Submit

Amendment No. 6 to the MCE Implementation Plan and Statement of Intent (Discussion/Action)

Alex DiGiorgio, Deputy Director of Community Development, and John Dalessi, Operations and Development, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Patterson/Tatzen) to **1. Approve Resolution 2018-12 of the Board of Directors of MCE approving the County of Solano as a Member of MCE; 2. Approve Amendment 13 to the MCE JPA Agreement; and 3. Direct staff to Submit to the CPUC Amendment No. 6 to the MCE Implementation Plan and Statement of Intent.** Motion carried by unanimous roll call vote. (Absent: Directors Athas, Banales, Blackwell, Cruz, Glover, Higgins, McEntee, Perkins, Schroder, Wagenknecht).

11. Update on Integrated Resource Plan (Discussion)

Lindsay Saxby, Interim Deputy Director of Power Resources, presented this item and addressed questions from Board members.

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

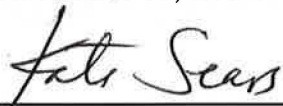
Action: No action required.

12. Board Member & Staff Matters (Discussion)

There were no announcements

13. Adjournment

Chair Sears adjourned the meeting at 8:45 P.M. to the next scheduled Board Meeting on November 15, 2018.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary