

**MCE
TECHNICAL COMMITTEE MEETING
April 5, 2018
8:30 A.M.**

APPROVED

MAY 03 2018

MARIN CLEAN ENERGY

**The Barbara George Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
One Concord Center, 2300 Clayton Road, Room 650, Concord, CA 94520
Marten Law, PLLC, 555 Montgomery Street, Suite 820, San Francisco, CA 94111-2560
The City of San Ramon, 7000 Bollinger Canyon Rd., Room 256, San Ramon, CA 94583**

Roll Call

Present: Kevin Haroff, City of Larkspur (**San Rafael**)
Greg Lyman, City of El Cerrito (**El Cerrito**)
Scott Perkins, City of San Ramon (**San Ramon**)
Kate Sears, County of Marin (**San Rafael**)
Don Tatzin, City of Lafayette (**Concord**)
Ray Withy, City of Sausalito (**San Rafael**)

Absent: Rob Schroder, City of Martinez

Staff: Greg Brehm, Director of Power Resources (**San Rafael**)
Jessica Brooks, Board Assistant (**San Rafael**)
John Dalessi, Operations and Development (**San Rafael**)
Kirby Dusel, Resource Planning & Renewable Energy (**San Rafael**)
Darlene Jackson, Board Clerk (**San Rafael**)
Sam Kang, Resource Planning (**San Rafael**)
Justin Kudo, Deputy Director, Account Services (**San Rafael**)
David McNeil, Manager of Finance (**San Rafael**)
Enyo Senyo-Mensah, Assistant Internal Operations (**Concord**)
Dawn Weisz, Chief Executive Officer (**San Rafael**)

The meeting was called to order at 8:35 A.M. by Committee Chair, Kate Sears.

Action Taken:

Agenda Item #3 – Report from the Chief Executive Officer (Discussion)

CEO Dawn Weisz presented a brief report and addressed questions from the Committee:

- Introduction of the Procurement Team and its new staff members.
- PCIA Testimony.
- Approval of MCE's Energy Efficiency Program Business Plan.

Committee Chair, Kate Sears asked for public comment and there was none.

Agenda Item #4 – 2.1.18 Meeting Minutes (Discussion/Action)

Committee Chair, Kate Sears asked for public comment and Committee member, Greg Lyman indicated the 2.1.18 Technical Committee Minutes should reflect that El Cerrito member of the public, Howdy Goudey had comments

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regarding Agenda Item #08.

ACTION: It was M/S/C (Perkins/Tatzin) to **approve 2.1.18 meeting minutes with adjustment to reflect El Cerrito member of the public, Howdy Goudey had comments regarding Agenda Item #08.** Motion carried by unanimous roll call vote. (Abstain: Greg Lyman)(Absent: Director Schroder).

Agenda Item #5 – Proposed MCE Policy 015: Energy Risk Management Policy (Discussion/Action)

David McNeil, Manager of Finance, presented this item and addressed questions from the Committee.

Committee Chair, Kate Sears asked for public comment and there was none.

ACTION: It was M/S/C (Withy/Haroff) to **recommend the proposed MCE Policy 015: Energy Risk Management Policy to the Board for approval at its next meeting.** Motion carried by unanimous roll call vote. (Absent: Director Schroder).

Agenda Item #6 – Proposed Electric Vehicle Rates for FY 2018/19 (Discussion/Action)

John Dalessi, Operations and Development, and Justin Kudo, Deputy Director of Account Services presented this item and addressed questions from the Committee.

Committee Chair, Kate Sears asked for public comment and there was comment from El Cerrito member of the public, Howdy Goudey.

ACTION: It was M/S/C (Haroff/Lyman) to **recommend the proposed Electric Vehicle Rates for FY 2018/19 to the Board for approval at its next meeting.** Motion carried by unanimous roll call vote. (Abstain: Director Tatzin) (Absent: Director Schroder).

The meeting was adjourned at 9:51 A.M. to the next scheduled meeting on May 3, 2018.



Kate Sears, Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer