

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, February 6, 2020
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

Present: John Gioia, County of Contra Costa (*El Cerrito*)
Kevin Haroff, City of Larkspur (*San Rafael*)
Greg Lyman, City of El Cerrito (*El Cerrito*)
Kate Sears, Committee Chair, County of Marin (*San Rafael*)
Ray Withy, City of Sausalito and the City of Mill Valley (*San Rafael*)
Justin Wedel, City of Walnut Creek (*Concord*)

Absent: Ford Greene, Town of San Anselmo
Scott Perkins, City of San Ramon
Rob Schroder, City of Martinez

Staff

& Others: Michael Callahan, Senior Policy Counsel (*San Rafael*)
John Dalessi, Pacific Energy Advisors (*San Rafael*)
Darlene Jackson, Board Clerk (*Concord*)
Sam Kang, Pacific Energy Advisors (*San Rafael*)
Vicken Kasarjian, Chief Operating Officer (*San Rafael*)
Sandra McCafferty, Public Affairs Administrative (*Concord*)
Justine Parmelee, Administrative Services Manager (*San Rafael*)
Bill Pascoe, Power Procurement Manager (*San Rafael*)
David Potovsky, Senior Power Procurement Manager (*San Rafael*)
Garth Salisbury, Director of Finance (*San Rafael*)
Daniel Settlemyer, Regulatory & Legislative Policy Assistant (*San Rafael*)
Dawn Weisz, Chief Executive Officer (*San Rafael*)

1. Roll Call

Chair Kate Sears called the regular Technical Committee meeting to order at 8:32 A.M. with quorum established by roll call.

2. Board Announcements (Discussion)

There were none.

3. Public Open Time (Discussion)

There were no speakers.

4. **Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz, reported the following:

- Bids are currently being evaluated for a Battery Storage Request for Offers
- MCE was awarded a \$750,000 grant from the Marin Community Foundation to be used for low income resiliency programs

5. **Consent Calendar (Discussion/Action)**

- C.1 Approval of 12.5.19 Meeting Minutes
C.2 First Amendment to the Seventh Agreement with Braun Blasing Smith Wynne, P.C.

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

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

6. **GHG-free Allocation from PG&E (Discussion/Action)**

Senior Policy Counsel, Michael Callahan, 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 Doudey in El Cerrito, Dan Segedin, Bill Wilson, Gopar Shanker and Rebekah Collins in San Rafael.

Action: It was M/S/C (Haroff/Withy) to reject the nuclear allocation and accept the hydroelectricity allocation in the Interim Proposal of the CPUC Power Charge Indifference Adjustment (PCIA) proceeding, Phase 2, Working Group 3; and reconsider the allocations under the PCIA Proposal before Q4 2020. Motion carried by unanimous vote. (Absent: Directors Greene, Perkins, and Schroder).

7. **Potential Prepayment of Certain MCE Renewable Power Purchase Agreements to Reduce Cost (Discussion)**

Garth Salisbury, Director of Finance, 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 Ken Strong in San Rafael.

Action: No action was required.

8. Update to MCE's Feed-in-Tariff Program (Discussion)

Senior Power Procurement Manager, David Potovsky and Power Procurement Manager, Bill Pascoe, 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 Howdy Goudey in El Cerrito.

Action: No action was required.

9. Open Season 2020 Solicitation (Discussion)

Senior Power Procurement Manager, David Potovsky presented this item and addressed questions from Committee members.

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

Action: No action was required.

10. Committee & Staff Matters (Discussion)

11. Adjournment

Chair Sears adjourned the meeting at 10:26 a.m. to the next scheduled Technical Committee Meeting on March 5, 2020.

DocuSigned by:
Kate Sears
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Kathrin Sears, Chair

Attest:

DocuSigned by:
Dawn Weisz
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Dawn Weisz, Secretary