

APPROVED

FEB 16 2017

**MCE BOARD MEETING MINUTES
Thursday, January 19, 2017
7:00 P.M.
THE CHARLES F. MCGLASHAN BOARD ROOM
1125 TAMALPAIS AVENUE, SAN RAFAEL, CA 94901**

MARIN CLEAN ENERGY

Roll Call: Director Kate Sears called the regular Board meeting to order at 7:02 p.m. An established quorum was met.

Present: Sloan Bailey, Town of Corte Madera
Tom Butt, Vice Chair, City of Richmond
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Peter Lacques, Alternate, Town of Fairfax
Sashi McEntee, City of Mill Valley
Emmett O'Donnell, Town of Tiburon
Elizabeth Patterson, Alternate, City of Benicia
P. Rupert Russell, Town of Ross
Kate Sears, Chair, County of Marin
Don Tatzin, City of Lafayette

Absent: Denise Athas, City of Novato
Genoveva Calloway, City of San Pablo
Greg Lyman, City of El Cerrito
Bob McCaskill, City of Belvedere
Andrew McCullough, City of San Rafael
Brad Wagenknecht, County of Napa
Kevin Wilk, City of Walnut Creek
Ray Withy, City of Sausalito

Staff: Greg Brehm, Director of Power Resources
Meaghan Doran, Energy Efficiency Program Manager
Darlene Jackson, Board Clerk
Elizabeth Kelly, General Counsel
Paul Liotsakis, Customer Programs Manager
Beckie Menten, Director of Customer Programs
Justine Parmelee, Operations Associate
David Potovsky, Power Supply Contracts Manager
Dawn Weisz, Chief Executive Officer

Swearing In of New Board Member Don Tatzin

CEO Weisz conducted the Oath of Office with new Board Member Don Tatzin from the City of Lafayette. Director Tatzin was welcomed to the Board.

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1. Board Announcements (Discussion)

There were none.

2. Public Open Time (Discussion)

Members of the Public and students Sarah Loughran and Helene Marsh, from Environmental Forum of Marin Master Class 43 Project addressed the Board regarding their push for Municipal and County use of MCE Deep Green. Handouts were provided.

3. Report from Chief Executive Officer (Discussion)

Dawn Weisz, CEO reported on the following:

- Welcomed newest Board Member Don Tatzin, City of Lafayette
- Acknowledged newly appointed Board member Kevin Wilk, City of Walnut Creek who will be sworn in at the February Board meeting
- Contra Costa County has narrowed down their CCA possibilities to no longer consider launching a County-led program, but to just consider MCE or the Alameda County CCA program
- David Potovsky, Power Supply Contracts Manager, provided a brief update on the Feed-in-Tariff program
- Meeting Date Reminders:
 - Ad Hoc Ratesetting Committee met last week and recommended sending the item to Executive Committee.
 - Technical Committee will meet Thursday Feb. 2nd.
 - Executive Committee will meet Friday Feb. 3rd where budget and rate setting will be discussed then brought to the full Board for approval.
 - CalCCA is holding a briefing in Sacramento on January 25-25 for legislative offices.

4. Consent Calendar (Discussion/Action)

- C.1 11.17.16 Meeting Minutes
- C.2 Approved Contracts Update
- C.3 Resolution 2017-01 Approving MCE's Conflict of Interest Code
- C.4 MCE Staff Compensation Study
- C.5 Update MCE Board Voting Shares

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

ACTION: It was M/S/C (Butt/Greene) to approve Consent Calendar Items C.1 through C.5. Motion carried by unanimous vote: (Abstain on C.1: Bailey, Lacques and Tatzin) (Absent: Athas, Calloway, Lyman, McCaskill, McCullough, Wagenknecht, Wilk and Withy).

5. Formation of 2017 Ad Hoc Contracts Committee (Discussion/Action)

CEO Weisz presented this item and addressed questions from Board members. The following members expressed interest in serving on the 2017 Committee: Directors Bailey, Coler, Greene, Haroff, O'Donnell, and Tatzin.

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

ACTION: It was M/S/C (Greene/Butt) to approve Directors Bailey, Coler, Greene, Haroff, O'Donnell and Tatzin to serve on the 2017 Ad Hoc Contracts Committee. Motion carried by unanimous vote: (Absent: Athas, Calloway, Lyman, McCaskill, McCullough, Wagenknecht, Wilk and Withy).

6. Resolution 2017-02 Confirming and Updating Delegated Authority for Contracts and Power Procurement (Discussion/Action)

On Board recommendation, this item was deferred to the February Board meeting.

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

ACTION: This item was deferred to the February Board meeting.

7. MCE Headquarters Solar and Electric Vehicle Installation (Discussion)

David Potovsky 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

8. Customer Programs Update (Discussion)

Beckie Menten, Director of Customer Programs, presented this discussion item and addressed questions from Board members.

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

ACTION: No action required

9. Regulatory and Legislative Update (Discussion)

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

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

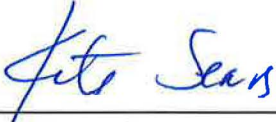
ACTION: No action required

10. Board Member & Staff Matters (Discussion)

There were none.

11. Adjournment

The Board of Directors adjourned the meeting at 8:30 p.m. to the next Regular Board Meeting on February 16, 2017.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary

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