

APPROVED

MAY 18 2017

MCE BOARD MEETING MINUTES

Thursday, March 16, 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 7:03 p.m. An established quorum was met.

Present: Sloan Bailey, Town of Corte Madera
Barbara Coler, Town of Fairfax
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Bob McCaskill, City of Belvedere
Gayle McLaughlin, Alternate, City of Richmond
Sashi McEntee, City of Mill Valley
Emmett O'Donnell, Town of Tiburon
P. Rupert Russell, Town of Ross
Kate Sears, Chair, County of Marin
Don Tatzin, City of Lafayette
Kevin Wilk, City of Walnut Creek
Ray Withy, City of Sausalito

Absent: Denise Athas, City of Novato
Arturo Cruz, City of San Pablo
Andrew McCullough, City of San Rafael
Alan Schwartzman, City of Benicia
Brad Wagenknecht, County of Napa

Staff: John Dalessi, Operations and Development
Kirby Dusel, Resource Planning & Renewable Energy Programs
Darlene Jackson, Board Clerk
David McNeil, Finance Manager
Michelle Nochisaki, Green & Healthy Homes Initiative Outcome Broker
Justine Parmelee, Operations Associate
David Potovsky, Power Supply Contracts Manager
Dawn Weisz, Chief Executive Officer

1. Board Announcements (Discussion)

There were none.

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2. **Public Open Time (Discussion)**

There were none.

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

CEO Dawn Weisz thanked Directors McEntee, Greene and Wagenknecht for participating in the March 15th Field Trip to the Calpine Geysers.

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

C.1 2.16.17 Meeting Minutes

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

ACTION: It was M/S/C (Greene/Bailey) to **approve Consent Calendar items**. Motion carried by unanimous vote. (Abstain on C.1: McLaughlin) (Absent: Athas, Cruz, McCullough, Schwartzman and Wagenknecht).

5. **Proposed Fiscal Year 2017/18 Rates (Discussion/Action)**

John Dalessi, Operations and Development, presented 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 (Bailey/Haroff) to **adopt the Rates for FY 2017/2018**. Motion carried by unanimous vote. (Absent: Athas, Cruz, McCullough, Schwartzman and Wagenknecht).

6. **Proposed Fiscal Year 2017/18 Budget (Discussion/Action)**

David McNeil, Finance Manager, presented this discussion 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 (Haroff/Withy) to **approve the FY 2017/2018 Operating Fund, Energy Efficiency Program Fund, Local Renewable Energy Development Fund, and Renewable Energy Reserve Fund Budgets**. Motion carried by unanimous vote. (Absent: Athas, Cruz, McCullough, Schwartzman and Wagenknecht).

7. Power Purchase Agreement with MCE Solar One, LLC for Local Renewable Energy (Discussion/Action)

David Potovsky, Power Supply Contracts Manager, 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/McLaughlin) to authorize finalization and execution of Power Purchase Agreement and Purchase and Sale Agreement with MCE Solar One, LLC for local renewable energy supply. Motion carried by unanimous vote. (Absent: Athas, Cruz, McCullough, Schwartzman and Wagenknecht).

8. New Board Member Additions to MCE Committees (Discussion/Action)

Dawn Weisz, CEO, presented 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 (Bailey/Greene) to add Director Coler to the Executive Committee. It was M/S/C (Bailey/McCaskill) to add Director Tatzin to the Technical Committee. It was M/S/C (Haroff/Bailey) to add Director Lyman to the 2017 Ad Hoc Contracts Committee and Director Haroff will step down from the Ad Hoc Contracts Committee. It was M/S/C (McCaskill/Bailey) to add Director Tatzin to the 2017 Ad Hoc Audit Committee. It was M/S/C (Tatzin/Greene) to add Directors McCaskill and Wilk to the 2017 Ad Hoc Benefits Committee. Motions carried by unanimous vote. (Absent: Athas, Cruz, McCullough, Schwartzman and Wagenknecht).

9. Green and Healthy Homes Initiative Presentation (Discussion)

Michelle Nochisaki, GHHI Outcome Broker for Marin County, introduced this 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.

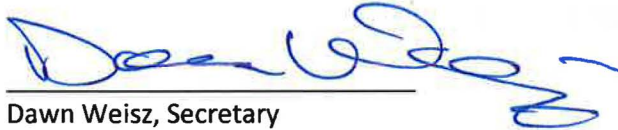
11. Adjournment

The Board of Directors adjourned the meeting at 8:38 p.m. to the next Regular Board Meeting on April 20, 2017.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary

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