The meeting was called to order by Director Denise Athas, Novato in the absence of Chair Connolly and Vice Chair Sears.

Public Session: 7:07 PM

Agenda Item #1- Board Announcements (Discussion)
None
Agenda Item #2 – Public Open Time (Discussion)
Michael Eisenmenger, Owner of Community Media Center of Marin expressed his appreciation to MEA for its years of support and for providing a letter of support. He also thanked Director Tom Butt for continuing his support of the City of Richmond through his involvement as an MEA Board member.

Agenda Item #3 – Report from Executive Officer (Discussion)
Executive Officer Dawn Weisz reported on the following:
• Thanked the Board for participating in the successful annual retreat.
• Announced last call for CAISO tour. All persons who wish to attend should let Darlene know so that their name can be submitted in advance.
• Power Content Label – will be going out by mail this week.
• Current data shows a significant deep green increase since last year (roughly 40% increase).
• Technical Committee Meeting scheduled for Monday, October 14th.
• Executive Committee Meeting scheduled for Wednesday, October 16th.

Agenda Item #4 – Consent Calendar (Discussion/Action)
C.1 Minutes from 9.5.13 Board Meeting
C.2 Monthly Budget Report
C.3 Job Descriptions and Compensation Studies for MCE Positions

M/s O'Donnell/Greene (passed 9-0-0) Approved all items on the consent calendar. Directors Connolly, Rifkind, Sears and Wachtel were absent.

NOTE: Chair Connolly arrived during the EE presentation.

Agenda Item #5 – Energy Efficiency Update (Discussion)
Energy Efficiency Coordinator, Beckie Menten presented this item.
Overview
• Program Update
  ✓ Multi-Family
  ✓ Small Commercial
  ✓ Single Family
  ✓ Financing Program
• Contract Update
• Multi-Family Program Update
  ✓ Two new applicants since last meeting
  ✓ Working with program participants to gain access to data and develop program success case studies
  ✓ Meet and greet with HUD program officers regarding Marin Housing Authority project
  ✓ Deep dive meeting to consider incentive redesign
• 2013/14 EE Programs
  ✓ Small Commercial
  ✓ Single Family
  ✓ Financing Programs
Developed website for financing programs
- Worked with First Community Bank on program documents
- Negotiating OBR Agreement with PG&E
- Press release issued to promote the OBR program
- Approval of statewide financing pilots brings questions/opportunities
- Seeking financing options for distributed generation
- Standard Offer Program
  - Recent acceptance into Intermittent Renewable Resource Management Pilot (IRM2) pilot
  - Allows MEA access to CAISO market
  - Dovetails nicely with original Standard Offer Program (SOP) concept
  - Will be evaluating opportunity for synergy, working on implementation plan
  - January target for customer identification for IRM2 pilot

- Upcoming Contracts
  - Most contracts developed for 2013 only
  - Will be addressing changes in program design in upcoming contracts
    - Incentive structure
    - Budget reallocations
    - Looking for new partners
  - Executive Committee in October, Board approval sought in November

Ms. Menten responded to questions from the Board and public.

**Agenda Item #6 Communications Update (Discussion)**
Item carried over to November Agenda.

**Agenda Item #7 Resolution 2013-09 of the Board of Directors of the Marin Energy Authority Approving the Affiliate Membership Process for New Parties to the MEA Joint Powers Authority Agreement (Discussion/Action)**
Executive Officer Weisz reported on this item.
- Policy No. 007: New Customer Communities
- MCE Affiliate Membership Process
- Membership Criteria

Ms. Weisz responded to questions from the Board.

M/s McCaskill/Greene (passed 10-0-0) Approved Resolution 2013-09 Approving Affiliate Membership Process for New Parties to the Marin Energy Authority Joint Powers Authority Agreement. Directors Rifkind, Sears and Wachtel were absent.

**Agenda Item #8 – Regulatory Update (Discussion)**
Legal Director, Beth Kelly presented this item.
- Overview
  - Green Option Timeline
  - PG&E “Green Option” and SB 43
o MEA Regulatory and Legislative Engagement:
  ▪ Ensure that “Green Option” does not create a chilling effect on other green opportunities
  ▪ Ensure that cost allocation and competitive issues are addressed

• Proposed Decision Issued October 1st: EE and CCA
  ✓ Proposed Decision states: “It is appropriate for CCAs to administer energy efficiency program”.
    “Administrators” in the same sense that IOUs are “administrators.” (at 37)

• Proposed Decision Challenges: EE and CCAs
  ✓ CCAs to receive only electricity, and not gas, funding
  ✓ Total Resource Cost (TRC) Ratio of 1.0 or 1.25
  ✓ CCAs may not be able to access “statewide” or “regional” funds

• Residential Rate Design
  ✓ R. 12-06-013
    o MEA has advocated to ensure CCA customers are treated fairly
  ✓ AB 327 (not yet signed)
    o Eliminates cap on tier 1 and tier 2 rates
    o Option to change to two-tier structure
    o Allows CPUC to set monthly fixed charges
    o Reforms CARE discount
    o CPUC to act on NEM by 12/31/2015
    o New “distributed resources plan” provision
      ▪ Distributed generation, energy efficiency, energy storage, electric vehicles, demand response

Ms. Kelly, Ms. Menten, and Ms. Weisz responded to questions from the Board.

Agenda Item #9 – Board Member & Staff Matters (Discussion)
None

Agenda Item #10 – Adjourn
8:37PM

Damon Connolly, Chair

ATTEST:

Dawn Weisz, Executive Officer