1. Approved Board Announcements (Discussion)

2. Public Open Time (Discussion)

3. Report from Executive Officer (Discussion)

4. Consent Calendar (Discussion/Action)
   C.1 5.21.15 Meeting Minutes
   C.2 Approved Contracts Update
   C.3 Policy 012: Dogs in the Workplace

5. Budget Reports (Discussion)
   a. Preliminary Year End Budget for Fiscal Year FY 14/15
   b. Monthly Budget Report for April 2015

6. Master Agreement and Confirmation Letter with East Bay Municipal Utility District (Discussion/Action)

7. MCE Pilot Residential Battery Storage Program and Electric Schedule PBST: Pilot Battery Storage Tariff (Discussion/Action)

8. New MCE Staff Position: MCE Community Power Organizer (Discussion/Action)
9. Adjustment to MCE Retirement Plans (Discussion/Action)

10. Energy Efficiency Update and Approval of Energy Efficiency Business Plan (Discussion/Action)

11. Electric Schedules COM-19-R and COM-20-R (Discussion/Action)

12. Creation of Ad Hoc Committee on Expansion Guidelines (Discussion/Action)

13. Board Member & Staff Matters (Discussion)

14. Adjourn
Overview of MCE Board Offices and Committees
June, 2015

Board Offices
Kate Sears, Chair
Tom Butt, Vice Chair
Denise Athas, Auditor/Treasurer
Dawn Weisz, Secretary

Executive Committee                      Technical Committee
1.  Tom Butt, Chair                        1.  Kate Sears, Chair
2.  Denise Athas                          2.  Kevin Haroff
5.  Kevin Haroff                         5.  Carla Small
7.  Kate Sears                           7.  Greg Lyman

Ad Hoc Contracts Committee for 2015 Open Season
1.  Sloan Bailey
2.  Genoveva Calloway
3.  Ford Greene
4.  Kevin Haroff
5.  Garry Lion
6.  Greg Lyman
7.  Alan Schwartzman

Proposed Ad Hoc Expansion Committee
1.
2.
3.
4.
5.
6.
7.