

APPROVED

DEC 07 2017

**MCE
TECHNICAL COMMITTEE MEETING
November 2, 2017
9:00 A.M.**

MARIN CLEAN ENERGY

**City of Concord, Permit Center Conference Room
1950 Parkside Drive
Concord, CA 94519**

**MCE, Barbara George Conference Room
1125 Tamalpais Avenue
San Rafael, CA 94901**

**Marten Law, PLLC
555 Montgomery Street, Suite 820
San Francisco, CA 94111-2560**

Roll Call

Present:

Kevin Haroff, City of Larkspur, Acting Chair (Concord)
Greg Lyman, City of El Cerrito (San Francisco)
Emmett O'Donnell, Town of Tiburon (Concord)
Don Tatzin, City of Lafayette (Concord)
Ray Withy, City of Sausalito (San Rafael)

Absent:

Ford Greene, Town of San Anselmo
Scott Perkins, City of San Ramon
Rob Schroder, City of Martinez
Kate Sears, County of Marin

Staff:

John Dalessi, Operations and Development (Concord)
Kirby Dusel, Resource Planning and Renewable Energy Programs (Concord)
Jenna Famular, Community Development Manager (Concord)
Jessica Flores-Brooks, Power Resources Assistant (San Rafael)
Darlene Jackson, Board Clerk (Concord)
Gabrielle Lichtenstein, Community Affairs Representative (Concord)
Justine Parmelee, Internal Operations Manager (Concord)
David Potovsky, Power Supply Contracts Manager (Concord)
Lindsay Saxby, Power Supply Contracts Manager (Concord)
Byron Vosburg, Power Supply Contracts Manager (Concord)
Dawn Weisz, Chief Executive Officer (Concord)

Action Taken:

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Agenda Item #3 – CEO Report (Discussion)

CEO Dawn Weisz reported on the following:

- AB 726
- AB 813
- SB 100

Agenda Item #4 – Approval of Minutes from 9.7.17 Meeting (Discussion/Action)

ACTION: It was M/S/C (O'Donnell/Tatzin) to **approve 9.7.17 meeting minutes**. Motion carried by unanimous 5-0 vote. (Absent: Directors Greene, Perkins, Schroder and Sears).

Agenda Item #5 – MCE 2018 Integrated Resource Plan (Discussion/Action)

Byron Vosburg, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

ACTION: It was M/S/C (Tatzin/O'Donnell) to **approve MCE's 2018 Integrated Resource Plan Update**. (Absent: Directors Greene, Perkins, Schroder and Sears).

Agenda Item #6 – Power Resources Expansion Update (Discussion)

David Potovsky, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

ACTION: No action required.

Agenda Item #7 – Feed-in Tariff and Expanded Feed-in Tariff (Discussion)

Lindsay Saxby, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

ACTION: No action required.

The meeting was adjourned to the next scheduled meeting on October 5, 2017.



Kevin Haroff, Acting Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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