



## Technical Committee Meeting

Thursday, June 1, 2017

9:00 A.M.

Kathrin Sears, Chair  
County of Marin

Tom Butt, Vice Chair  
City of Richmond

Bob McCaskill  
City of Belvedere

Alan Schwartzman  
City of Benicia

Sloan C. Bailey  
Town of Corte Madera

Greg Lyman  
City of El Cerrito

Barbara Coler  
Town of Fairfax

Don Tatzin  
City of Lafayette

Kevin Haroff  
City of Larkspur

Sashi McEntee  
City of Mill Valley

Brad Wagenknecht  
County and Cities of Napa

Denise Athas  
City of Novato

P. Rupert Russell  
Town of Ross

Ford Greene  
Town of San Anselmo

Arturo Cruz  
City of San Pablo

Andrew McCullough  
City of San Rafael

Ray Withy  
City of Sausalito

Emmett O'Donnell  
Town of Tiburon

Kevin Wilk  
City of Walnut Creek

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

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

### Agenda Page 1 of 1

1. Board Announcements (Discussion)
2. Public Open Time (Discussion)
3. Report from Chief Executive Officer (Discussion)
4. 4.6.17 Meeting Minutes (Discussion/Action)
5. Procurement Planning for 2017 and 2018 (Discussion)
6. Expanded Feed in Tariff (Discussion)
7. Non-bypassable Charges for CCA Customers (Discussion)
8. Committee Member & Staff Matters (Discussion)
9. Adjourn



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**DRAFT**

**MCE  
TECHNICAL COMMITTEE MEETING**

**April 6, 2017**

**9:00 A.M.**

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

**1114 Orchard Road  
Lafayette, CA 94549**

**Roll Call**

**Present:** Ford Greene, Town of San Anselmo, Acting Chair  
Kevin Haroff, City of Larkspur  
Greg Lyman, City of El Cerrito  
Emmett O'Donnell, Town of Tiburon  
Don Tatzin, City of Lafayette (Dialing in)  
Ray Withy, City of Sausalito

**Absent:** Kate Sears, County of Marin, Chair

**Staff:** Kirby Dusel, Resource Planning & Renewable Energy Programs  
David Potovsky, Power Supply Contracts Manager  
CC Song, Regulatory Analyst  
Jamie Tuckey, Director of Public Affairs  
Dawn Weisz, Chief Executive Officer

**Action Taken:**

**Agenda Item #4 – Approval of Minutes from 2.2.17 Meeting (Discussion/Action)**

ACTION: It was M/S/C (Haroff/Withy) to **approve minutes from 2.2.17 meeting**. Motion carried by unanimous 6-0 vote: (Abstain: Lyman) (Absent: Sears).

**Agenda Item #5 – Update on MCE Local Projects (Discussion)**

ACTION: No action required.

**DRAFT**

**Agenda Item #6 – Update on IOU CCA Joint Mailer and Draft Guidelines (Discussion)**

ACTION: No action required.

**Agenda Item #7 – Update on AB1110 Implementation for Power Content Label (Discussion)**

ACTION: No action required.

The meeting was adjourned to the next scheduled meeting on June 1, 2017.

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Ford Greene for Kate Sears, Chair

**ATTEST:**

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Dawn Weisz, Chief Executive Officer