

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Thursday, July 2, 2020**  
**8:30 A.M.**

The Technical Committee Meeting was conducted pursuant to the provisions of the Governor's [Executive Order](#) N-29-20 (March 17, 2020) which suspends certain requirements of the Ralph M. Brown Act. Committee Members, staff and members of the public were able to participate in the Committee Meeting via teleconference.

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**Present:** Ford Greene, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
David Kunhardt, Town of Corte Madera  
Greg Lyman, City of El Cerrito  
Scott Perkins, City of San Ramon  
Kate Sears, Committee Chair, County of Marin  
Justin Wedel, City of Walnut Creek  
Ray Withy, City of Sausalito and the City of Mill Valley

**Absent:** John Gioia, County of Contra Costa  
Rob Schroder, City of Martinez

**Staff**

**& Others:** Jessica Brooks, Assistant Board Clerk  
Michael Callahan, Senior Policy Counsel  
CB Hall, Senior Power Procurement Manager  
Justin Kudo, Strategic Analysis & Rates Manager  
Darlene Jackson, Board Clerk  
Vicken Kasarjian, Chief Operating Officer  
Enyonam Senyo-Mensah, Administrative Services Associate  
Jamie Tuckey, Director of Strategic Initiatives  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Kate Sears called the regular Technical Committee meeting to order at 8:32 a.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were none.

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

There were no speakers.

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

CEO, Dawn Weisz, reported the following:

- Process of assigning new Board members for our two new communities has been delayed due to Covid-19, expect it will happen within the next couple of months.
- Staff will continue teleworking.
- All community meetings have been transitioned to remote access.
- Load impacts have been modest.
  - Large decrease in commercial load
  - Large increase in residential load
  - Slight decrease in overall load between 4-6%
- MCE continuing to offer free charging at our San Rafael office parking lot.
- MCE will move forward with the July 16<sup>th</sup> Board meeting.
- The Board Retreat is scheduled for Friday, September 18<sup>th</sup>. Consideration is being given to whether one full day or two partial days will work best. Please submit your Retreat preferences and suggested agenda topics to Dawn and Darlene no later than Monday, August 10<sup>th</sup>.
- Upcoming multi-year transactions requiring Board Chair counter-signature:
  - PCC1 bundled renewable energy for 2020-2021 with SoCal Edison
  - Fixed hedge solicitation for 2020-2024

#### **5. Consent Calendar (Discussion/Action)**

C.1 Approval of 4.2.20 Meeting Minutes

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

Action: It was M/S/C (Perkins/Haroff) **to approve Consent Calendar**. Motion carried by unanimous roll call vote. (Absent: Directors Gioia and Schroder).

#### **6. Draft Electric Schedule EST – Energy Storage Tariff (Discussion/Action)**

Justin Kudo, Strategic Analysis & Rates Manager and Michael Callahan, Senior Policy Counsel, presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from members of the public Ken Strong, Dan Segedin, Howdy Goudey and Doug Wilson.

Action: It was M/S/C (Kunhardt/Perkins) **to approve Electric Schedule EST - Energy Storage Tariff**. Motion carried by unanimous roll call vote. (Absent: Directors Gioia and Schroder)

#### **7. GHG-free Allocations from PG&E (Discussion/Action)**

CB Hall, Senior Power Procurement Manager, presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from members of the public Ken Strong, Dan Segedin and Howdy Goudey.

Action: It was M/S/C (Lyman/Greene) on Recommendation 1: Option 2 - **to accept and use large hydroelectric allocations for 2021 and beyond.** Recommendation 2: Option 1 - **to reject nuclear allocations for 2021 – 2025, with the option to revisit this decision in the future based on new information.** Motion carried by unanimous roll call vote. (Absent: Directors Gioia and Schroder)

**8. Committee & Staff Matters (Discussion)**

**9. Adjournment**

Chair Sears adjourned the meeting at 10:32 a.m. to the next scheduled Technical Committee Meeting on August 7, 2020.

DocuSigned by:

*Kathrin Sears*

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**Kathrin Sears, Chair**

**Attest:**

DocuSigned by:

*Dawn Weisz*

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**Dawn Weisz, Secretary**