

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Thursday, April 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  
Greg Lyman, City of El Cerrito  
Scott Perkins, City of San Ramon  
Kate Sears, Committee Chair, County of Marin  
Ray Withy, City of Sausalito and the City of Mill Valley

**Absent:** John Gioia, County of Contra Costa  
Rob Schroder, City of Martinez  
Justin Wedel, City of Walnut Creek

**Staff**

**& Others:** John Dalessi, Pacific Energy Advisors  
Kirby Dusel, Pacific Energy Advisors  
CB Hall, Senior Power Procurement Manager  
Darlene Jackson, Board Clerk  
Jana Kopyciok-Lande, Senior Policy Analyst  
Vicken Kasarjian, Chief Operating Officer  
Justine Parmelee, Administrative Services Manager  
Enyonam Senyo-Mensah, Administrative Services Associate  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Kate Sears called the regular Technical Committee meeting to order at 8:30 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:

- MCE is launching service in unincorporated Solano County starting this week, and continuing through the month of April.
- MCE has been tracking load changes related to the pandemic and will continue to monitor to inform load scheduling and procurement activities.
- The CPUC issued a proposed decision on the resource adequacy central buyer concept that would establish PG&E as the central buyer for all local resource adequacy. This would have financial implications on MCE because we have already procured local resource adequacy as required by the CPUC, on a three-year forward basis. In addition, the proposed decision interferes with MCE's procurement authority and we will be filing reply comments.
- MCE is working with PG&E and the CPUC on the payment waterfall that will be applied when customers enter into payment plans with PG&E, and only submit partial payments.

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

C.1 Approval of 2.6.20 Meeting Minutes

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

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

## **6. MCE Principles of Preferred Resources for Microgrid Development Related to Public Safety Power Shut Offs (Discussion/Action)**

Senior Policy Analyst, Jana Kopyciok-Lande, presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from member of the public Howdy Goudey.

Action: It was M/S/C (Greene/Haroff) to **tentatively approve adoption of the MCE Principles of Preferred Resources for Microgrid Development Related to Public Safety Power Shut Offs, subject to final approval by Directors Green and Haroff, to guide resiliency efforts in MCE's service area in response to PSPS and any other planned and/or long-duration power outages. Motion carried by unanimous vote**. (Absent: Directors Gioia, Schroder and Wedel).

## **7. Incremental Capacity Procurement (Discussion)**

Senior Power Procurement Manager CB Hall, 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 Dan Segedin and Ken Strong.

Action: No action was required.

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

**9. Adjournment**

Chair Sears adjourned the meeting at 10:06 a.m. to the next scheduled Technical Committee Meeting on May 7, 2020.

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*Kathrin Sears*  
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**Kathrin Sears, Chair**

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*Dawn Weisz*  
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**Dawn Weisz, Secretary**