

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, September 3, 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.

Present: John Gioia, County of Contra Costa
Ford Greene, Town of San Anselmo
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: Rob Schroder, City of Martinez

Staff & Others: Jessica Brooks, Assistant Board Clerk
John Dalessi, Pacific Energy Advisors
Kirby Dusel, Pacific Energy Advisors
David Potovsky, Senior Power Procurement Manager
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Evelyn Reyes, Administrative Services Assistant
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 8:31 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:

- Our newest Board member from the City of Pleasant Hill, Mayor Matt Rinn, will be sworn in during the onboarding process on Monday, September 14th. Council member Michael Harris will serve as Alternate.
- MCE has submitted over 90 applications for SGIP funding as part of our Energy Storage Program, and we have given away over 100 portable batteries to medically vulnerable customers across our service area. These resiliency activities will help folks get through emergency outages and PSPS events, and our Energy Storage program will control our integrated batteries to shift regular load to day-time, away from costly and fossil-heavy evening hours.
- \$51 Million in funding for the CaleVIP program was approved by the California Legislature on Monday. This will help us serve Napa and Solano with EV outreach and installations.
- MCE will be conducting two power supply purchases in the coming weeks;
 - Brookfield Energy Marketing, for Large Hydroelectric energy for 2021-2024
 - Morgan Stanley, for Large Hydroelectric energy for 2021-2024
- MCE's credit rating with Fitch Ratings has been upgraded from BBB to BBB+
- MCE's Virtual Board Retreat is scheduled for Friday, September 18, 2020. The meeting packet will be coming out next week.
- CASIO and CPUC reached out, requesting that all CCAs repeat the outreach efforts of two weeks ago, for this Sunday and Monday, a call for voluntary electricity conservation, beginning Saturday and extending through Monday, from 3:00 p.m. to 9 p.m.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 7.2.20 Meeting Minutes

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

Action: It was M/S/C (Greene/Lyman) **to approve Consent Calendar**. Motion carried by unanimous vote. (Absent: Director Schroder).

6. Pittsburg Power Company Overview and Update (Discussion)

Director, Shanelle Scales-Preston, presented this item and addressed questions from Committee members.

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

Action: No action was required.

7. 2019 Power Portfolio Statistics Update and Power Source Disclosure Attestation (Discussion/Action)

Kirby Dusel, Pacific Energy Advisors, 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 (Haroff/Greene) **to endorse the accuracy of information presented in MCE's 2019 PSD reports for Light Green, Deep Green and Local Sol service and approve the use of statistics reflected in MCE's 2019 PSD reports for purposes of preparing MCE's 2019 Power Content Label.** Motion carried by unanimous roll call vote. (Absent: Directors, Gioia and Schroder).

8. CPUC Integrated Resource Plan (Discussion/Action)

John Dalessi, Pacific Energy Advisors, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Greene/Withy) **to approve MCE's 2020 CPUC Compliance Integrated Resource Plan.** Motion carried by unanimous roll call vote. (Absent: Directors, Gioia, Lyman, and Schroder).

9. Power Purchase Agreement with Daggett Solar Power 3, LLC (Discussion/Action)

David Potovsky, 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 member of the public Dan Segedin.

Action: It was M/S/C (Perkins/Kunhardt) **to authorize execution of the Power Purchase Agreement with Daggett Solar Power 3 LLC for renewable energy supply and BESS capacity.** Motion carried by unanimous roll call vote. (Absent: Directors, Gioia, Lyman, and Schroder).

10. Committee & Staff Matters (Discussion)

11. Adjournment

Chair Sears adjourned the meeting at 10:50 a.m. to the next scheduled Technical Committee Meeting on October, 1, 2020.

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Kathrin Sears

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Kathrin Sears, Chair

Attest:

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Dawn Weisz

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Dawn Weisz, Secretary