

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Friday, December 4, 2020
12:15 P.M.

The Executive 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: Denise Athas, City of Novato
Edi Birsan, City of Concord
Tom Butt, City of Richmond
Barbara Coler, Town of Fairfax
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Shanelle Scales-Preston, City of Pittsburg
Kate Sears, County of Marin
Renata Sos, Town of Moraga

Absent: Lisa Blackwell, Town of Danville
Elizabeth Patterson, City of Benicia

**Staff
& Others:** Jessica Brooks, Assistant Board Clerk
Michael Callahan, Senior Policy Counsel
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Evelyn Reyes, Administrative Services Assistant
Garth Salisbury, Director of Finance
Enyonam Senyo-Mensah, Administrative Services Associate
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Butt called the regular Executive Committee meeting to order at 12:15 p.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were none.

3. Public Open Time (Discussion)

There were no speakers.

CLOSED SESSION

Conference with Labor Negotiator

Agency Designated Representative: Board Chair

Unrepresented Employee: Chief Executive Officer

Public Employee Performance Evaluation: Chief Executive Officer

The Committee adjourned to Closed Session at 12:19 p.m. and reconvened at 1:25 p.m. The Board took no action.

4. Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz, reported the following:

- Welcomed new Board members, Sally Wilkinson, City of Belvedere and Katy Miessner, City of Vallejo.
- Staff has identified a few grant opportunities that are available:
 - FEMA grant for resiliency projects
 - Electric school buses
- Big thanks to our staff for identifying and working on these grants. If successful, any grant awards will be announced next year.
- MCE has been invited to participate in the CLEEN Project which is compiling a program database of clean economy job creation ideas that will be promoted to the Biden/Harris Administration and other government leaders. MCE has submitted two project ideas including one on battery storage and resiliency, and one on municipal bonds.
- MCE is working with a few other CCA's concerning Biomass opportunities and considering possible state legislation on this topic.
- Reminder of Virtual Holiday Party on December 17th from 6:00 – 8:00 P.M. Formal invitation to go out on Monday.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 11.6.20 Meeting Minutes

C.2 Second Agreement with Franklin Energy Services, LLC

C.3 Fifth Agreement with The Energy Alliance Association

C.4 Second Agreement to the Fourth Agreement with Recurve Analytics, Inc.

C.5 Third Agreement by and Between Marin Clean Energy and Strategic Energy Innovations

C.6 First Amendment to the Fifth Agreement with Keys and Fox, LLP

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

Action: It was M/S/C (Greene/Athas) to **approve Consent Calendar items C.1-C.6.** Motion carried by unanimous roll call vote. (Absent: Directors Birsan, Blackwell and Patterson).

6. Letter of Support for Revenue-Neutral Carbon Fee and Dividend Program (Discussion)

Director David Kunhardt initiated this discussion item. Senior Policy Counsel Michael Callahan and CEO Dawn Weisz, participated in this discussion and addressed questions from Committee members.

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

Action: No action required.

7. Prepayment Joint Powers Authority (Discussion)

Director of Finance, Garth Salisbury, and Senior Policy Counsel, Michael Callahan, presented this item and addressed questions from Committee members.

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

Action: No action required.

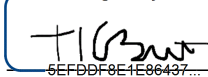
8. Committee & Staff Matters (Discussion)

There were none.

9. Adjournment

Chair Butt adjourned the meeting at 2:14 p.m. to the next scheduled Executive Committee Meeting on January 1, 2021.

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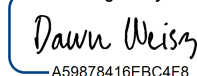


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Tom Butt, Chair

Attest:

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Dawn Weisz, Secretary