

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, February 5, 2021
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
Shanelle Scales-Preston, City of Pittsburg
Sally Wilkinson, City of Belvedere

**Staff
& Others:** Martin Bond, Business Relationship Manager
Jessica Brooks, Assistant Board Clerk
Melissa Giles, Manager of Strategic Marketing and
Communications
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
Heather Shepard, Director of Public Affairs
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)

Announcements were made by Chair Butt and Director Haroff.

3. Public Open Time (Discussion)

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

4. Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz, reported the following:

- A joint request for proposal with several other CCAs to purchase long duration storage has had many responses. We expect to have a shortlist of projects by the end of next month. Power supply would be purchased through a Joint Powers Authority just formed by the participating CCAs, called Community Choice Power.
- Procurement and agency goals for 2021:
 - Deepen our transition away from fossil-based resource adequacy.
 - Focus on programs that help shift our load to the middle of the day and away from evening hours as this will help reduce reliance on non-renewable energy sources.
 - Focus on innovation with new technologies around energy storage, EV's, and Renewable Hydrogen to deepen our reduction of GHG emissions, while supporting customer needs.
 - Establish a fully functional MCE data warehouse and more comprehensive customer relationship management system.
 - Eliminate barriers that prevent MCE from maximizing our energy efficiency spending.
 - Deepen MCE's leadership on equity issues.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 12.4.20 Meeting Minutes

C.2 First Agreement with Montague DeRose and Associates

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

Action: It was M/S/C (Greene/Coler) to **approve Consent Calendar items C.1-C.2**. Motion carried by unanimous roll call vote.

6. Charles F. McGlashan Advocacy Award Nomination (Discussion/Action)

Action: Item pulled from the agenda and moved to March meeting.

7. Fiscal Year 2020-21 Operating Fund Budget Update (Discussion)

Garth Salisbury, Director of Finance, 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. Targeted Customer Cost Relief (Discussion)

Heather Shepard, Director of Public Affairs and several MCE staff members presented this item and addressed questions from Committee members.

Chair Butt opened the public comment period and there were comments from Member of the Public, Dan Segedin.

Action: No action required.

9. Review Draft 2.18.21 Board Agenda (Discussion)

CEO Weisz, 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.

10. Committee & Staff Matters (Discussion)

Comments were made by Director Birsan. Chair Butt announced that, due to his role as Board Chair, he is willing to relinquish his role as Executive Committee Chair to afford other interested parties an opportunity to serve.

11. Adjournment

Chair Butt adjourned the meeting at 2:09 p.m. to the next scheduled Executive Committee Meeting on March 5, 2021.

DocuSigned by:

Kevin Haroff

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Tom Butt, Chair

Attest:

DocuSigned by:

Dawn Weisz

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Dawn Weisz, Secretary