

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, February 4, 2021
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: Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
David Kunhardt, Town of Corte Madera
Katy Miessner, City of Vallejo
Scott Perkins, City of San Ramon

Absent: John Gioia, County of Contra Costa

Staff

& Others: Jesica Brooks, Assistant Board Clerk
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Sol Phua, Administrative Services Assistant
David Potovsky, Senior Power Procurement Manager
Lewis Bichkoff, Power Procurement Manager
Evelyn Reyes, Administrative Services Assistant
Dawn Weisz, Chief Executive Officer

1. Electing Chair of Technical Committee (Discussion/Action)

It was agreed that this item should be moved up to Agenda Item #1 to establish Committee Chair. CEO Weisz, reviewed the list of Technical Committee members in the packet, noting members who had expressed interest in serving as the Chair of Technical Committee. Director Greene announced that he was also interested in serving as Chair of the Committee. Several Committee members commented.

The public was invited to comment and there were no comments.

Action: It was M/S/C (Perkins/Kunhardt) to elect Director Greene as Chair of the Technical Committee . Motion carried by roll call vote. (Four Yays, One Nay vote by Director Haroff. Absent: Director Gioia).

2. Roll Call

The regular Technical Committee meeting was called to order at 8:30 a.m. with quorum established by roll call.

3. Board Announcements (Discussion)

There were Board comments from Directors Butt and Haroff.

4. Public Open Time (Discussion)

There were comments from members of the public, Doug Wilson and Houdy Goudey.

5. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- Presented an overview of MCE goals for 2021
 - MCE to establish a fully functional MCE data warehouse and CRM
 - Eliminate barriers that prevent MCE from maximizing our energy efficiency spending
 - Innovate with new technologies
 - Deepen our transition away from fossil-based resource adequacy
 - Better communicate our successes

6. Consent Calendar (Discussion/Action)

C.1 Approval of 10.1.20 Meeting Minutes

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

Action: It was M/S/C (Perkins/Kunhardt) to approve Consent Calendar item C.1. Motion carried by roll call vote. (Abstained: Director: Miessner) (Absent: Director Gioia).

7. Green Hydrogen Pilot Project (Discussion)

Lewis Bichkoff, Power Procurement Manager, presented this item and addressed questions from Committee members.

Chair Greene opened the public comment period and there were comments from member of the public Houdy Goudey.

Action: No action was required.

8. Biomass Overview Presentation (Discussion)

David Potovsky, Senior Power Procurement Manager, presented this item and addressed questions from Committee members.

Chair Greene opened the public comment period and there were comments from member of the public Houdy Goudey.

Action: No action was required.

9. Committee & Staff Matters (Discussion)

There were none.

10. Adjournment

Chair Greene adjourned the meeting at 10:57 a.m. to the next scheduled Technical Committee Meeting on March, 4, 2021.

DocuSigned by:



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Ford Greene, Chair

Attest:

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Dawn Weisz, Secretary