

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, April 1, 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: Gina Dawson, City of Lafayette
Ford Greene, Town of San Anselmo, Committee Chair
Kevin Haroff, City of Larkspur
Janelle Kellman, City of Sausalito
Katy Miessner, City of Vallejo
Devin Murphy, City of Pinole
Teresa Onoda, Town of Moraga
Scott Perkins, City of San Ramon
Katie Rice, County of Marin

Absent: John Gioia, County of Contra Costa

Staff

& Others: Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Justin Kudo, Senior Strategic Analysis and Rates Manager
Sol Phua, Administrative Services Assistant
David Potovsky, Senior Power Procurement Manager
Garth Salisbury, Director of Finance and Treasurer
Lindsay Saxby, Manager of Power Resources
Enyonam Senyo-Mensah, Administrative Services Associate
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Greene called the regular Technical Committee meeting to order at 8:32 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:

- Last week the Governor's office issued a press release announcing a \$50M commitment to communities throughout California to help prepare them for

future PSPS events. MCE helped some of our communities apply for these funds back in late 2019 and early 2020.

The following MCE **cities** received funds:

- American Canyon - \$300,000 for generators and alternate power
- Calistoga - \$300,000 for high street pump station emergency power generator, backup generator for the 184-unit mobile home park, Rancho de Calistoga
- St Helena - \$300,000 for two generators 1) water treatment 2) portable
- Vallejo - \$217,551 for portable generators for Fleming Hill water system pump stations and installing generator quick connects

The following MCE **counties** received funds

- Contra Costa - \$648,181 for activities yet to be determined
- Marin - \$417,815 for electrical need assessments at critical facilities (Marin Center Exhibit Hall and Veterans Memorial Auditorium) and generators for the Marin Center Exhibit Hall and Veterans Memorial Auditorium
- Napa - \$386,317 for emergency generators for critical facilities (Health and Human Services Agency lab and Crisis Stabilization Unit and fire stations), develop plans for resilient emergency communications, replace public emergency warning system
- Solano - \$463,843 for portable generators for critical infrastructure and facilities, purchase uninterruptable power supplies (for Criminal Justice Data Center to ensure full radio VPN), establish generator connections at Lake Solano Park

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 2.4.21 Meeting Minutes
- C.2 Master Services Agreement with R Systems International Limited
- C.3 Third Agreement with Rising Sun Center for Opportunity

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

Action: It was M/S/C (Perkins/Haroff) to approve Consent Calendar items C.1. – C.4. Motion carried by unanimous roll call vote. (Absent: Director Gioia)

6. Residential Energy Storage Direct Loan Fund (Discussion/Action)

CEO Weisz, introduced Director of Finance and Treasurer, Garth Salisbury, who presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Perkins/Onoda) to Direct Staff to allocate \$4M from cash reserves for a revolving Direct Loan Fund to provide direct loans to residential customers participating in the Energy Storage Program and to

negotiate an agreement with NEIF for the origination and servicing of these loans. Motion carried by unanimous roll call vote. (Absent: Director Gioia)

7. Allocation Changes for Closed Business Rate Schedules (Discussion/Action)

CEO Weisz, introduced Senior Strategic Analysis and Rates Manager, Justin Kudo, who presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Haroff/Greene) to **approve the reallocation of rates for Legacy rate schedules, as proposed in Attachment.** Motion carried by unanimous roll call vote. (Absent: Director Gioia)

8. 2021 Open Season Overview (Discussion)

Manager of Power Resources, Lindsay Saxby introduced Senior Power Procurement Manager, David Potovsky, who presented this item and addressed questions from Committee members.

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

Action: No action required.

9. Committee & Staff Matters (Discussion)

There were none.

10. Adjournment

Chair Greene adjourned the meeting at 10:09 a.m. to the next scheduled Technical Committee Meeting on May 6, 2021.

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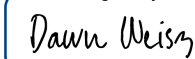


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Ford Greene, Chair

Attest:

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Dawn Weisz, Secretary