

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, July 2, 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.

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**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, Committee Chair  
Devin Murphy, City of Pinole  
Shanelle Scales-Preston, City of Pittsburg  
Gabriel Quinto, City of El Cerrito  
Brad Wagenknecht, County of Napa  
Sally Wilkinson, City of Belvedere

**Absent:** Cindy Darling, City of Walnut Creek

**Staff**

**& Others:** Jessica Brooks, Assistant Board Clerk  
Michael Callahan, Senior Policy Council  
Darlene Jackson, Board Clerk  
Vicken Kasarjian, Chief Operating Officer  
Enyonam Senyo-Mensah, Administrative Services Associate  
Sol Phua, Administrative Services Assistant  
Garth Salisbury, Director of Finance  
Lindsay Saxby, Director of Power Resources  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Haroff 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 comments made by Directors Birsan

**3. Public Open Time (Discussion)**

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

**4. Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz, reported on the following:

- Western Clean Energy (WCE) Update
- MCECares Credit-COVID relief program has seen 35% of eligible customers sign up and those customers are now receiving monthly credits. General information on ways to lower your energy bill.
- The CPUC approved MCE's request for an additional \$4 million in funding for its commercial energy efficiency program.
- The FlexMarket Program which pays for load reduction during peak hours to support grid reliability and avoid peak energy prices, launched on June 1. As of 6/18, 228 customers were participating and more will be enrolling throughout the month of June. Our first two demand reduction events were called on June 16th and 17th in response to the heat wave. Impacts will be calculated following the end of each month.
- MCE has coordinated an innovative public-private partnership to successfully submit an abstract to the California Energy Commission, requesting \$3 million in grant funds to support the development of Richmond Green Hydrogen One as an extension of MCE's Solar One project on the Chevron refinery.
- Stemming from the Board's approval of MCE's Racial Equity Resolution, MCE has applied to be a member of the Government Alliance for Race and Equity (GARE).
- Update on SB 612 - CalCCA's PCIA Reform Bill.

**5. Consent Calendar (Discussion/Action)**

C.1 Approval of 5.7.21 Meeting Minutes

C.2 Approval of dues to CalCCA

Chair Haroff opened the public comment period and there were no

Action: It was M/S/C (Greene/Athas) to <b>approve Consent Calendar items C.1 – C.2.</b> Motion carried by unanimous roll call vote. (Absent: Directors Birsan and Darling).
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comments.

**6. Proposed Resolution 2021-05: A Resolution of the Board of Directors of Marin Clean Energy authorizing the execution and delivery of a Clean Energy Purchase Contract and certain other documents in connection with the issuance of the California Community Choice Financing Authority Clean Energy Project Revenue Bonds, Series 2021A; and certain other**

**actions required to ensure the reduction in the costs of renewable energy therewith (Discussion/Action)**

Garth Salisbury, Director of Finance, presented this item and, with input from David Brennan and Doug Bird, addressed questions from Committee members.

Chair Haroff opened the public comment period and there were comments from member of the public Dan Segedin.

Action: It was M/S/C (Coler/Athas) **that the Executive Committee recommend to the full Board approval of Resolution 2021-05 authorizing staff to finalize negotiations, execute all necessary contracts, documents and certificates required to close the proposed prepayment transaction, and direct payment to vendors that provided services required to complete the issuance of the bonds.** Motion carried by unanimous roll call vote. (Absent: Directors Darling and Scales-Preston).

**7. Proposed Fiscal Year 2020/21 Deposit to MCE's Operating Reserve Fund (Discussion/Action)**

Garth Salisbury, Director of Finance, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Wagenknecht/Coler) **that the Executive Committee consider approval and recommend to the Board a deferral of \$4,500,000 into the Operating Reserve Fund for fiscal year 2020/21.** Motion carried by unanimous roll call vote. (Absent: Directors Darling and Scales-Preston).

**8. Review Draft 7.15.21 Board Agenda (Discussion)**

CEO Weisz, presented this item and addressed questions from Committee members.

Chair Haroff opened the public comment period and there were comments from Director Birsan but no public comment.

Action: No action required.

**9. Committee & Staff Matters (Discussion)**

There were none.

**10. Adjournment**

Chair Haroff adjourned the meeting at 1:30 p.m. to the next scheduled Executive Committee Meeting on August 6, 2021.

DocuSigned by:

*Kevin Haroff*

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**Kevin Haroff, Chair**

**Attest:**

DocuSigned by:

*Dawn Weisz*

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**Dawn Weisz, Secretary**