

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, September 2, 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: 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: Gina Dawson, City of Lafayette
John Gioia, County of Contra Costa
Ford Greene, Town of San Anselmo, Committee Chair

Staff

& Others: Jessica Brooks, Assistant Board Clerk
Kirby Dusel, PEA Consultant
Vicken Kasarjian, Chief Operating Officer
Sol Phua, Administrative Services Assistant
Elyse Thomas, Administrative Services Assistant
Dawn Weisz, Chief Executive Officer

1. Roll Call

Acting Chair Murphy 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 no announcements.

3. Public Open Time (Discussion)

There were no speakers.

4. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- Both the Calistoga and American Canyon City Councils voted unanimously to opt-up their city accounts to Deep Green. This makes Napa the second county to have all of its member communities opt-up!
- The August MCE PowerHour was held last Thursday, the 26th with a focus on how the Bay Area's water and energy resources are impacted by this year's drought conditions.
- MCE released the final Evaluation, Measurement and Verification (EM&V) report from the first 3 years of the LIFT program and hosted a webinar to present the following findings.
 - Residents of the participating properties will save over \$192 each year on their electric bill.
 - Over 200 customers have participated in MCE's Home Energy Savings Program this year. Finding also show that 90% of moderate-income audited homes need significant weatherization upgrades (insulation, duct sealing etc.) that our program is able to do free of charge.
- MCE's biomass bill has been progressing through the legislature and may be up for final vote as early as next week.
- MCE's responsible biomass procurement principles were presented to the Community Power Coalition last week for discussion and feedback. This will help direct our efforts to engage local biomass facilities interested in producing SB 1383 compliant renewable energy.
- Staff is pitching the MCE Healthy Homes program to Wells Fargo in an attempt to secure longer-term funds that will allow us to expand from Marin to the other three counties.
- MCE's Board Retreat is currently scheduled for Thursday, October 7, 2021 from 9am-3pm.

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 5.6.21 Meeting Minutes
- C.2 Salesforce Subscription Agreements
- C.3 Master Services Agreement with CLEAResult Consulting, Inc.

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

Action: It was M/S/C (Haroff/Perkins) to approve Consent Calendar items C.1 – C.3 . Motion carried by unanimous roll call vote. (Absent: Directors Dawson, Gioia, and Greene).

6. 2020 Power Statistics Update and Requisite Attestation Related to California's Power Source Disclosure Program (Discussion/Action)

Kirby Dusel, PEA Consultant, presented this item and addressed questions from Committee members.

Acting Chair Murphy opened the public comment period and there were comments from member of the public Howdy Goudey.

Action: It was M/S/C (Perkins/Haroff) **to endorse the accuracy of information presented in MCE's 2020 PSD reports for Light Green, Deep Green and Local Sol service as well as related PCLs for such products.** Motion carried by unanimous roll call vote. (Absent: Directors Dawson, Gioia, Greene, and Kellman).

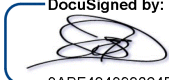
7. Committee & Staff Matters (Discussion)

There were none.

8. Adjournment

Acting Chair Murphy adjourned the meeting at 10:07 a.m. to the next scheduled Technical Committee Meeting on October 7, 2021.

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Devin Murphy, Acting Chair

Attest:

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Dawn Weisz, Secretary