

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, December 2, 2021
8:30 A.M.

The Technical Committee Meeting was conducted pursuant to the requirements of [Assembly Bill No. 361](#) (September 16, 2021) which allows a public agency to use teleconferencing during a Governor-proclaimed state of emergency without meeting usual [Ralph M. Brown Act](#) teleconference requirements. Committee Members, staff and members of the public were able to participate in the Committee Meeting via teleconference.

Present: Gina Dawson, City of Lafayette
Kevin Haroff, City of Larkspur
Katie Rice, County of Marin
Teresa Onoda, Town of Moraga
Devin Murphy, City of Pinole
Ford Greene, Chair, Town of San Anselmo
Scott Perkins, City of San Ramon
Katy Miessner, City of Vallejo

Absent: John Gioia, Contra Costa County
Janelle Kellman, City of Sausalito

Staff

& Others: Jesica Brooks, Assistant Board Clerk
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Ami Kundaria, Administrative Services Assistant
Bill Pascoe, Power Procurement Manager
Evelyn Reyes, Administrative Services Assistant II
Lindsay Saxby, Director of Power Resources
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Greene called the regular Technical Committee meeting to order at 8:31 a.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were no announcements.

3. Public Open Time (Discussion)

Chair Greene opened the public comment period and there were comments from members of the public Ken Strong, and Howdy Goudey.

4. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- A reminder that MCE's Annual Holiday party will be held virtually tomorrow, December 3rd starting at 6pm and is open to the public.
- MCEs regularly scheduled Executive Committee meeting, is being held December 3rd at 12:15pm.
- CalCCA, the trade association of CCAs across the state, held its Annual Meeting on Wednesday and it was filled with great content which we can share.
- MCE will hold its regularly scheduled Board meeting on Thursday, December 16th.
- MCE is tracking funding at both the State and Federal levels as we continue building relationships with various agencies. We hope to access new sources of funding for our energy efficiency, battery storage, or renewable hydrogen projects in the next year.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 11.4.21 Meeting Minutes

Chair Greene opened the public comment period and there were no

Action: It was M/S/C (Haroff/Perkins) to **approve Consent Calendar items C.1 and C.2**. Motion carried by roll call vote. (Abstained: Director Onoda. Absent: Directors Gioia, Murphy, and Kellman).

comments.

6. Amendments to MCE's Feed-in Tariff Program (Discussion/Action)

Lindsay Saxby, Director of Power Resources introduced this item, and Bill Pascoe, Power Procurement Manager, presented the 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/Onoda) to:

- 1. Approve proposed amendments to the Schedule Feed-in Tariff Plus program,**
- 2. Transfer remaining capacity from Feed-in Tariff Program to Feed-in Tariff Plus program and close Feed-in Tariff program,**
- 3. Direct staff to update related program documents accordingly.**

Motion carried by unanimous roll call vote. (Absent: Directors Gioia, Murphy, and Kellman).

7. Amendment to existing Power Purchase Agreement with Daggett Solar Power 3 LLC (Discussion/Action)

Lindsay Saxby, Director of Power Resources, 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/Dawson) to **approve the First Amendment to Renewable Power Purchase Agreement by and between Marin Clean Energy and Daggett Solar Power 3 LLC**. Motion carried by unanimous roll call vote. (Absent: Directors Gioia, and Kellman).

8. Committee & Staff Matters (Discussion)

Comments were made by Directors Murphy, Haroff, and Dawson.

9. Adjournment

Chair Greene adjourned the meeting at 9:18 a.m. to the next scheduled Technical Committee Meeting on January 6, 2022.

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Ford Greene, Chair

Attest:

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Dawn Weisz, Secretary