

**MCE
BOARD RETREAT MEETING MINUTES
Friday, September 28, 2018
9:00 A.M.
City of Richmond
Memorial Auditorium
403 Civic Center Drive
Richmond, CA 94804**

APPROVED

OCT 18 2018

MARIN CLEAN ENERGY

Call to Order: Chair Kate Sears called the Special Meeting to order at 9:05 a.m.

Present: Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Juan Banales, City of Pittsburg
Edi Birsan, City of Concord
Tom Butt, City of Richmond
Rich Carlston, City of Walnut Creek
Barbara Coler, Town of Fairfax
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Bob McCaskill, City of Belvedere
Andrew McCullough, City of San Rafael
Sashi McEntee, City of Mill Valley
Belia Ramos, County of Napa
P. Rupert Russell, Town of Ross
Kate Sears, County of Marin
Don Tatzin, City of Lafayette
Maureen Toms, City of Pinole
Dave Trotter, Town of Moraga
Jon Welner, Town of Tiburon
Ray Withy, City of Sausalito

Absent: Lisa Blackwell, Town of Danville
Arturo Cruz, City of San Pablo
Federal Glover, County of Contra Costa
Sue Higgins, City of Oakley
Scott Perkins, City of San Ramon
Rob Schroder, City of Martinez
Alan Schwartzman, City of Benicia

Staff: Greg Brehm, Director of Power Resources
Nicole Busto, Deputy Director of Marketing Communications

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Sherry Clark, Internal Operations Assistant
John Dalessi, Operations and Development
Alex DiGiorgio, Deputy Director of Community Development
Meaghan Doran, Manager of Customer Programs, Operations
Kirby Dusel, Resource Planning and Renewable Energy Programs
Sarah Estes-Smith, Director of Internal Operations
Jessica Flores-Brooks, Board Assistant
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Beth Kelly, General Counsel
David McNeil, Manager of Finance
Lindsay Saxby, Power Supply Contracts Manager
CC Song, Senior Policy Analyst
Taylor Sherman, Internal Operations Assistant
Dawn Weisz, Chief Executive Officer

Swearing in of New Board Member

CEO Weisz conducted the Oath of Office for Juan Banales, City of Pittsburg. Director Banales was welcomed by the Board.

1. Roll Call/Quorum

Roll call was conducted and quorum established.

CEO Weisz announced that a Meet & Greet Informational session was conducted prior to the Board Retreat and thanked Directors Juan Banales, City of Pittsburg, Maureen Toms, City of Pinole, Alternate David Kunhardt, Town of Corte Madera, and MCE's COO, Vicken Kasarjian, for attending the session.

Chair Sears opened the meeting with a welcome to all and thanked the Board for their service. Director Sears explained that the purpose of the MCE Board Retreat is to provide an opportunity to reflect on the state of MCE.

Appreciation was offered to those Directors who serve on MCE Committees as well those who offered their support on the Legislative front.

2. Public Open Time (Discussion)

There were comments from Members of the Public David McCormick, Ed Mainland and Howdy Dowdey.

3. Strategic Plan Update, Accomplishments and Goals (Discussion)

MCE Staff presented updates for the 2016-2018 Strategic Plan.

Chair Sears opened the public comment period and there were comments from member of the public Ed Mainland.

4. FY 2017/18 Financial Statement Presentation (Discussion)

David McNeil, Manager of Finance, presented this item and addressed questions from the Board.

Mr. McNeil announced that he would be leaving MCE effective October 2. Chair Sears wished him well.

Chair Sears opened the public comment period and there were no speakers.

5. Positioning MCE for the Future (Discussion)

CEO, Dawn Weisz and COO, Vicken Kasarjian, presented this item and addressed questions from the Board.

Chair Sears opened public comment period and there were no speakers.

6. Addressing External Challenges and Opportunities (Discussion)

CC Song, Senior Policy Analyst and Emily Pappas, Niemela Pappas & Associates, presented this item and addressed questions from the Board.

Chair Sears opened public comment period and there were comments from member of the public, Ed Mainland.

7. Board Meeting Logistics (Discussion)

CEO Weisz presented this item and addressed questions from the Board.

Chair Sears opened public comment period and there were no speakers.

8. CCA Across the State: Challenges and Opportunities (Discussion)

Beth Vaughan, California Community Choice Association (CalCCA) Executive Director, presented this item and addressed questions from the Board.

Chair Sears opened the public comment period and there were no speakers.

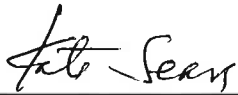
9. Regionalization of the Electric Grid CAISO (Discussion)

Mark Rothleder, California Independent System Operator (CAISO) Vice President, Market Quality & Renewable Integration, presented this item and addressed questions from the Board.

Chair Sears opened the public comment period and there were comments from members of the public Ed Mainland and Doug Wilson, Marin Conservation League.

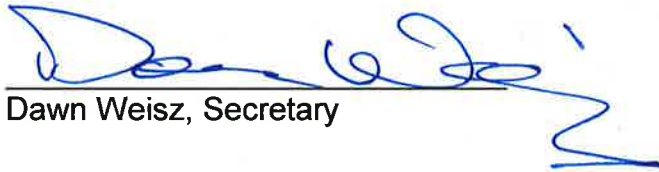
10. Board Member & Staff Matters (Discussion)

11. The Board Chair adjourned the Special Meeting at 3:29 P.M. to the next Regular Board Meeting on October 18, 2018.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary