

APPROVED

FEB 07 2019

**MCE
TECHNICAL COMMITTEE MEETING
November 1, 2018
8:30 A.M.**

MARIN CLEAN ENERGY

**Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94520
City of El Cerrito, Hillside Conference Room, 10890 San Pablo Avenue, CA 94530**

Roll Call

Present: Kevin Haroff, City of Larkspur (**San Rafael**)
Greg Lyman, City of El Cerrito (**El Cerrito**)
Kate Sears, County of Marin (**San Rafael**)
Don Tatzin, City of Lafayette (**Concord**)
Ray Withy, City of Sausalito (**San Rafael**)

Absent: Scott Perkins, City of San Ramon
Rob Schroder, City of Martinez

Staff: Jessica Brooks, Board Assistant (**San Rafael**)
Sherry Clark, Internal Operations Assistant (**Concord**)
John Dalessi, Operations & Development (**San Rafael**)
Kirby Dusel, Resource Planning & Renewable Energy (**San Rafael**)
Darlene Jackson, Board Clerk (**Concord**)
Chris Kubik, Business Development Manager (**San Rafael**)
Sam Kang, Resource Planning (**San Rafael**)
Vicken Kasarjian, Chief Operating Officer (**San Rafael**)
Lindsay Saxby, Interim Deputy Director of Power Resources (**San Rafael**)
Dona Stein, Principal Consultant (**Dial-in**)
Dawn Weisz, Chief Executive Officer (**San Rafael**)
Brett Wiley, Customer Programs Manager (**San Rafael**)
Ian Williams, Power Supply Contracts Manager (**San Rafael**)

Quorum was established and the meeting was called to order at 8:34 A.M. by Committee Chair, Kate Sears.

Action Taken:

Agenda Item #3 – Public Open Time

Committee Chair Sears asked for public comment and there was none.

Agenda Item #4 – Report from the Chief Executive Officer (Discussion)

CEO Dawn Weisz presented a brief report and addressed questions from the Committee:

- Ms. Weisz let the Committee know that Senator McGuire received the CalCCA Award.
- Related to the CPUC, Ms. Weisz shared, “we are watching the CPUC proceeding closely. More information to come in mid-November. Rate setting process is in January”.
- Ms. Weisz informed the Committee that for the month of November, there would be no Executive

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Committee or Board meeting, but there will be an Executive Committee meeting in December and no Board meeting until January.

- Ms. Weisz asked the Committee to please join us for MCE's 2018 Holiday party which will take place in Napa this year.

Committee Chair Sears asked for public comment and there was none.

Agenda Item #05 – 10.8.18 Meeting Minutes (Discussion/Action)

Committee Chair Sears asked for public comment and there was none.

ACTION: It was M/S/C (Lyman/Tatzin) to **approve 10.8.18 meeting minutes**. Motion carried by unanimous vote. (Absent: Directors Perkins, and Schroder).

Agenda Item #06 – Integrated Resource Plan (Discussion/Action)

Lindsay Saxby, Interim Deputy Director of Power Resources, and Ian Williams, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

Committee Chair Sears asked for public comment and there were comments from members of the public Howdy Dowdy in El Cerrito and Bob Miller from the Marin Conservation League in San Rafael.

ACTION: It was M/S/C (Haroff/Lyman) to **approve MCE's 2019 Integrated Resource Plan**. Motion carried by unanimous vote. (Absent: Directors Perkins and Schroder).

Agenda Item #07 – Electric Vehicle and EVSE Program Update (Discussion)

Brett Wiley, Customer Programs Manager, presented this item and addressed questions from the Committee.

Committee Chair Sears asked for public comment and there were comments from members of the public Doug Wilson, Ken Strong, Dan Segedin from the Marin Conservation League in San Rafael, and Howdy Dowdy in El Cerrito.


ACTION: No action required.

Agenda Item #08 – Committee Member & Staff Matters (Discussion)

CEO Dawn Weisz shared the following:

- Director Don Tatzin is retiring and this will be his final meeting at MCE
- MCE and CalCCA will be collaborating on 2019 legislation
- Regarding Resource Adequacy (RA) challenges: CPUC has not acted on CalCCA's recommendation regarding RA obligations

The meeting was adjourned at 10:36 A.M. to the next scheduled meeting on February 7, 2019.



Kate Sears, Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer