

APPROVED

APR 21 2016

MCE BOARD MEETING MINUTES

Thursday, March 17, 2016

7:00 P.M.

MARIN CLEAN ENERGY

THE CHARLES F. MCGLASHAN BOARD ROOM
1125 TAMALPAIS AVENUE, SAN RAFAEL, CA 94901

Roll Call: Director Kate Sears called the regular Board meeting to order at 7:10 p.m. An established quorum was met.

Present: Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Tom Butt, City of Richmond
Genoveva Calloway, City of San Pablo
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
Sashi McEntee, City of Mill Valley
Andrew McCullough, City of San Rafael
Alan Schwartzman, City of Benicia
Kate Sears, County of Marin
Carla Small, Town of Ross

Absent: Emmett O'Donnell, Town of Tiburon
Brad Wagenknecht, County of Napa
Ray Withy, City of Sausalito

Staff: John Dalessi, Operations & Development
Alex DiGiorgio, Community Development Manage
Carol Dorsett, Administrative Assistant
Kirby Dusel, Resource Planning & Renewable Energy Programs
Brian Goldstein, Resource Planning & Implementation
Allison Hang, Community Development Manager
LaWanda Hill, Administrative Assistant
Darlene Jackson, Board Clerk
David McNeil, Finance and Project Manager
Beckie Menten, Director of Customer Programs
Dawn Weisz, Chief Executive Officer

1. Board Announcements (Discussion)

There were no announcements.

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2. Public Open Time (Discussion)

There were no speakers.

3. Report from Chief Executive Officer (Discussion)

Dawn Weisz, Executive Officer reported on the following:

- March 8th PCIA Workshop held at the CPUC.
- Ad Hoc Inclusion Committee (formerly "expansion") Meeting to be held March 25, 2016.
- Ad Hoc Contracts Committee Meeting to be held April 11, 2016 to discuss shortlist selection.
- Earth Day Event to be held at MCE Headquarters on April 22, 2016 to include actual launch of the Barbara George Learning Center.

4. Consent Calendar (Discussion/Action):

- C.1 2.18.16 Meeting Minutes
- C.2 Approved Contracts Update
- C.3 Monthly Budget Report
- C.4 MCE Legal Team Staff Position
- C.5 Agreement to Evaluate Environment, Economic & Avoided Costs & Benefits of Developing CCA in California
- C.6 1st Addendum to 6th Agreement with Richards, Watson & Gershon
- C.7 7th Agreement with Richards, Watson & Gershon
- C.8 5th Agreement with Jay Marshall
- C.9 8th Agreement with Maher Associates
- C.10 4th Agreement with Braun, Blasing, McLaughlin & Smith
- C.11 2nd Agreement with Davis Wright Tremaine LLP
- C.12 6th Agreement with Niemela Pappas & Associates
- C.13 4th Agreement with Troutman Sanders
- C.14 1st Amendment to the River City Bank Non-Revolving Credit Agreement

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

ACTION: It was M/S/C (Bailey/Small) to approve Consent Calendar Items C.1 through C.14. Motion carried by unanimous roll call vote: (Abstain on Item C.1: Lyman & Schwartzman; Absent: Greene, Wagenknecht & Withy).

5. Proposed Budget for FY 2016/17 (Discussion/Action)

David McNeil, Finance and Project Manager reported on this item and addressed questions during Q&A.

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

Note: Director Greene arrived prior to vote.

ACTION: It was M/S/C (Bailey/Greene) to 1. Approve Proposed Revenues and Expenditures for the Operating Fund, Energy Efficiency Program Fund, Renewable Energy Reserve Fund and the Local Renewable Energy Reserve Fund for Fiscal Year Ending March 31, 2017, and 2. Authorize Staff to direct the following transfers at Staff's discretion: Transfer from Other Services to Personnel an amount not to exceed \$110,000; Transfer from Communications Consultants and Related to Personnel an amount not to exceed \$80,000; Transfer from Legal Counsel to Personnel an amount not to exceed \$200,000 during FY2016/17. Motion carried by unanimous roll call vote: (Absent: Wagenknecht & Withy).

6. MCE Greenhouse Gas Emissions Factor for 2014 (Discussion/Action)

Kirby Dusel, Resource Planning & Renewable Energy Programs Consultant, presented this item and addressed questions during Q&A.

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

ACTION: It was M/S/C (Haroff/Lyman) to Approve 1. the use, distribution and web posting of MCE's Emission Factor Certificate Template, as provided by The Climate Registry (CY 2014), and 2. the use, distribution and web posting of the "Understanding MCE's GHG Emissions Factors – Calendar Year 2014" document. Motion carried by unanimous roll call vote: (Absent: Wagenknecht & Withy).

7. MCE Rates for FY 2016/17 (Discussion)

John Dalessi, Operations & Development, presented this discussion item.

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

ACTION: No action required. Maintain current rates through FY 2016/17.

8. Inclusion of New Communities in MCE (Discussion)

Alex DiGiorgio, and Allison Hang, MCE's Community Development Managers presented this discussion item.

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

ACTION: No action required.

9. Amended and Restated Power Purchase Agreement with Stion MCE Solar One, LLC (Discussion/Action)

ACTION: No action required.

10. Energy Efficiency Update (Discussion)

Beckie Menten, Director of Customer Programs, presented this discussion item and responded to questions during Q&A.

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

ACTION: No action required.

11. Board Member & Staff Matters (Discussion)

There were none.

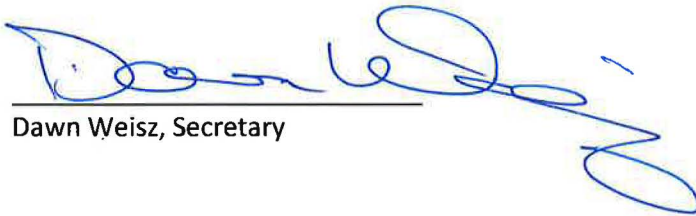
12. Adjournment

The Board of Directors adjourned the meeting at 9:10 p.m. to the next Regular Board Meeting on April 21, 2016.



Tom Butt, Vice Chair

Attest:



Dawn Weisz, Secretary

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