

APPROVED

JAN 19 2017

MCE BOARD MEETING MINUTES
Thursday, November 17, 2016
7:00 P.M.

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

MARIN CLEAN ENERGY

Roll Call: Director Kate Sears called the regular Board meeting to order at 7:06 p.m. An established quorum was met.

Present: Denise Athas, City of Novato
Tom Butt, Vice Chair, City of Richmond
Barbara Coler, Town of Fairfax
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Andrew McCullough, City of San Rafael
Sashi McEntee, City of Mill Valley
P. Rupert Russell, Town of Ross
Kate Sears, Chair, County of Marin
Bob Simmons, City of Walnut Creek
Brad Wagenknecht, County of Napa

Absent: Brandt Andersson, City of Lafayette
Sloan Bailey, Town of Corte Madera
Genoveva Calloway, City of San Pablo
Greg Lyman, City of El Cerrito
Bob McCaskill, City of Belvedere
Emmett O'Donnell, Town of Tiburon
Alan Schwartzman, City of Benicia
Ray Withy, City of Sausalito

Staff: Greg Brehm, Director of Power Resources
John Dalessi, Operations & Development
Meaghan Doran, EE Program Manager
Carol Dorsett, Administrative Assistant
Darlene Jackson, Board Clerk
Alexandra McGee, Community Power Organizer
David McNeil, Finance and Project Manager
Jamie Tuckey, Director of Public Affairs
Jeremy Waen, Senior Regulatory Analyst
Dawn Weisz, Chief Executive Officer

1. Board Announcements (Discussion)

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Director Bob Simmons announced the roll out of four new electric trolleys in downtown Walnut Creek. A brief video of the ribbon cutting event was shown.

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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:

- Welcomed newest Board Member Rupert Russell, Town of Ross
- The new artwork that is displayed in the room is from two of MCE's projects that are currently delivering power to MCE:
 - Mustang Solar project in Kings County
 - Shiloh Wind project located in birds landing, Solano County
- Juice-net eMotorWerks – Pilot program is in the news today and will launch program in January 2017
- MCE Team Holiday Giving
 - Ritter Center – MCE is collecting unwrapped gifts for holiday giving to families, children, and the homeless served by Ritter Center.
 - SF-Marin Food Bank – There is a barrel in the lobby for donations of non-perishable food items for the SF-Marin Food Banks's annual holiday food drive.
- Meeting Date Reminders:
 - MCE Holiday Party, Friday, December 9th, 6:30-11PM, Deer Park Villa 367 Bolinas Road, Fairfax.

4. Consent Calendar (Discussion/Action)

- C.1 8.18.16 Meeting Minutes
- C.2 9.29.16 Board Retreat Meeting Minutes
- C.3 Approved Contracts Update

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

ACTION: It was M/S/C (Wagenknecht/Butt) to approve Consent Calendar Items C.1 through C.3. Motion carried by unanimous vote: (Abstain on C.1: Coler) (Absent: Andersson, Bailey, Calloway, Lyman, McCaskill, O'Donnell, Schwartzman, and Withy).

5. Charles F. McGlashan Advocacy Award (Discussion/Action)

Alexandra McGee, Community Power Organizer, presented this item. The 2016 Charles F. McGlashan Advocacy Award was presented to Sustainable Napa County.

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

ACTION: No action required

6. Ad Hoc Ratesetting Committee for 2017 (Discussion/Action)

Dawn Weisz, CEO, presented this item and addressed questions from Board members. The names of proposed members who expressed interest in serving on the 2017 Committee were presented: Directors Greg Lyman, Sashi McEntee, Sloan Bailey, Bob McCaskill and Barbara Coler.

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

ACTION: It was M/S/C (Wagenknecht/Butt) to approve the Ad Hoc Ratesetting Committee for 2017. Motion carried by unanimous vote. (Absent: Andersson, Bailey, Calloway, Lyman, McCaskill, O'Donnell, Schwartzman, and Withy).

7. Customer Programs – 2015 Multifamily Case Studies (Discussion)

Meaghan Doran, Energy Efficiency Programs Manager, presented this discussion item and addressed questions from Board members.

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

ACTION: No action required

8. Update on Fourth Addendum with Noble Energy Americas (Discussion)

Jamie Tuckey, Director of Public Affairs, presented this item discussion and addressed questions from Board members.

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

ACTION: No action required

9. Update on CPUC Power Charge Indifference Adjusting Decision (Discussion)

Jeremy Waen, Senior Regulatory Analyst introduced this discussion item and addressed questions from Board members.

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

ACTION: No action required

10. Communications Update (Discussion)

Jamie Tuckey, Director of Public Affairs, presented this discussion item and addressed questions from Board members.

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.

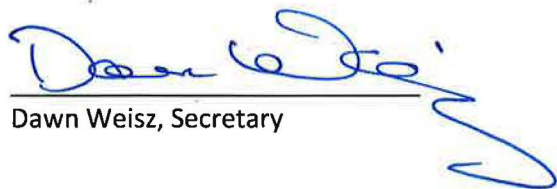
12. Adjournment

The Board of Directors adjourned the meeting at 9:23 p.m. to the next Regular Board Meeting on December 15, 2016.



Kate Sears, Chair

Attest:



Dawn Weisz, Secretary

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