



Executive Committee Meeting
Wednesday, June 1, 2016
10:00 A.M.

The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901

Agenda Page 1 of 1

Kathrin Sears, Chair
County of Marin

Tom Butt, Vice Chair
City of Richmond

Bob McCaskill
City of Belvedere

Alan Schwartzman
City of Benicia

Sloan C. Bailey
Town of Corte Madera

Greg Lyman
City of El Cerrito

Barbara Coler
Town of Fairfax

Kevin Haroff
City of Larkspur

Sashi McEntee
City of Mill Valley

Brad Wagenknecht
County of Napa

Denise Athas
City of Novato

Carla Small
Town of Ross

Ford Greene
Town of San Anselmo

Genoveva Calloway
City of San Pablo

Andrew McCullough
City of San Rafael

Ray Withy
City of Sausalito

Emmett O'Donnell
Town of Tiburon

Bob Simmons
City of Walnut Creek

1125 Tamalpais Avenue
San Rafael, CA 94901

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1. Board Announcements (Discussion)
2. Public Open Time (Discussion)
3. Report from Chief Executive Officer (Discussion)
4. Approval of 5.4.16 Meeting Minutes (Discussion/Action)
5. MCE Strategic Plan (Discussion/Action)
6. MCE Finance Update (Discussion)
7. Updates on Proposed Ratesetting and Proposed Budget Adjustments (Discussion)
8. Review Draft 6.16.16 Board Agenda (Discussion)
9. Committee Member & Staff Matters (Discussion)
10. Adjourn



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**MCE
EXECUTIVE COMMITTEE MEETING
Wednesday, May 4, 2016
10:00 A.M.**

**The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

Present:

Sloan Bailey, Town of Corte Madera
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent:

Denise Athas, City of Novato
Tom Butt, City of Richmond

Staff:

Beckie Menten, Community Programs Director
David McNeil, Finance and Project Manager
Jamie Tuckey, Director of Public Affairs
Dawn Weisz, Chief Executive Officer

Action Taken:

Agenda Item #4 – Approval of 4.6.16 Meeting Minutes (Discussion/Action)

M/s Bailey/Greene (passed 5-0) the approval of 4.6.16 Meeting Minutes. Directors Athas and Butt were absent.

Agenda Item #5 – Preliminary Discussion Regarding Budget Adjustment and Potential Rate Adjustment for FY 2016/17 (Discussion)

No action required on this item.

Agenda Item #6 – Draft MCE Standing Committee Overview (Discussion/Action)

M/s Greene/Bailey (passed 5-0) the approval of MCE Standing Committee Overview. Directors Athas and Butt were absent.

Agenda Item #7 –Draft Resolution 2016-02 of MCE to Authorize Multi-City Board Representation (Discussion)

No action required on this item.

Agenda Item #8 – New Community Outreach (Discussion)

No action required on this item.

Agenda Item #9 – Review Draft 5.19.16 Board Agenda (Discussion)

No action required on this item.

The meeting was adjourned to the next Executive Committee Meeting on June 1, 2016.

Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:

Dawn Weisz, Chief Executive Officer



DRAFT

**Board of Directors Meeting
Thursday, June 16, 2016
7:00 P.M.**

**The Charles F. McGlashan Board Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Agenda Page 1 of 2

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1. Board Announcements (Discussion)
2. Public Open Time (Discussion)
3. Report from Chief Executive Officer (Discussion)
4. Consent Calendar (Discussion/Action)
 - C.1 5.19.16 Meeting Minutes
 - C.2 Approved Contracts Update
 - C.3 Monthly Budget Report
5. Rate Adjustment for FY 2016/17 (Discussion/Action)
6. Budget Adjustment for FY 2016/17 (Discussion/Action)
7. Resolution 2016-XX Confirmation of Authority for Power Procurement and other Expenditures (Discussion/Action)
8. MCE Strategic Plan (Discussion/Action)
9. Tentative: MCE 2015 Power Supply Results (Discussion)



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10. Tentative: MCE 2015 Power Supply Results (Discussion)

11. Tentative: Energy Efficiency Update (Discussion)

12. Tentative: Communications Update (Discussion)

13. Board Member & Staff Matters (Discussion)

14. Adjourn



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