

MCE
TECHNICAL COMMITTEE MEETING
December 7, 2017
9:00 A.M.

APPROVED

FEB 01 2018

MARIN CLEAN ENERGY

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

Remote locations:

City of Concord, Permit Center Conference Room, 1950 Parkside Drive, Concord, CA 94519

Marten Law, PLLC, 555 Montgomery Street, Suite 820, San Francisco, CA 94111-2560

The City of San Ramon, 7000 Bollinger Canyon Rd., Room 256, San Ramon, CA 94583

Roll Call

Present: Ford Greene, Town of San Anselmo (San Rafael)
Kevin Haroff, City of Larkspur (San Rafael)
Scott Perkins, City of San Ramon (San Ramon)
Rob Schroder, City of Martinez (Concord)
Kate Sears, County of Marin (San Rafael)
Don Tatzin, City of Lafayette (Concord)
Ray Withy, City of Sausalito (San Rafael)

Absent: Greg Lyman, City of El Cerrito

Staff: John Dalessi, Operations and Development (San Rafael)
Kirby Dusel, Resource Planning and Renewable Energy Programs (San Rafael)
Jessica Brooks, Power Resources Assistant (San Rafael)
Darlene Jackson, Board Clerk (San Rafael)
Justin Kudo, Deputy Director of Account Services (San Rafael)
Justine Parmelee, Internal Operations Manager (Concord)
David Potovsky, Power Supply Contracts Manager (San Rafael)
Lindsay Saxby, Power Supply Contracts Manager (San Rafael)
Dawn Weisz, Chief Executive Officer (San Rafael)

Action Taken:

Agenda Item #3 – CEO Report (Discussion)

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

- Upcoming Supplier Diversity Symposium in January 2018 at the City of Richmond

Agenda Item #4 – Approval of Minutes from 11.2.17 Meeting (Discussion/Action)

ACTION: It was M/S/C (Greene/Withy) to **approve 11.2.17 meeting minutes**. Motion carried by unanimous 6-0 vote. (Absent: Director Lyman).

Agenda Item #5 – MCE Revised Feed-in-Tariff Schedule for Distributed Renewable Generation (Discussion/Action)

Lindsay Saxby, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

ACTION: It was M/S/C (Haroff/Greene) to **approve revised MCE Feed-In Tariff Schedule for Distributed Renewable Generation**. (Absent: Director Lyman).

Agenda Item #6 – MCE Feed-in-Tariff Plus Schedule for Distributed Renewal Generation (Discussion/Action)

Lindsay Saxby, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

ACTION: It was M/S/C (Greene/Haroff) to **approve MCE Feed-In Tariff Plus Schedule for Distributed Renewable Generation**. (Absent: Director Lyman).

Agenda Item #7 – Resolution T2017-01 Approving Power Purchase Agreement with Sand Hill C, LLC (Discussion/Action)

David Potovsky, Power Supply Contracts Manager, presented this item and addressed questions from the Committee.

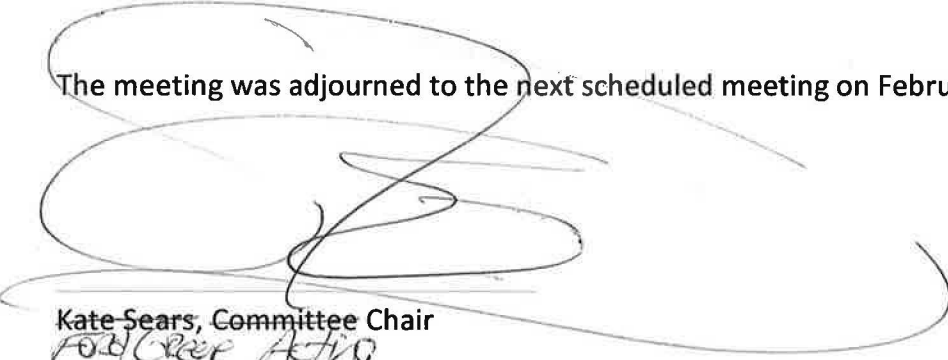
ACTION: It was M/S/C (Haroff/Greene) to **authorize, via Resolution T2017-01, execution of the Power Purchase and Sale Agreement between MCE and Sand Hill C, LLC for renewable energy supply**. (Absent: Director Lyman).

Agenda Item #8 MCE Revised Net Energy Metering Tariff (Discussion/Action)

Justin Kudo, Deputy Director of Account Services, presented this item and addressed questions from the Committee.

ACTION: It was M/S/C (Haroff/Greene) to **approve the staff proposal and direct staff to create an exception for customers who would be eligible for PG&E's Bill Credit Transfer program**. (Absent: Director Lyman).

The meeting was adjourned to the next scheduled meeting on February 1, 2018.

A large, stylized handwritten signature in black ink, appearing to be 'Kate Sears', written over the text of the meeting adjournment.

Kate Sears, Committee Chair

FOOD CREEP ACTION

ATTEST:

A handwritten signature in black ink, appearing to be 'Dawn Weisz', written above a horizontal line.

Dawn Weisz, Chief Executive Officer