

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Thursday, October 1, 2020**  
**8:30 A.M.**

The Technical Committee Meeting was conducted pursuant to the provisions of the Governor's [Executive Order](#) N-29-20 (March 17, 2020) which suspends certain requirements of the Ralph M. Brown Act. Committee Members, staff and members of the public were able to participate in the Committee Meeting via teleconference.

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**Present:** John Gioia, County of Contra Costa  
Ford Greene, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
David Kunhardt, Town of Corte Madera  
Greg Lyman, City of El Cerrito  
Kate Sears, Committee Chair, County of Marin  
Justin Wedel, City of Walnut Creek  
Ray Withy, City of Sausalito and the City of Mill Valley

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

**Staff**

**& Others:** Jessica Brooks, Assistant Board Clerk  
Jenna Famular, Marketing & Communications Manager  
CB Hall, Senior Power Procurement Manager  
Darlene Jackson, Board Clerk  
Vicken Kasarjian, Chief Operating Officer  
Sol Phua, Administrative Services Assistant  
Evelyn Reyes, Administrative Services Assistant  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Sears called the regular Technical Committee meeting to order at 8:32 a.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were none.

**3. Public Open Time (Discussion)**

There were no speakers.

#### **4. Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz, reported the following:

- The City of Vallejo will agendaize assignment of an MCE Board Representative at their October 13, 2020 City Council Meeting.
- New communities: conducting economic analysis for Fairfield to join and that item will be brought to the November Board meeting.
- MCE continues offering free charging at our San Rafael parking lot.
- Multi-year resource adequacy transactions are being prepared for 2021 and 2022 with NRG and Direct Energy, with the possibility of additional transactions with PG&E and So-Cal Edison.
- Joint procurement partnership with other CCAs to form a Super JPA will be brought to the November Board meeting.

#### **5. Consent Calendar (Discussion/Action)**

- C.1 Approval of 9.3.20 Meeting Minutes
- C.2 First Amendment to the First Agreement by and between MCE and Pioneer Solutions

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

Action: It was M/S/C (Lyman/Greene) **to approve Consent Calendar items C.1 and C.2.** Motion carried by unanimous roll call vote. (Absent: Directors Perkins and Schroder).

#### **6. MCE 2021 Operational Integrated Resource Plan (Discussion/Action)**

CB Hall, Senior Power Procurement Manager and Jenna Famular, Marketing & Communications Manager, presented this item and addressed questions from Committee members.

Chair Sears opened the public comment period and there were comments from members of the public Houdy Goudey, Dan Segedin, and Ken Strong.

Action: It was M/S/C (Haroff/Kunhardt) to **approve MCE's 2021 Operational Integrated Resource Plan.** Motion carried by unanimous roll call vote. (Absent: Directors Perkins and Schroder).

#### **7. Committee & Staff Matters (Discussion)**

#### **8. Adjournment**

Chair Sears adjourned the meeting at 10:08 a.m. to the next scheduled Technical Committee Meeting on November 5, 2020.

DocuSigned by:

*Kathrin Sears*

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**Kathrin Sears, Chair**

**Attest:**

DocuSigned by:

*Dawn Weisz*

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**Dawn Weisz, Secretary**