

MCE TECHNICAL COMMITTEE MEETING MINUTES
Thursday, November 4, 2021
8:30 A.M.

The Technical Committee Meeting was conducted pursuant to the requirements of Assembly Bill No. 361 (September 16, 2021) which allows a public agency to use teleconferencing during a Governor-proclaimed state of emergency without meeting usual Ralph M. Brown Act teleconference requirements. Committee Members, staff and members of the public were able to participate in the Committee Meeting via teleconference.

Present: Gina Dawson, City of Lafayette
Ford Greene, Town of San Anselmo, Committee Chair
Kevin Haroff, City of Larkspur
Janelle Kellman, City of Sausalito
Katy Miessner, City of Vallejo
Katie Rice, County of Marin, Acting Chair (Due to technical issues from Chair Green)

Absent: John Gioia, Contra Costa County
Devin Murphy, City of Pinole
Teresa Onoda, Town of Moraga
Scott Perkins, City of San Ramon

Staff

& Others: Jessica Brooks, Assistant Board Clerk
Lewis Bichkoff, Senior Power Procurement Manager
Stephanie Chen, Senior Policy Counsel
Vicken Kasarjian, Chief Operating Officer
Ami Kundaria, Administrative Services Assistant
Alexandra McGee, Manager of Strategic Initiatives
Evelyn Reyes, Administrative Services Assistant
Lindsay Saxby, Director of Power Resources
Enyonam Senyo-Mensah, Administrative Services Associate
Jenna Tenney, Marketing and Communications Manager
Dawn Weisz, Chief Executive Officer

1. Roll Call

Acting Chair Rice called the regular Technical Committee meeting to order at 8:35 a.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were no announcements

3. Public Open Time (Discussion)

Acting Chair Rice opened the public comment period and there were comments from member of the public Howdy Goudey.

4. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- Reminded Committee members to submit names for McGlashan Advocacy Award nominees. The original deadline of 11/5 has been extended to 11/15
- The MCE Community Power Coalition meeting focused on MCE's Workforce Education & Training Program, highlighting our training partners, RichmondBUILD and Rising Sun
 - ComPow members were asked to spread the word about Rising Sun's three training cohorts planned for 2022 where Rising Sun will train up to 120 job seekers with 10-12 weeks of hands on, industry-certified, and 12 months of full wraparound supportive services.
 - City of San Pablo, has already started spreading the word
- At the Executive Committee meeting tomorrow there will be a discussion about rate setting for MCE, and a potential rate change that could be considered by the Board for implementation in January. All Board members are welcome to attend.
- The Market Price Benchmark values used at the CPUC have been updated as of November 1st, and have increased significantly. This aligns with the increases MCE has seen in market prices. This is likely to result in a decrease in the PCIA.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 9.2.21 Meeting Minutes

C.2 Approval of the Master Power Purchase and Sale Agreement Confirmation Letters Between Calpine Energy Services, L.P. and Marin Clean Energy for Generic and Flexible Resource Adequacy

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

Action: It was M/S/C (Haroff/Kellman) to **approve Consent Calendar items C.1 and C.2**. Motion carried by unanimous roll call vote. (Absent: Directors Gioia, Onoda, Murphy, and Perkins).

6. MCE 2022 Operational Integrated Resource Plan (Discussion/Action)

Lindsay Saxby, Director of Power Resources, **Lewis Bichkoff, Senior Power Procurement Manager and Jenna Tenney, Marketing and**

Communications Manager, presented this item and addressed questions from Committee members.

Acting Chair Rice opened the public comment period and there were comments from member of the public Dan Segedin.

Action: It was M/S/C (Miessner/Haroff) to **approve MCE's 2022 Operational Integrated Resource Plan**. Motion carried by unanimous roll call vote. (Absent: Directors Gioia, Onoda, Murphy, and Perkins).

7. Responsible Biomass Electricity Development Principals (Discussion/Action)

Stephanie Chen, Senior Policy Counsel and Alexandra McGee, Manager of Strategic Initiatives, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Greene/Dawson) to **adopt the Responsible Biomass Electricity Development Principles**. Motion carried by roll call vote. (Voting yes: Directors Dawson, Haroff, Rice, Kellman, and Miessner; Voting no: Director Greene) (Absent: Directors Gioia, Onoda, Murphy, and Perkins).

8. Richmond Green Hydrogen One (Discussion)

Lewis Bichkoff, Senior Power Procurement Manager and Alexandra McGee, Manager of Strategic Initiatives, presented this item and addressed questions from Committee members.

Acting Chair Rice opened the public comment period and there were comments from member of the public Doug Wilson.

Action: No action required.

9. Committee & Staff Matters (Discussion)

There were none.

10. Adjournment

Acting Chair Rice adjourned the meeting at 10:52 a.m. to the next scheduled Technical Committee Meeting on December 2, 2021.

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Katie Rice, Acting Chair

Attest:

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Dawn Weisz

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Dawn Weisz, Secretary