

APPROVED

NOV 16 2017

MARIN CLEAN ENERGY

MCE BOARD MEETING MINUTES

Thursday, October 19, 2017

7:00 P.M.

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

**City of Lafayette, 3675 Mt. Diablo Blvd, Room 265, Lafayette, CA 94549
City of Oakley, 3231 Main Street, Oakley, CA 94561**

Roll Call: Director Tom Butt called the regular Board meeting to order at 7:05 p.m. An established quorum was met.

Present: Edi Birsan, City of Concord (Lafayette Location)
Lisa Blackwell, Town of Danville (Lafayette Location)
Tom Butt, Vice Chair, City of Richmond
Barbara Coler, Town of Fairfax
Federal Glover, County of Contra Costa (Lafayette Location)
Peter Longmire, City of Pittsburg (Lafayette Location)
Greg Lyman, City of El Cerrito
Bob McCaskill, City of Belvedere
Andrew McCullough, City of San Rafael
Sashi McEntee, City of Mill Valley
Emmett O'Donnell, Town of Tiburon
Elizabeth Patterson, Alternate, City of Benicia
Scott Perkins, City of San Ramon (Lafayette Location)
P. Rupert Russell, Town of Ross
Rob Schroder, City of Martinez (Lafayette Location)
Maureen Toms, City of Pinole
Dave Trotter, Town of Moraga (Lafayette Location)
Brad Wagenknecht, County of Napa
Ray Withy, City of Sausalito

Absent: Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Arturo Cruz, City of San Pablo
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Sue Higgins, City of Oakley
Kate Sears, Chair, County of Marin
Don Tatzin, City of Lafayette
Kevin Wilk, City of Walnut Creek

Staff: Greg Brehm, Director of Power Resources
John Dalessi, Operations and Development

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Carol Dorsett, Human Resources Associate
Kirby Dusel, Resource Planning & Renewable Energy Programs
Jessica Flores-Brooks, Power Resources Assistant
Beth Kelly, General Counsel
Justin Kudo, Deputy Director of Account Services
Justine Parmelee, Operations Associate (Lafayette Location)
Byron Vosburg, Power Supply Contracts Manager
Dawn Weisz, Chief Executive Officer

1. Board Announcements (Discussion)

Director Lyman shared a report out on the 2017 California ISO Stakeholders Symposium that both he and Director Haroff attended in Sacramento.

2. Public Open Time (Discussion)

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

3. Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz reported on the following:

- Reminder of microphone use
- Remote participation and video conferencing from Lafayette
- Sonoma County fire impacts update
- A huge thank you to the Legislative Ambassadors from the MCE Board of Directors
- Concord Office – beginning lease negotiations and should have a draft lease ready for the November Executive Committee
- MCE 2017 Holiday Party to be held on Friday December 15, 2017 at the Richmond Country Club; formal invitations will be sent out in early November

4. Consent Calendar (Discussion/Action)

- C.1 Approval of 9.22.17 Board Retreat Minutes
- C.2 Approved Contracts Update

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

ACTION: It was M/S/C (Wagenknecht/Lyman) to approve Consent Calendar items with edit to minutes reflecting the absence of Director McCullough at the 9.22.17 Board Retreat. Motion carried by unanimous vote. (Abstain on C.1: Directors McCullough, Patterson, Russell, Toms and Wityh). (Absent: Directors Athas, Bailey, Cruz, Greene, Haroff, Higgins, Sears, Tatzin and Wilk).

5. MCE Draft Integrated Resource Plan (Discussion)

Byron Vosburg, Power Supply Contracts Manager, introduced this item and addressed questions from Board members.

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

6. MCE Billing Overview for Special Customer Groups (Discussion)

Justin Kudo, Deputy Director of Account Services, introduced this item and addressed questions from Board members.

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

7. Regulatory and Legislative Policy Update (Discussion)

Beth Kelly, General Counsel, introduced this item and addressed questions from Board members.

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

8. Board Member & Staff Matters (Discussion)

There were none.

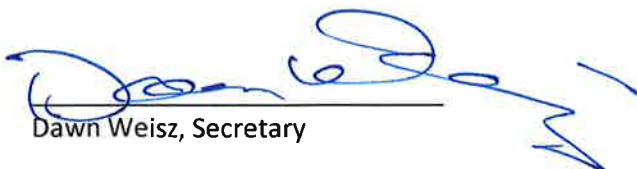
9. Adjournment

The Board of Directors adjourned the meeting at 9:15 p.m. to the next scheduled Board Meeting on November 16, 2017.



Tom Butt, Vice Chair

Attest:



Dawn Weisz, Secretary

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