

## Meeting of the Operations Board of Directors

August 2, 2017 - 9:00 am to 12:00 noon

City of Watsonville, Council Chambers

275 Main Street, Watsonville, CA 95076

### MINUTES

1. The meeting was called to order at **9:12 a.m.**, and Gary Petersen, from City of Salinas, chaired the meeting. Chair Rene Mendez from City of Gonzales was absent, and Michael McHatten, from the City of Soledad attended in his place, but did not chair the meeting. Fred Aegerter attended in place of Layne Long, for the City of Marina. 3 new members took the oath of office: Fred Aegerter, Michael McHatten, and Gary Petersen.
2. **Roll Call** was taken and a quorum was established for the Operations Board. A total of 9 members were in attendance.
3. One person spoke during **Oral Communications**
4. **Tom Habashi**, new Interim CEO for Monterey Bay Community Power, was introduced to the group and gave brief remarks.

### CONSENT AGENDA

5. **APPROVED** the minutes from the June 7, 2017 Joint Board meeting, by unanimous vote, minus two abstentions.
6. **APPROVED** the Regular Meeting Schedule of the Operations Board and adopted resolution.

*Consent Vote:*

*Motion: Jamie Goldstein*

*Second: Lew Bauman*

*Vote: unanimous (Michael McHatten and Gary Petersen abstained)*

## REGULAR AGENDA

7. **Shawn Marshall** of Lean Energy gave updates on Banking and Credit Updates, and Agency Administrative and Organizational Issues, including Agency Insurance and Preparations for new CEO, and items related to start up. Carol Johnson gave a reminder regarding the Form 700's.
8. **John Dalessi and Kirby Dusel** from Pacific Energy Advisors, Inc. gave a presentation and discussed the Staff Report regarding the Implementation Plan, including summary of organizational structure and service plan options. Tom Habashi also addressed various questions from the board regarding plan. (Discussion only item – will go before the Policy Board for approval during their August 16<sup>th</sup>, 2017 meeting). Three members of the public made comments.
9. **Tom Habashi** discussed the Staff Report regarding Recommended Approach to Retail Rate Design. During the discussion **Charles Montoya** made request that Operations Board make their recommendations to the Policy Board, and **Carlos Palacios** agreed that the Operations Board should make advisory recommendations to the Policy Board. Three members of the public made comments. (Discussion only – no vote)
10. **Meeting adjourned at 10:53 a.m.**

Next meeting of the Operations Board is Wednesday, September 6<sup>th</sup>, 2017.

Next meeting of the Policy Board is Wednesday, August 16<sup>th</sup>, 2017.