

## Meeting of the Operations Board of Directors

December 6, 2017 - 9:00 am

City of Watsonville, Council Chambers

275 Main Street, Watsonville, CA 95076

### MINUTES

1. The meeting was called to order at **9:01 a.m.**, with 7 members present and quorum established.
2. There were revisions/additional materials to the following items: **Item #8** – The materials item labeled “Marketing and Outreach Report” (pages 27 and 28) should be labeled as Item 8 and pertains to the CEO Report, which will be given verbally. **Item #12** – There are additional materials for this item. A Resolution is attached in the original agenda materials, so agenda language should read: “Adopt Resolution authorizing CEO to execute Edison Electric Institute (EEI) Master Agreements, Confirmation Agreements, and the Lockbox Agreements”. A revised version of this Resolution is included in the additional materials for item 12. **Item #13** – Item should read: “Adopt Resolution for 2018 Board Meeting Calendar” rather than “Approve Resolution...”
3. 2 people spoke during **Oral Communications**

### CONSENT AGENDA

4. **APPROVED** the minutes from the November 15, 2017 Operations special meeting, by unanimous vote.
5. **APPROVED** Contract with Pacific Energy Advisors to support power supply planning and procurement activities, by unanimous vote.
6. **APPROVED** Contract with Miller Maxfield to support marketing and communication activities, by unanimous vote.
7. **AUTHORIZED** Chief Executive Officer to execute contract with Mpress Digital to Support printing and mailing of customer notifications, by unanimous vote.  
*Consent Motion: Montoya*  
*Second: Dettle*

**REGULAR AGENDA**

8. **CEO Tom Habashi** discussed the latest updates on Agency Formation Plan, including dates when plan and agreements were approved; key services, power supply arrangements, new hires, and reminder of upcoming board workshop on January 20<sup>th</sup>, 2018.  
*Discussion only – no vote*
9. **APPROVED** Contract with The Energy Authority for power scheduling coordination services, by unanimous vote.  
*Motion: Goldstein*  
*Second: Bauman*
10. **APPROVED** 2018 Rates and Rebate Schedule to the Policy Board, by unanimous vote.  
*Motion: Goldstein*  
*Second: Bauman*
11. **APPROVED** MBCP product offerings: MB Choice, MB Green+ and MB Share, by unanimous vote amongst 6 of the 7 members present. Board Member Carlos Palacios recused himself due to a perceived conflict of interest.  
*Motion: Montoya*  
*Second: Goldstein*
12. **ADOPTED** resolution and **AUTHORIZED** Chief Executive Officer to execute Edison Electric Institute (EEI) Master Agreements, Confirmation Agreements, and the Lockbox Agreements, by unanimous vote.  
*Motion: Bauman*  
*Second: Harvey*
13. **ADOPTED** Resolution approving 2018 Operations Board meeting calendar, with additional direction from Board member Bauman to move the August meeting to September, and member Goldstein noting that July meeting be moved to last Wednesday of June, by unanimous vote.  
*Motion: Bauman*  
*Second: Montoya*
14. **ADJOURNED** at 10:21 am to next Operations Board meeting on January 3, 2018