

## Meeting of the Operations Board of Directors

Wednesday, January 3, 2018 at 9:00 a.m.

City of Watsonville, Council Chambers

275 Main Street, Watsonville, CA 95076

### MINUTES

1. The meeting was called to order at **9:07 a.m.**, with 8 members present and quorum established.

Board members Present: Palacios, Dettle, Montoya, Goldstein, Bauman, Long (arrived at 9:31 a.m.); Vice Chair Corpuz, Chair Mendez (arrived at 9:12 a.m.)  
Board members Absent: McCarthy, Harvey, Espinosa  
Board member disqualified: None

2. There were no revisions added to the agenda. Board Clerk Bren Lehr announced that the first of four notification postcards were mailed this week to customers.
3. 2 people spoke during **Oral Communications**

### CONSENT AGENDA

4. **APPROVED** the minutes from the December 6, 2017 Operations Board meeting, by unanimous vote.  
*Motion: Bauman*  
*Second: Montoya*

### REGULAR AGENDA

5. **CEO Tom Habashi** discussed the latest updates on staffing and administration, review of the Q1-Q3 board calendar, customer outreach and enrollment, CPUC Draft Resolution No. E-4907, and the December marketing activities.  
*Discussion only – no vote*
6. **ADOPTED** resolution approving MBCP's Customer Confidentiality Policy 'Notice for Accessing, Collecting, Storing, Using and Disclosing Energy Usage Information' as articulated in the Policy document, by unanimous vote.  
*Motion: Vice Chair Corpuz*  
*Second: Goldstein*

7. **CEO Tom Habashi and Shawn Marshall** discussed and reviewed with board members the DRAFT January 20, 2018 workshop agenda.

*Discussion only – no vote*

8. **ADJOURNED** at **10:02 am** to next Operations Board meeting on February 7, 2018.