

## Meeting of the Policy Board of Directors

December 13, 2017 - 9:00 am

City of Watsonville, Council Chambers

275 Main Street, Watsonville, CA 95076

### MINUTES

1. The meeting was called to order at **9:17 a.m.**, with 7 members present and quorum established.

Board members present:	Brown, Termini, Parker, Coffman-Gomez, Friend, Muenzer, McPherson; Chair
Board members absent:	Delgado, Orozco, Haffa, McShane; Vice-Chair
Board members disqualified:	None

2. There were revisions/additional materials to the following items: **Item #7** – The material item labeled “Resolution” (page 29) was a replacement page that contained language corrections. **Item #8** – The staff report language pertaining to the proposed meeting schedule for the Operations Board meeting dates had two corrections: 1) meeting date of June 27, 2018 was added to the schedule; and meeting date of July 11, 2018 was deleted from the schedule.
3. No one spoke during **Oral Communications**.

### CONSENT AGENDA

4. **APPROVED** the minutes from the September 13, 2017 Policy Board, by unanimous vote.  
*Motion: Parker*  
*Second: Coffman-Gomez*
5. **APPROVED** the appointment of Bren Lehr as MBCP Board Clerk, to serve as the MBCP Board Secretary for Policy and Operations Boards of Directors, by unanimous vote.  
*Motion: Brown*  
*Second: Termini*

### REGULAR AGENDA

6. **CEO Tom Habashi** discussed the latest updates on 2017 Recap and Status; Staffing and Administration; Summary of Recent Power Contract Agreements; MBCP Product Offerings and SubBrands; December-March Priority Actions; November/December Regulatory Report; November Marketing and Outreach Report.

*Discussion only – no vote*

7. **APPROVED** 2018 Rates and Rebate Schedule, with authority to change typo in the resolution, by unanimous vote.

*Motion: Parker*

*Second: Coffman-Gomez*

8. **APPROVED** 2018 Policy Board Meeting Calendar, by unanimous vote.

*Motion: Termini*

*Second: Brown*

9. **ADJOURNED** at 11:15 am to closed session then to the next Policy Board meeting on March 7, 2018.