



REGULAR MEETING
of the Operations Board of Directors
Wednesday, February 7, 2018
9:00 am
City of Watsonville City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076

MINUTES

1. The meeting was called to order **at 9:06 a.m.**, with 9 members present and quorum established.

Board members present: Palacios, Dettle, Montoya, Goldstein, Bauman,
Harvey, Espinosa; Vice Chair Corpuz; Chair Mendez
Board members absent: Long
Board members disqualified: None

2. There were no revisions added to the agenda.
3. There were no members of the public who spoke during **Oral Communications**.

CONSENT AGENDA

4. **APPROVED** Minutes from January 3, 2018 Operations Board Meeting, by unanimous vote.
Motion: Montoya
Second: Vice Chair Corpuz
5. **APPROVED** Minutes from January 20, 2018 Joint Operations and Policy Board Meeting,
by unanimous vote.
Motion: Montoya
Second: Vice Chair Corpuz
6. **APPROVED** Administrative Policies and Procedures Related to Finance, Information
Technology, and Human Resources, by unanimous vote.
Motion: Montoya
Second: Vice Chair Corpuz

7. **APPROVED** Authorization for CEO to Execute Orders with the Del Gavio Group and the Appropriate Vendors to Furnish MBCP Office, by unanimous vote.
Motion: Montoya
Second: Vice Chair Corpuz

8. **APPROVED** Ratification and Affirmation of the Action Undertaken by the CEO to Execute a Congestion Revenue Rights Entity Agreement and Fund the Required Deposit of \$500,000 with the California Independent System Operator, by unanimous vote.
Motion: Montoya
Second: Vice Chair Corpuz

9. **APPROVED** Confirmation Agreement with PowerEx for Acquisition of Carbon Free and Type One Renewable Resources, by unanimous vote.
Motion: Montoya
Second: Vice Chair Corpuz

REGULAR AGENDA

10. **CEO Tom Habashi and Staff** discussed the latest updates on Community Advisory Council, Next Steps (Beth Trenchard); Enrollment Update (Mark Bachman); Short-Term Power Supply (Round 2) (Tom Habashi); Long-Term Renewable Acquisition Update (Tom Habashi); Formation of Energy Risk Management (ERM) (Tom Habashi); Marketing Update (Peter Berridge); Media/Press Protocols (Peter Berridge).
Discussion item only; no actions taken

11. **APPROVED** Energy Risk Management Policy and Procedures, by unanimous vote.
Motion: Montoya
Second: Vice Chair Corpuz

12. **APPROVED** Staff Recommendation to the Policy Board to Adopt Retirement Plan, by unanimous vote.
Motion: Palacios
Second: Montoya

13. **APPROVED** Amendment to MBCP Initial Organization Chart, Hiring and Salary Schedule, by unanimous vote.
Motion: Montoya
Second: Espinosa

14. **APPROVED** Staff Recommendation to the Policy Board to Adopt Rate Schedule to Compensate Net Energy Metering Customers for Excess Generation, by unanimous vote.
Motion: Montoya
Second: Dettle

15. **ADJOURNED** at **10:33 a.m.** to next Operations Board Meeting on April 4, 2018.