

Special Joint Meeting of the Operations and Policy Board of Directors

January 20, 2018 - 8:30 am

City of Watsonville, Community Room

275 Main Street, 4th Floor, Watsonville, CA 95076

MINUTES

1. The meeting was called to order at **8:37 a.m.**, with 7 members present on Operations Board and 9 members present on Policy board, and quorums established.

Operations Board members Present:	Palacios, Bernal, Montoya, Bauman, Long; Vice Chair Corpuz; Chair Mendez
Operations Board members Absent:	Goldstein, Harvey, Espinosa
Operations Board member disqualified:	None

Policy Board members Present:	Coffman-Gomez, Termini, Parker, Haffa, Delgado, Orozco, De La Cruz; Vice Chair McShane, Chair McPherson
Policy Board members Absent:	Brown, Friend
Policy Board member disqualified:	None

2. Guy Petraborg spoke during **Oral Communications**

CONSENT AGENDA

3. **POLICY BOARD APPROVED** the Contract with Estriatus Law PC for General Counsel Services, by unanimous vote.

Motion: De La Cruz

Second: Coffman-Gomez

4. **OPERATIONS BOARD APPROVED** the PG&E-MBCP EEI Master Cover Sheet & Collateral Annex, by unanimous vote.

Motion: Vice Chair Corpuz

Second: Montoya

REGULAR AGENDA

5. **Kirby Dusel, Pacific Energy Advisors, Inc.** discussed the California Energy Market including Basic Operation & Oversight, Generating & Delivering Electric Power, Energy Products & Services, Power Portfolio Accounting, Key Market Considerations & Statistics, and AB1110 Implementation & Greenhouse Gas (GHG) Accounting.
6. **Tom Habashi, CEO and Shawn Marshall, Executive Director, Lean Energy** discussed the MBCP Strategic Plan including setting the context for the vision and budget, as well as goals and strategies to maximize GHG reduction, lower customer bills/costs, and invest in local energy programs.
7. **Tom Habashi and Shawn Marshall**, discussed the Community Advisory Group and Key Customers Stakeholder Group.
6. **ADJOURNED at 1:36 pm** to the next Operations Board meeting on February 7, 2018 and the next Policy Board meeting on March 7, 2018.