

Agenda Item 6



REGULAR MEETING of the Operations Board of Directors

Wednesday, April 4, 2018

9:00 am

Monterey Bay Community Power

70 Garden Court, Suite 300

Monterey, CA 93940

MINTUES

1. The meeting was **called to order at 9:06 a.m.** with 8 members present and quorum established.

Directors Present: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa;
Vice Chair Corpuz; Chair Mendez

Directors Absent: Goldstein and Harvey

Directors Disqualified: None

2. Board Clerk Bren Lehr submitted a revision sheet to board members prior to start of meeting denoted a minor change to Agenda Item 10 to revise the language of the title from "Approve Policy Board's Direction..." to "Concur with Policy Board's Direction."
3. No members of the public spoke during Public Comment for matters not listed on the agenda.
4. There were no Board member disqualifications.

CONSENT AGENDA

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

MOTION: Director Montoya moved, seconded by Director Bauman, to approve Consent Agenda Items 5, 7, and 8.

ACTION: The motion carried with a 8/0/2/0 vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez

NOES: None

ABSENT: Goldstein and Harvey

DISQUALIFIED: None

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CONSENT AGENDA (*continued*)

5. Minutes of the February 7, 2018 Operations Board of Directors Meeting.
6. Resolution No. OB-2018-02 was adopted changing the time and location of the Regular Meetings of the Operations Board of Directors with the following amendments:

The Chair opened the public comment period. The following individual addressed the board:

- Kevin Dayton

The Chair closed the public comment period.

MOTION: Director Bauman moved, seconded by Director Dettle, to approve Agenda Item 6 with the following direction:

- Change meeting time to 10:30 a.m.
- Change meeting location to 70 Garden Court, Suite 300, Monterey, CA
- Poll board members to inquire about preferred day of meetings
- Direct staff to look into the possibility of using two sites for meetings (Santa Cruz and Monterey) that have teleconferencing capabilities and report back to the board on the feasibility of use.

ACTION: The motion carried with a 8/0/2/0 vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: Goldstein and Harvey
DISQUALIFIED: None

7. The CEO was authorized to submit payment to Cal-CCA for the MBCP's Operational Membership Dues and Litigation Fund Contribution for FY 2017-18.
8. Finance and Information Technology policies and procedures related to MBCP's day-to-day business operations was approved.

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REGULAR AGENDA

9. CEO Tom Habashi introduced four new MBCP employees: Jeremy Clark, Mary Hernandez, Peter Pearson, and Steven Twohy; discussed the latest marketing & outreach and regulatory updates; and discussed an amendment to the FY 2017-2018 budget.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

ACTION: Discussion item only; no action taken.

10. The Operations Board concurred with the Policy Board's Direction on the Formation and Structure of the Community Advisory Council (CAC).

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

Director Bauman recommended that the Policy and Operations Boards as well as the CAC take AB1234 training.

MOTION: Director Palacios moved, seconded by Director Bauman, to approve Agenda Item 10.

ACTION: The motion carried with a 8/0/2/0 vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: Goldstein and Harvey
DISQUALIFIED: None

11. MBCP was authorized to execute Price Protection Agreements with customers.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

MOTION: Vice Chair Corpuz moved, seconded by Director Palacios, to approve Agenda Item 11.

ACTION: The motion carried with a 8/0/2/0 vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: Goldstein and Harvey
DISQUALIFIED: None

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REGULAR AGENDA (*continued*)

12. MBCP was authorized to offer a new product: MBPrime - 100% Renewables Service.

The Chair opened the public comment period. The following individual addressed the board:

- Amy Wolfrum, Monterey Bay Aquarium, California Ocean Policy Manager
- Brennan Jensen, Monterey Bay Regional Action Climate Compact
- Robert Frischmuth, Communities for Sustainable Monterey County

The Chair closed the public comment period.

Director Bauman requested that staff advertise and highlight as much as possible this new product.

MOTION: Director Montoya moved, seconded by Director Dettle, to approve Agenda Item 12.

ACTION: The motion carried with a 8/0/2/0 vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: Goldstein and Harvey
DISQUALIFIED: None

13. MBCP was authorized to execute Fixed Rate Agreements with customers.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

MOTION: Director Montoya moved, seconded by Director Espinosa, to approve Agenda Item 13.

ACTION: The motion carried with a 8/0/2/0 vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: Goldstein and Harvey
DISQUALIFIED: None

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REGULAR AGENDA (*continued*)

14. A Reserve Fund Fair Contribution Policy for MBCP's Rebate Program was adopted.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

MOTION: Director Palacios moved, seconded by Director Montoya, to approve Agenda Item 13.

ACTION: The motion carried with a 8/0/2/0 vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: Goldstein and Harvey
DISQUALIFIED: None

15. Board Members did not report or comment on issues since the last meeting.
16. The meeting adjourned at **10:07 p.m.** to the next Operations Board meeting on Wednesday May 2, 2018.