



**Meeting of the Policy Board of Directors**  
Wednesday, August 16, 2017 9:00 a.m.  
City of Watsonville Council Chambers  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA 95076

### **MINUTES**

1. The meeting was called to order **at 9:10 a.m.** by Chair McPherson.
2. Roll Call was taken, 8 members were present, and a quorum established.

Directors Present: Delgado, McShane, Termini, Coffman-Gomez, Friend, Parker, Velazquez; Chair McPherson

Directors Absent: Brown, De La Cruz, Haffa, Rubio

Directors Disqualified: None

3. Introduction of Interim CEO, Tom Habashi.
4. There were no speakers of the public during **Oral Communications**. No Revisions to Agenda. Intro and discussion of MBCP vision.

\*Coffman-Gomez requested to add Glossary of Terms in packets for Public's Understanding.

### **CONSENT AGENDA**

5. **APPROVED and ACCEPTED** Staff Report regarding MBCP Administrative and Organizational Updates

Motion: McShane

Second: Coffman-Gomez

Vote: Unanimous - Ayes

### **REGULAR AGENDA**

6. **ADOPTED and APPROVED** Resolution to amend MBCP fiscal year

Motion: McShane

Second: Termini

Vote: Unanimous- Ayes

7. **ADOPTED and APPROVED** Resolution to adopt MBCP's Implementation Plan as required by CPUC Section 366.2(C)(3)  
Presentation by Kirby Dusel of Pacific Energy Advisors, Inc.

Motion: Coffman-Gomez

Second: Termini

Vote: Unanimous- Ayes

8. **APPROVED and ACCEPTED** Staff Report regarding recommended approach to Retail Rate Design

Motion: Termini

Second: McShane

Vote: Motion was rescinded – no vote

9. The meeting was adjourned at **11:37 am**. The next Policy Board meeting will be held Wednesday, September 13, 2017. The next Operations Board meeting will be Wednesday, September 06, 2017.