



**REGULAR MEETING
of the Operations Board of Directors**

Wednesday, June 27, 2018

10:30 am

Monterey Bay Community Power
70 Garden Court, Suite 300
Monterey, CA 93940

REMOTE LOCATION VIA TELECONFERENCE

Any interested parties or community members may attend the meeting at the following address where Board members **Melodye Serino (alternate for County of Santa Cruz) and Martin Bernal (City of Santa Cruz)** are joining the meeting from:

**City of Santa Cruz
Civic Auditorium, Tony Hill Room
307 Church Street
Santa Cruz, CA 95060**

MINUTES

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Bren Lehr, Board Clerk, at 831-641-7203 or blehr@mbcommunitypower.org. Requests should be made as soon as possible but at least 72 hours prior to the scheduled meeting.

If you have anything that you wish to be distributed to the Board please hand it to a member of MBCP staff or Bren Lehr, Board Clerk who will distribute the information to the Board members and other staff.

1. The meeting was **called to order at 10:39 a.m.** with 5 members present at 70 Garden Court, Monterey and 3 members were present at 307 Church Street, Santa Cruz, a quorum was established.

Directors Present: Serino (307 Church Street), Bernal (307 Church Street), Huffaker (307 Church Street), Bauman, Harvey (arrived at 10:41 a.m.), Long, Gonzalez; Vice Chair Corpuz

Directors Absent: Goldstein; Chair Mendez

Directors Disqualified: None

2. The presiding officer led the pledge of allegiance.

3. No changes to the agenda were submitted the meeting.
4. No members of the public spoke during Public Comment for matters not listed on the agenda.
5. There were no Board member disqualifications.

PRESENTATION

6. CEO Tom Habashi gave an overview of MBCP Strategic Business Plan.

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

- Unknown woman asked how MBCP would achieve 95% customer satisfaction by 2020

The Vice Chair closed the public comment period.

CONSENT AGENDA

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

MOTION: Director Long moved, seconded by Harvey, to approve Consent Agenda.

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

AYES: Serino, Bernal, Huffaker, Bauman, Harvey, Long, Gonzalez; Vice Chair Corpuz
NOES: None
ABSENT: Goldstein; Chair Mendez
DISQUALIFIED: None

7. Minutes of the July 12, 2017 Joint Meeting of the Policy and Operations Board of Directors were pulled from the agenda and not approved. The Minutes will return for approval in September after a legal determination is made regarding voting by alternates.
8. Minutes of the May 2, 2018 Operations Board of Directors were pulled from the agenda and not approved. The Minutes will return for approval in September after a legal determination is made regarding voting by alternates.
9. Treasury Report.
10. Policy Board's Approval of MBCP Operating Rules and Regulations to Serve as Bylaws of MBCP were reviewed and ratified as submitted.

REGULAR AGENDA

11. Policy Board Vice Chair Steve McShane reported on issues discussed and actions taken at the June 6, 2018 Policy Board of Directors Meeting.

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

ACTION: Discussion item only; no action taken.

12. CEO Tom Habashi discussed impacts of SB237 legislation, gave a report on RA, PCIA proceedings, and an offer to San Luis Obispo.

The Vice Chair opened the public comment period. The following individuals addressed the Board:

- Unknown man inquired about financial scope of Super JPA concept
- Kevin Dayton inquired about San Luis Obispo offer

The Vice Chair closed the public comment period.

ACTION: Discussion item only; no action taken.

13. Resolution No. OB-2018-04 was adopted authorizing execution of a 15-Year Power Purchase Agreement (PPA) for Renewable Supply with Duran Mesa LLC.

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

MOTION: Director Bauman moved, seconded by Gonzalez, to approve Consent Agenda.

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

AYES: Serino, Bernal, Huffaker, Bauman, Harvey, Long, Gonzalez; Vice Chair Corpuz
NOES: None
ABSENT: Goldstein; Chair Mendez
DISQUALIFIED: None

14. Board Members reported or commented on issues since the last meeting.

15. The meeting adjourned at **11:52 a.m.** to the next Operations Board meeting on Wednesday September 5, 2018.