



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

Wednesday, May 2, 2018

10:30 am

Monterey Bay Community Power

70 Garden Court, Suite 300

Monterey, CA 93940

(Parking Instructions at End of Agenda)

MINUTES

1. The meeting was **called to order at 10:34 a.m.** with 8 members present and quorum established.

Directors Present: Palacios, Bernal, Goldstein, Bauman (arrived at 10:40 a.m.),
Harvey, Long; Vice Chair Corpuz (arrived at 10:45 a.m.);
Chair Mendez

Directors Absent: Montoya, Espinosa

Directors Disqualified: None

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

PRESENTATION

5. Program Coordinator Beth Trenchard and Strategic Account Manager Mark Bachman gave an overview of MBCP Exploratory Energy Programs.

CONSENT AGENDA

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

MOTION: Director Goldstein moved, seconded by Vice Chair Corpuz, to approve Consent Agenda.

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

AYES: Palacios, Bernal, Goldstein, Bauman, Harvey, Long; Vice Chair Corpuz;
Chair Mendez
NOES: None
ABSENT: Montoya, Espinosa
DISQUALIFIED: None

6. Minutes of the April 4, 2018 Operations Board of Directors Meeting.
7. Resolution No. OB-2018-03 was adopted setting a new meeting schedule for regular meetings of the Operations Board of Directors.
8. Amendments to Employee Handbook to Implement MBCP Protocols for Employee Conduct and Protection.
9. Treasury Report.

REGULAR AGENDA

10. CEO Tom Habashi introduced one new MBCP employee: Kevin Miller, Power Supply Analyst I/II, discussed preliminary discussions with PG&E for Assignment of PPA, and provided Marking and Outreach updates; Program Coordinator Beth Trenchard provided updates on the Community Advisory Council (CAC); Director of Internal Operations Tiffany Law provided a report out on the remote meeting location capabilities.

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

- Seth Capron, San Benito County

The Chair closed the public comment period.

ACTION: Discussion item only; no action taken.

REGULAR AGENDA (continued)...

11. Replacement of the MBCP General Counsel contract position with a full-time employee position.

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

- Emily Fisher, Attorney

The Chair closed the public comment period.

FRIENDLY AMENDMENT: Director Goldstein recommended the Operations Board assist the Policy Board in the identification of candidates in the hiring of a full-time General Counsel. Director Bauman accepted the friendly amendment.

MOTION: Director Bauman moved, seconded by Vice Chair Corpuz, to approve the replacement of the MBCP General Counsel contract position with a full-time employee position.

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

AYES: Palacios, Bernal, Goldstein, Bauman, Harvey, Long; Vice Chair Corpuz;
Chair Mendez
NOES: None
ABSENT: Montoya, Espinosa
DISQUALIFIED: None

12. Authorization for CEO to Execute EEI Master Power Purchase and Sale Agreement and Confirmation Letters with Calpine Energy Services, L.P. with effective dates of March 9, 2018 for Purchase of Resource Adequacy Capacity for 2019 through 2023.

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

MOTION: Director Bernal moved, seconded by Director Palacios, to approve the authorization for the CEO to Execute EEI Master Power Purchase and Sale Agreement and Confirmation Letters with Calpine Energy Services, L.P. with effective dates of March 9, 2018 for Purchase of Resource Adequacy Capacity for 2019 through 2023.

REGULAR AGENDA / Agenda Item 12 (continued)...

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

AYES: Palacios, Bernal, Goldstein, Bauman, Harvey, Long; Vice Chair Corpuz;
Chair Mendez
NOES: None
ABSENT: Montoya, Espinosa
DISQUALIFIED: None

13. Authorization for CEO to issue Request for Offers on May 30, 2018 for Local Renewable Generation and Energy Storage Projects Between 1 to 3 Megawatts.

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

- John Doyle, Victory Energy
- Andrew Hoffman, Cal Com Solar
- Brennen Jensen, Emerging Ecologies
- Kevin Dayton, Clear Honest Options in Clean Energy
- Seth Capron, San Benito County

The Chair closed the public comment period.

Director Bauman recommended staff include criteria language to the RFO that follows local preference ordinance language.

MOTION: Director Bauman moved, seconded by Vice Chair Corpuz, to approve Authorization for the CEO to issue Request for Offers on May 30, 2018 for Local Renewable Generation and Energy Storage Projects Between 1 to 3 Megawatts.

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

AYES: Palacios, Bernal, Goldstein, Bauman, Harvey, Long; Vice Chair Corpuz;
Chair Mendez
NOES: None
ABSENT: Montoya, Espinosa
DISQUALIFIED: None

14. Board Members did not report or comment on issues since the last meeting.
15. The meeting adjourned at **12:09 a.m.** to the next Operations Board meeting on Wednesday June 27, 2018.