



REGULAR MEETING
of the Operations Board of Directors
Wednesday, September 5, 2018
10:30 am
Monterey Bay Community Power
70 Garden Court, Suite 300
Monterey, CA 93940

**DUE TO LACK OF BOARD MEMBER ATTENDANCE,
THE REMOTE LOCATION IN SANTA CRUZ WILL BE CANCELLED**

~~REMOTE LOCATION VIA TELECONFERENCE~~

~~Any interested parties or community members may attend the meeting at the following address where Board member **Martin Bernal** is joining the meeting from:~~

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

AGENDA
UPDATED 9/4/2018

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. Welcome & Roll Call

2. Pledge of Allegiance

The presiding officer will lead the pledge of allegiance.

3. Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any item not on the Agenda but the Board may not take action at this meeting on any item not listed on the Agenda other than to refer the matter to staff or set it for a future meeting. Speakers are limited to 3 minutes each.

4. **Board Member Disqualifications (If Any)**
A board member may announce the purpose of a disqualification from discussion of an item on the agenda.
5. **Set Agenda and Approve Consent Agenda**
This item is to set the final regular agenda and approve the consent agenda. The consideration of any late additions to the consent and regular agendas are subject to Brown Act urgency and/or emergency findings.

CONSENT AGENDA

6. **Approve Minutes of the July 12, 2017 Joint Meeting of the Policy and Operations Board of Directions (Action Item)**
7. **Approve Minutes of the May 2, 2018 Operations Board of Directors Meetings (Action Item)**
8. **Approve Minutes of the June 27, 2018 Operations Board of Directors Meetings (Action Item)**
9. **Treasury Report (Information Only)**
10. **Approve MBCP Sponsorship Policy (Action Item)**

The below agenda item staff report was amended to modify an amount from \$125,000 to \$116,000 to be consistent with the agreement.
11. **Authorize CEO to Execute Agreement with MPress for Printing and Mailing Services (Action Item)**
12. **Authorize CEO to Execute Agreement with Maher Accountancy for Accounting and Annual Audit Assistance Services (Action Item)**
13. **Approve Revisions to MBCP Energy Risk Management Policy (Action Item)**

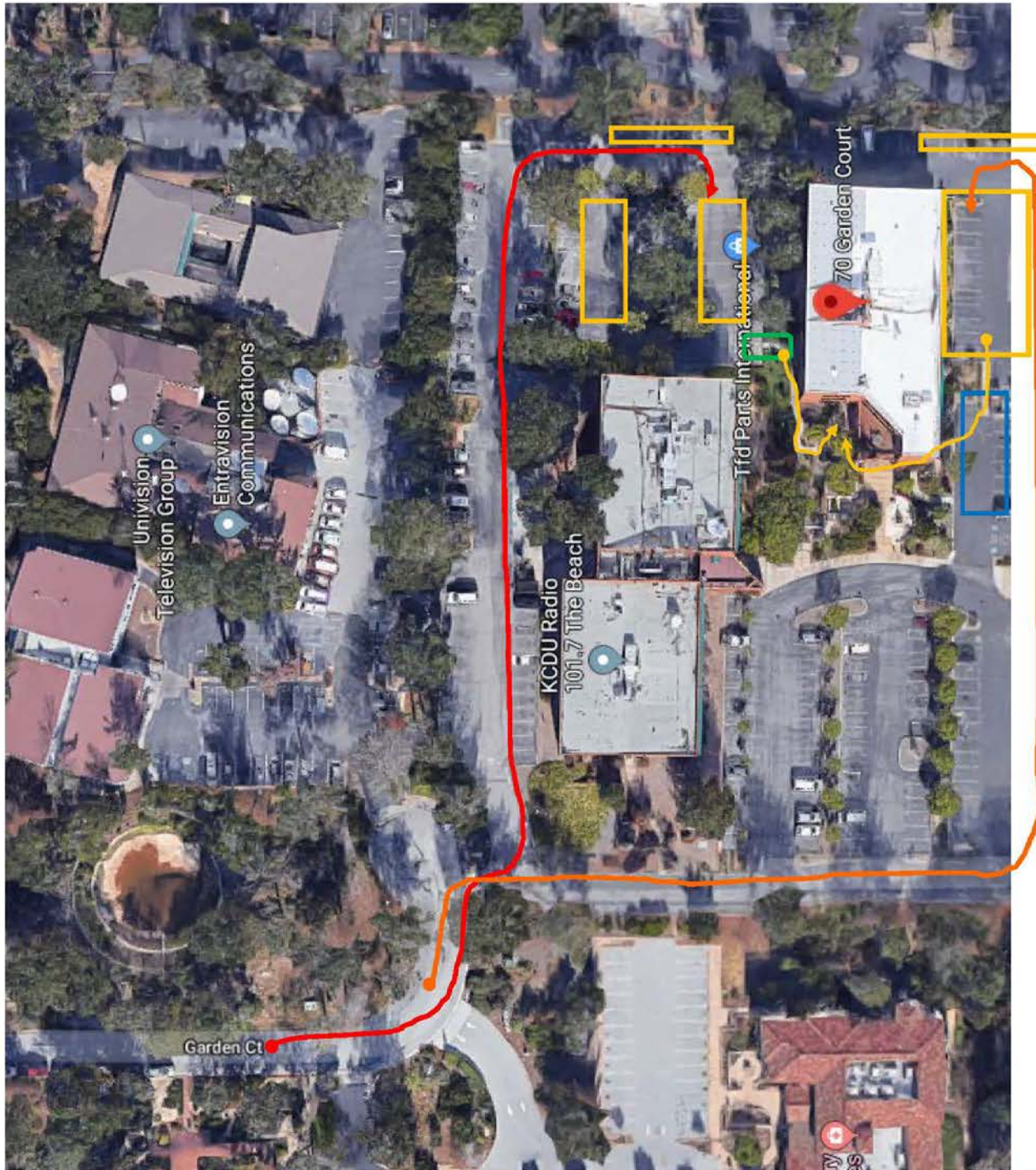
REGULAR AGENDA

14. **Community Advisory Council's Report (Discussion Item)**
15. **CEO's Report (Discussion Item)**
16. **Forward to the Policy Board Recommendation to Retire MBCP Loan and Line of Credit by September 30, 2018 (Action Item)**

17. **Forward to the Policy Board Recommendation to Add, Delete and Reclassify Staff Positions** (*Action Item*)
18. **Forward to the Policy Board Recommendation to Approve MBCP Fiscal Year 2018/2019 Operating Budget** (*Action Item*)
19. **Board Member Reports & Comments** (*Information Only*)
Board members will have the opportunity to provide brief announcements and reports on their own activities that are not within the purview of the Board.
20. **Adjournment to Next Operations Board Meeting on Wednesday, October 10, 2018**
The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Cal. Gov't Code Section 54957.5)

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting and that relate to an agenda item will be made available at MBCP's offices located at 70 Garden Court, Suite 300, Monterey, CA 93940 during normal business hours and are also available on the [MBCP website](http://www.mbcommunitypower.org/about/meetings/) located at: <http://www.mbcommunitypower.org/about/meetings/>.

PARKING AND LOCATION OF OFFICE



When arriving at office location, follow the red arrow and enter drive into parking lots for buildings 60, 70 & 80 Garden Court.

Immediately turn left before building marked 60 Garden Court. Follow drive to end of parking lot and turn right.

Parking is available in the two upcoming parking courts or along the drive path perpendicular to the two courts (marked in yellow).

After parking, walk down the stairs (marked in green) and follow the yellow arrow down sidewalk path to 70 Garden Court. Take stairs or elevator to 3rd Floor, Suite 300.

Handicap parking is noted in blue to the right of the building.

You can also enter the parking areas by driving straight after entering the parking lot from the street. Please park in spaces marked with a "70" then follow the path from the parking lot to the front entrance of the building. THANK YOU!

Directional signs will also be posted throughout the parking lot.