



SPECIAL MEETING
of the Operations Board of Directors
Thursday, July 26, 2018
10:30 am
Monterey Bay Community Power
70 Garden Court, Suite 300
Monterey, CA 93940

REMOTE LOCATIONS VIA TELECONFERENCE

Any interested parties or community members may attend the meeting at the following addresses where Board members Mark Dettle and Matt Huffaker are joining the meeting from:

City of Santa Cruz
City Council Chambers
809 Center Street
Santa Cruz, CA 95060

City of Watsonville
275 Main Street, Suite 400
Watsonville, CA 95076

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 12 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 10:30 a.m.** with 6 members present at 70 Garden Court, Monterey and 2 members present at City of Santa Cruz, Council Chambers, 809 Center Street, Santa Cruz and City of Watsonville, 275 Main Street, Suite 400, Watsonville, a quorum was established.

Directors Present: Dettle (called in via teleconference), Huffaker (called in via teleconference – arrived at 10:32 a.m.), Goldstein, Bauman, Harvey, Espinosa; Vice Chair Corpuz (arrived at 10:33 a.m.); Chair Mendez

Directors Absent: Palacios, Long

Directors Disqualified: None

2. The presiding officer led the pledge of allegiance.
3. No changes to the agenda were submitted at the meeting.
4. No members of the public spoke during “Public Comment on Matters Not Listed on the Agenda.”
5. There were no Board Member disqualifications.
6. The Board approved staff’s recommendation to submit to the CPUC the state mandated MBCP Conforming 2018 Integrated Resource Plan (IRP).

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

MOTION: Director Bauman moved, seconded by Chair Corpuz, to approve this item.

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

AYES: Dettle, Huffaker, Goldstein, Bauman, Harvey, Espinosa; Vice Chair Corpuz; Chair Mendez

NOES: None

ABSENT: Palacios, Long

DISQUALIFIED: None

7. The Board authorized the CEO to execute the Master Agreement and Confirmation Letter with High Desert Power Plant LLC for purchase of Resource Adequacy capacity for the period of January 2019 through December 2020.

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

MOTION: Director Goldstein moved, seconded by Director Espinosa, to approve this item.

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

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

8. The Board authorized the CEO to execute Sales Confirmation with Pacific Gas and Electric Company for purchase of carbon free energy (non-RPS) for the period of January 2019 through December 2021.

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

- Kevin Dayton, Clear Honest Options in Clean Energy

The Chair closed the public comment period.

MOTION: Director Goldstein moved, seconded by Director Harvey, to approve this item.

ACTION: The motion carried with a 7/0/2/1 vote:

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

9. Board Members reported or commented on issues since the last meeting.
10. The meeting adjourned at **10:58 a.m.** to the next Operations Board meeting on Wednesday September 5, 2018.