



REGULAR MEETING
of the Policy Board of Directors
Wednesday, June 6, 2018
9:00 am
City of Watsonville City Council Chambers
275 Main Street, 4th Floor (6th Level Parking Lot)
Watsonville, CA 95076

MINUTES

1. The meeting was **called to order at 9:10 a.m.** with 9 members present and a quorum established.

DIRECTORS PRESENT: Brown (left dais at 11:08 a.m.), Coffman-Gomez, Termini, Parker, Haffa, Delgado (arrived at 11:04 a.m.), Orozco (left the dais at 11:32 a.m.), Muenzer, Friend; Vice Chair McShane (arrived at 9:15 a.m.); Chair McPherson

DIRECTORS ABSENT: None

DIRECTORS DISQUALIFIED: None

2. Two members of the public spoke during Public Comment for Matters Not Listed on the Agenda as follows:
 - Kevin Smith
 - Michael Saint
3. No members of the public spoke during Public Comment on Closed Session.

At 9:16 a.m. Chair McPherson recessed the Open Session and Board Members moved to the Conference Room adjacent to the Chambers, and the meeting was closed to the public.

CLOSED SESSION

4. Public Employee Performance Evaluation (Government Code §54957)
Title: Chief Executive Officer

At 10:10 a.m. Chair McPherson concluded the Closed Session, the Board reconvened in Open Session.

OPEN SESSION

5. General Counsel Angela Lipanovich reported that there were no reportable actions taken in Closed Session.
6. No items were added or removed from the Consent or the Regular Agendas.
7. None of the Board Members disqualified himself or herself from any item on the Consent or Regular agendas.

CONSENT AGENDA

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

MOTION: Director Termini moved, seconded by Friend, to approve the Consent calendar.

ACTION: The motion carried with a 10/0/1/0 vote:

AYES:	Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson
NOES:	None
ABSENT:	Delgado
DISQUALIFIED:	None

8. Minutes of the June 14, 2017 Policy Board of Directors Meeting were approved as submitted.
9. Minutes of the July 12, 2017 Policy Board of Directors Meeting weres approved as submitted.
10. Minutes of the August 16, 2017 Policy Board of Directors Meeting were approved as submitted.
11. Minutes of the April 18, 2018 Policy Board of Directors Meeting were approved as submitted.
12. The Treasury Report was available for public review only. *Information item only; no action taken.*

REGULAR AGENDA

13. CEO Tom Habashi introduced three new employees: Brett Sirianni, IT/Data Manager; JR Killigrew, Director of Communications & External Affairs; and Dennis Dyc-O’Neal, Director of Power Services. Mr. Habashi also discussed the formation of a Super JPA that can act on behalf of several CCAs in acquiring electricity and associated products; Mr. Habashi discussed MBCP’s involvement with San Luis Obispo and Morro Bay to form Community Choice Aggregation programs. He also provided information on the requirement of MBCP to acquire resource adequacy capacity to ensure California system reliability, as well as gave updates on residential, commercial, industrial, and agricultural customer notifications.

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

ACTION: Discussion item only; no action taken.

14. Chair Mendez of the Operations Board updated the Policy Board on actions taken at his April and May 2018 board meetings.

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

ACTION: Discussion item only; no action taken.

15. The Policy Board considered the Ad Hoc Committee’s recommendations regarding Performance Goals for the CEO.

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

MOTION: Director Friend moved, seconded by Orozco, to accept the Ad Hoc Committee’s recommendations.

ACTION: The motion carried with a 10/0/1/0 vote:

AYES:	Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson
NOES:	None
ABSENT:	Delgado
DISQUALIFIED:	None

REGULAR AGENDA (continued)

16. The Policy Board adopted Resolution No. PB-2018-03 changing the time and location of the Regular Meetings of the Policy Board of Directors.

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

MOTION: Director Termini moved, seconded by Brown, to adopt Resolution No. PB-2018-03.

ACTION: The motion carried with a 10/0/1/0 vote:

AYES: Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson
NOES: None
ABSENT: Delgado
DISQUALIFIED: None

17. The Policy Board approved the replacement of the MBCP General Counsel contract position with a full-time employee position, effective October 1, 2018.

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

MOTION: Director Brown moved, seconded by Coffman-Gomez, to replace the MBCP General Counsel contract position with a full-time employee position.

ACTION: The motion carried with a 10/0/1/0 vote:

AYES: Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson
NOES: None
ABSENT: Delgado
DISQUALIFIED: None

REGULAR AGENDA (continued)

18. The Policy Board adopted Resolution No. PB-2018-04 approving MBCP’s Operating Rules and Regulations to serve as bylaws of MBCP.

Mr. Habashi recommended to bring back a report at the next Policy Board meeting on the functions of an executive committee based on examples from other organizations. Board members agreed.

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

MOTION: Director Haffa moved, seconded by Vice Chair McShane, to adopt Resolution No. PB-2018-04 approving MBCP’s Operating Rules and Regulations to serve as bylaws of MBCP.

ACTION: The motion carried with a 10/0/1/0 vote:

AYES: Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson
NOES: None
ABSENT: Delgado
DISQUALIFIED: None

19. The Policy Board considered the recommendations of the Ad Hoc Committee composed of Chair McPherson and Directors Parker and Muenzer, and appointed the following Community Advisory Council (CAC) Members:

Monterey County: Richard Steman, Norman Groot, Amy Wolfrum, Jeff Byron, and Horacio Amezcua

San Benito County: Ludmila Wist, and Seth Capron

Santa Cruz County: Allen Bueno del Bosque, Dennis Osmer, Natalie LaVan, and Andy Hartmann

Chair McPherson called on members of the public to speak during public comment period. The following individuals addressed the board.

- Brennen Jensen, Monterey Bay Regional Climate Action Compact
- Robert Frichmuth, Community for Sustainable Monterey County
- Anne Olivia Eldred, Chair Community Advisory Committee for East Bay Community Energy

REGULAR AGENDA (continued)

Agenda Item 19 (continued)

- Benjamin Eichert, The Romero Institute, Director of Greenpower Project
- Leslie Austin, Aromas Progressive Action League, and Consultant with Greenpower Project
- Bruce Van Allen, Consultant with The Romero Institute Greenpower Project
- Horacio Amezcuita, Community Advisory Council Member
- Kevin Dayton, Clear Honest Options in Clean Energy

Chair McPherson closed the public comment period.

MOTION: Vice Chair McShane moved, seconded by Director Coffman-Gomez, to appoint the aforementioned Community Advisory Council (CAC) members.

ACTION: The motion carried with a 10/0/1/0 vote:

AYES: Directors, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Delgado, Muenzer, Friend; Vice Chair McShane; Chair McPherson
NOES: None
ABSENT: Brown
DISQUALIFIED: None

20. Energy Trading Manager Jeremy Clark updated the Policy Board on the progress of the 15-year Renewable Power Purchase and Sale Agreement for Wind-Power with Duran Mesa LLC.

Chair McPherson called on members of the public to speak during the public comment period. There were no speakers. Chair McPherson closed the public comment period.

ACTION: Discussion item only; no action taken.

21. Board members reported and comments on issues since their last meeting.
22. Adjournment **at 11:47 a.m.** to next Policy Board Meeting on Wednesday, September 12, 2018.