



REGULAR MEETING
of the Community Advisory Council (CAC)
Thursday, November 15, 2018
6:00 pm

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

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, CAC 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 CAC please provide 15 copies and hand them to a member of MBCP staff or Bren Lehr, CAC Clerk, who will distribute the information to the CAC members and other staff.

The public may comment on a specific item listed on this agenda when the Board considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the CAC, 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 CAC 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/>.

AGENDA

1. Welcome & Roll Call

2. Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any item within the CAC's jurisdiction but not on the Agenda. The CAC 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.

3. Corrections and Additions

The CAC Clerk will announce agenda corrections and proposed additions of emergency, urgency, or continued items, which will be acted on by the CAC as provided in Sections 54954.2 of the California Government Code.

PRESENTATION

4. Energy Solutions Senior Engineer Ed Pike on Charging Station New/Retrofit Building Codes (Information Item)

CONSENT AGENDA

5. Approve Minutes of the October 18, 2018 Meeting of the Community Advisory Council (Action Item)

REGULAR AGENDA

6. CEO's Report (Discussion Item)

7. Update on MBCP Programs (Discussion Item)

8. Update on MBCP Outreach & Communications (Discussion Item)

INFORMATION ITEMS

9. CAC Member Reports & Comments (Information Only)

CAC members will have the opportunity to provide brief announcements and reports on their own activities that are not within the purview of the CAC.

10. Adjournment

Staff Report Item 5



REGULAR MEETING
of the Community Advisory Council (CAC)
Thursday, October 18, 2018
6:00 pm

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

MINUTES

1. The meeting was **called to order by Chair Byron at 6:03 p.m.** with 9 members present and a quorum established:

Councilmembers Present: Dr. Bueno del Bosque (left the dais at 7:45 p.m.), Hartmann, Osmer, Wolfrum, Amezquita, Stedman, Capron; Vice Chair LaVan, Chair Byron

Councilmembers Absent: Groot, Bezzera Wist

2. Councilmember Stedman led the Pledge of Allegiance.
3. The Chair called for members of the public to speak on matters not listed on the agenda. There were no speakers. The Chair closed the public comment period.
4. The Chair addressed the Council and asked Councilmembers to set the agenda and approve the Consent Agenda. No items were pulled.

The Chair called on members of the public to address the Council:

- Kevin Dayton read into record Councilmember Groots comments regarding the approval of the CAC Bylaws.

The Chair closed the public comment period.

MOTION: Councilmember Stedman moved, seconded by Councilmember Osmer, to approve the Consent Agenda.

Staff Report Item 5

AGENDA ITEM 4 (continued)...

ACTION: The motion carried with an 9/0/2/0 vote:

AYES: Dr. Bueno del Bosque, Hartmann, Osmer, Wolfrum, Amezcuita, Stedman, Capron; Vice Chair LaVan, Chair Byron
NOES: None
ABSENT: Groot, Bezzera Wist
ABSTAINED: None

CONSENT AGENDA

5. Minutes of the September 20, 2018 Meeting of the Community Advisory Council were adopted as submitted.
6. Revised Community Advisory Council Bylaws were adopted as submitted and will be provided for final Approval of the Policy Board of Directors at their December 5, 2018 meeting.

REGULAR AGENDA

7. CEO Tom Habashi provided updates on the PCIA decisions, discussed entities sponsored by MBCP, and announced the mailing of the tri-counties Guarantee Release letters.

The Chair called on members of the public to address the Council. There were no speakers. The Chair closed the public comment period.

8. Director of Power Services Dennis Dyc-O'Neal gave an update to Councilmembers on the Power Supply Mix of MBCP.

The Chair called on members of the public to address the Council:

- Kevin Dayton, Clear Honest Options in Clean Energy regarding MBCP be cautious about the risks of the possibility of increasing rates and jumping to quick into any transformational change.

The Chair closed the public comment period.

9. Director of Power Services Dennis Dyc-O'Neal and Director of Communications & External Affairs JR Killigrew gave an update to Councilmembers on MBCP's Go Local Request For Offer ("RFO") For Local Renewable Generation & Energy Storage Projects Issued on June 7, 2018.

The Chair called on members of the public to address the Council:

Staff Report Item 5

AGENDA ITEM 9 (continued)...

- Kevin Dayton, Clear Honest Options in Clean Energy regarding keeping PG&E around to ensure competitive rates with MBCP, battery storage at Moss Landing, noting caution to MBCP building large plants like California Flates project due to expense to build a project of that nature, microgrids and long-term vision.

The Chair closed the public comment period.

10. Energy Programs Manager Beth Trenchard gave an update to Councilmembers on MBCP Programs.

The Chair called on members of the public to address the Council:

- Kevin Dayton Clear Honest Options in Clean Energy regarding percentage of cities in California with electric vehicles.

The Chair closed the public comment period.

11. CAC Members reported on matters and concerns related to MBCP Plans & Programs in each of their respective communities.
12. The meeting **adjourned at 8:23 p.m.** to the next Community Advisory Council Meeting on November 15, 2018.

Unofficial Until Adopted



Staff Report Item 6

TO: MBCP Community Advisory Council

FROM: Tom Habashi, Chief Executive Officer

SUBJECT: CEO's Report

DATE: November 15, 2018

New Employee Introduction

Business Development Manager - Matt Willis has joined Monterey Bay Community Power as our Business Development Manager, effective Oct. 29. Matt brings to MBCP a strong background in business development in energy services, utilities, and renewables in the private and government sectors. His most recent project was a 100MW wind facility in Santa Barbara County. His experience in construction/commercial development includes renewable energy development projects. Matt also served as Sustainability & Economic Development Specialist for Mendocino County. He has a BS in Earth Studies and an MS in Regenerative Studies (Sustainability), both from Cal Poly Pomona.

Update on PCIA Decision

The California Public Utilities Commission held a workshop on November 8, 2018 to combine the PCIA and the ERRA proceedings. The preliminary data associated with the PCIA and the generation rates for the individual customer classes are expected on November 15. These figures will be scrutinized by the intervenors, including CalCCA, and finalized by late December. MBCP intends to adjust its rates to ensure that our customers' generation rates plus the PCIA remain at PG&E's bundled rates and will seek Policy Board approval of the new rates during the December 5, 2018 Board meeting.

Welcome New Members

On November 13, 2018, the city Councils of San Luis Obispo and Morro Bay are planning to adopt resolutions requesting to join MBCP. On November 14, MBCP Policy and Operations Boards are planning to hold a joint session to discuss the inclusion of both cities into MBCP. Provided that SLO and MB Councils approve of the resolutions and that MBCP Boards approve of their inclusion, staff will work to amend the MBCP joint power agreements and implementation plan prior to the end of 2018.

Gonzales Business Park

The city of Gonzales is working with several large customers on developing a business park within the city limits. A key component of the successful development of that park is to ensure that electric power is available at the site and would be scalable to accommodate the increase of energy consumption at the park for the foreseeable future. PG&E proposed timeline and initial payment to extend the distribution grid to the business park are unacceptable to Gonzales and they are contemplating to build micro generation and use MBCP as a backstop for the energy that they are unable to sell directly to the customers in the business park. Staff is reviewing this concept and developing alternatives to ensure that this venture will be mutually beneficial.