



CLOSED SESSION

**of the Policy Board of
Directors**

Thursday, January 31, 2019

10:30 a.m.

**Monterey Bay Community Power
70 Garden Court, Suite 300
Main Conference Room
Monterey, CA 93940**

AGENDA

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.

AGENDA

1. Welcome & Roll Call

2. General Public Comment

3. Recess for Closed Session Agenda Items

The Board Members will meet in the Main Conference Room adjacent to the Chambers, and the meeting will be closed to the public. At the conclusion of the Closed Session, the Board will reconvene in Open Session and report on any actions taken for which a report is required by law.

CLOSED SESSION

4. Closed Session

- a. Pursuant to Government Code Section 54957.6 the Board will confer with labor negotiators:
 - i. Designated representative: Policy Board Chair Bruce McPherson and Operations Board Chair Rene Mendez
 - ii. Employee Position: Chief Executive Officer
- b. Pursuant to Government Code Section 54950, relating to the following item:
 - i. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.

OPEN SESSION

5. Reconvene on Open Session Items

6. General Counsel to Report Out on any Reportable Actions Taken in Closed Session

7. Adjournment