



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, Amezcuita, 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.

AGENDA ITEM 4 (continued)...

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

AYES: Dr. Bueno del Bosque, Hartmann, Osmer, Wolfrum, Amezquita,
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:

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.