



POLICY BOARD OF DIRECTORS

December 5, 2018

COMMUNITY ADVISORY COUNCIL (CAC) REPORT

Recommendation: Receive report from Vice Chair Natalie LaVan

September 18, 2018 Meeting:

- Programs Review

October 11, 2018 Meeting:

- Adoption of CAC Bylaws
- Update on the Power Supply Mix of MBCP
- Update on the Go Local Request for Offers (RFO)
- Update on MBCP Programs

November 15, 2018 Meeting:

- Energy Solutions Charging Station New/Retrofit Building Codes Presentations
- Programs Review
- Outreach & Communications Review

OPERATIONS BOARD OF DIRECTORS' REPORT

Recommendation: Receive report from Chair Rene Mendez

October 10, 2018 Meeting:

- Approval of 15-Year Power Purchase Agreement (PPA) for 150 MW Solar Plus 45 MW Storage Supply with RE Slate 2 LLC

- Approval of a 20-year PPA with Recurrent Energy for 128 MW of Solar and 40 MW of Storage Supply

November 14, 2018 Meeting:

Approval of new MBCP compensation schedule

CEO'S REPORT

Recommendation: Receive report from CEO Tom Habashi

- New Employee Introduction: Business Development Manager - Matt Willis
- Update on PCIA Decision
- Gonzalez Business Park

APPROVAL OF PROCESS TO ADJUST MBCP RATE SCHEDULES FOR CY 2019

Recommendation: To minimize the potential delays associated with the release of PG&E 2019 rate data, this requests Board approval of the following approaches (whichever is applicable) to adjust MBCP new rates for CY 2019, and the lead time required to update rates in MBCP's third-party billing systems:

1. MBCP 2019 rates finalized December 30, 2018 based on actual PG&E rates, and made effective Jan 7, 2019; or
2. MBCP 2019 rates finalized February 20, 2019 based on actual PG&E rates, and made effective March 1, 2019

APPROVAL OF CHIEF EXECUTIVE OFFICER 2018 BONUS COMPENSATION

Recommendation: It is recommended that the Board consider approval of the Chief Executive Officer's 2018 Bonus Compensation, in whole or in part, as provided for in the Employment Agreement for Chief Executive Officer (the "CEO Agreement").

ADOPT RESOLUTION APPROVING INCLUSION OF CITY OF SAN LUIS OBISPO AND CITY OF MORRO BAY INTO MONTEREY BAY COMMUNITY POWER AUTHORITY

Recommendation: This recommends the adoption of a resolution to revise the MBCP Joint Powers Agreement to include the City of San Luis Obispo and the City of Morro Bay (SLO cities) as joint powers authority members of Monterey Bay Community Power Authority (MBCP or the Authority). It's imperative that a resolution be adopted in 2018 in order to meet the January 1, 2019 deadline for submission of amended implementation plan to the CPUC which is required to begin power deliveries in January 2020.

ADOPT RESOLUTION APPROVING ADDENDUM #1 TO THE MBCP COMMUNITY CHOICE AGGREGATION IMPLEMENTATION PLAN AND STATEMENT OF INTENT

Recommendation: Adopt resolution approving Addendum #1 to the MBCP Community Choice Aggregation Implementation Plan and Statement of Intent and authorize submission of the amended Implementation Plan to California Public Utilities Commission (CPUC).