



**Operations Board of Directors**

Wednesday, January 16, 2019

10:30 am

**Monterey Bay Community Power (MBCP)**

**70 Garden Court, Suite 300**

**Monterey, CA 93940**

**REMOTE LOCATION VIA TELECONFERENCE**

Any interested parties or community members may attend, and participate in, the meeting at the following address where Board members **Serino and Dettle** may join the meeting from:

**City of Santa Cruz**

**Civic Auditorium, Tony Hill Room**

**307 Church Street**

**Santa Cruz, CA 95060**

**MINUTES**

Director Long led the pledge of allegiance.

1. The meeting was **called to order at 10:31 a.m.** with 10 members present and a quorum established, and one vacant seat for City of San Juan Bautista.

Directors Present: Serino (attended from the City of Santa Cruz), Dettle (attended from the City of Santa Cruz), Vides, Bauman, Uslar, Long, Nolasco, Hill; Vice Chair Corpuz; Chair Mendez

Directors Absent: Goldstein

Directors Disqualified: None

2. The following member spoke during the Public Comment for matters not listed on the agenda.

➤ John Smagowski

3. The Clerk announced that there were no corrections or additions to the agenda.

## **PRESENTATION**

4. Director of Communications & Energy Programs JR Killigrew gave an update on MBCP Enrollment and Customer Rebates.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

## **CONSENT AGENDA**

**MOTION:** Director Uslar moved, seconded by Vice Chair Corpuz, to approve the Consent Agenda.

**ACTION:** The motion carried with an 9/0/1/1 vote (Hill recused), and one vacant seat for City of Hollister:

AYES:                Serino (attended from Santa Cruz), Dettle (attended from Santa Cruz),  
                              Vides, Bauman, Uslar, Long, Nolasco; Vice Chair Corpuz; Chair Mendez  
NOES:                None  
ABSENT:             Goldstein  
DISQUALIFIED:     Hill

5. Minutes of the November 14, 2018 Operations Board of Directors meeting were approved as submitted.
6. Minutes of the November 14, 2018 Joint Meeting of the Policy Board of Directors and Operations Board of Directors meeting were approved as submitted.
7. The Treasurer Report was received as submitted.

## **REGULAR AGENDA**

8. Council Member Seth Capron gave an update to Board Members regarding the November 15, 2018 Community Advisory Council meeting and addressed the following issues:
  - Presentation on Charging Station New/Retrofit Building Codes
  - Updates on MBCP Programs
  - Updates on MBCP Outreach & Communications

The Chair opened the public comment period. The following member addressed the Board:

- Robert Frishmuth

The Chair closed the public comment period.

9. Vice Chair Steve McShane gave an update to Board Members regarding the December 5, 2018 Policy Board of Directors meeting and addressed the following issues:
- Adoption of MBCP Community Advisory Council Bylaws
  - Approval of Process to Adjust MBCP Rate Schedules for CY 2019
  - Approval of Chief Executive Office 2018 Bonus Compensation
  - Inclusion of City of San Luis Obispo and City of Morro Bay into Monterey Bay Community Power Authority
  - Approval of Addendum #1 to the MBCP Community Choice Aggregation Implementation Plan and Statement of Intent

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

10. CEO Tom Habashi gave his report to Board Members and addressed the following issues:
- 2019 Rates and PCIA
  - PG&E's Future
  - Cal-CCA Legislative Update
  - Offshore Wind
  - Board Members Selection Process

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

#### **INFORMATION ITEMS**

11. Board members did not report and comment on issues since their last meeting.

#### **CLOSED SESSION**

12. The Chair **recessed the meeting at 10:56 a.m.** to Closed Session and the Board Members moved to the Main Conference Room adjacent to the Chambers.

13. Closed Session under Government Code section 54950, relating to the following item:

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**

14. Board members reconvened to Open Session **at 11:40 a.m.**

15. General Counsel Rob Shaw reported the board gave direction to respond to any potential filing of bankruptcy by PG&E and take any necessary steps to protect the interest of Monterey Bay Community Power Authority.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

16. The meeting was adjourned **at 11:41 p.m.**