



POLICY BOARD MEETING

June 6, 2018

Today's Agenda

1. Welcome & Roll Call
2. Public Comment on Matters Not Listed on the Agenda
3. Public Comment on Closed Session

CLOSED SESSION

1. Public Employee Performance Evaluation (GC Section 54957)

OPEN SESSION

1. Reconvene in Open Session and Report Out on Any Reportable Action Taken in Closed Session
2. Consideration of Late Additions and/or Deletions to Consent and Regular Agendas
3. Board Member Disqualifications

CONSENT AGENDA

5. Approve Minutes of the June 14, 2017 Policy Board of Directors Meeting (*Action Item*)
6. Approve Minutes of the July 12, 2017 Policy Board of Directors Meeting (*Action Item*)
7. Approve Minutes of the August 16, 2017 Policy Board of Directors Meeting (*Action Item*)
8. Approve Minutes of the April 18, 2018 Policy Board of Directors Meeting (*Action Item*)
9. Treasury Report (*Information Only*)

REGULAR AGENDA

9. CEO's Report (*Discussion Item*)
10. MBCP Operations Board's Report Presented by Chair Mendez (*Discussion Item*)
11. Consider Ad Hoc Committee's Recommendation on Performance Goals for CEO (*Action Item*)
12. Adopt Resolution Changing the Time and Location of the Regular Meetings of the Policy Board of Directors (*Action Item*)
13. Approve the Replacement of the MBCP General Counsel Contract Position with a Full-Time Employee Position, Effective October 1, 2018 (*Action Item*)
14. Adopt Resolution Approving MBCP Operating Rules and Regulations to Serve as Bylaws of MBCP (*Action Item*)
15. Appoint Community Advisory Council (CAC) Members and Consider Recommendations of Ad Hoc Committee Composed of Chair McPherson and Directors Parker and Muenzer (*Action Item*)
16. Update the Policy Board on the Progress of the 15-Year Renewable Power Purchase and Sale Agreement for Wind-Power with Duran Mesa LLC (*Discussion Item*)
17. Board Member Reports & Comments (*Discussion Item*)
18. Adjournment to Next Policy Board Meeting on Wednesday, September 12, 2018

CONSENT AGENDA

AGENDA ITEM #8: Approve Minutes of the June 14, 2017 Policy Board of Directors Meeting (*Action Item*)

RECOMMENDATION: *Approve as submitted*

AGENDA ITEM #9: Approve Minutes of the July 12, 2017 Policy Board of Directors Meeting (*Action Item*)

RECOMMENDATION: *Approve as submitted*

AGENDA ITEM #10: Approve Minutes of the August 16, 2017 Policy Board of Directors Meeting (*Action Item*)

RECOMMENDATION: *Approve as submitted*

AGENDA ITEM #11: Approve Minutes of the April 18, 2018 Policy Board of Directors Meeting (*Action Item*)

RECOMMENDATION: *Approve as submitted*

AGENDA ITEM #12: Treasury Report (*Discussion Item*)

RECOMMENDATION: *Receive report as submitted*

AGENDA ITEM #13: CEO's Report (*Discussion Item*)

- New Employee Introduction
- Super JPA
- Proposal to San Luis Obispo and Morro Bay
- Resource Adequacy
- Customer Notification

AGENDA ITEM #13: CEO's Report (*Discussion Item*)

NEW EMPLOYEE INTRODUCTION:

Name	Position	Start Date
Brett Siranni	IT/Data Manager	June 11, 2018
JR Killigrew	Director of Communications & External Affairs	June 12, 2018
Dennis Dyc-O'Neal	Director of Power Services	July 9, 2018

AGENDA ITEM #13: CEO's Report (*Discussion Item*)

- **Super JPA** - In February 2018, the CPUC approved a resolution that effectively postponed the starting day of service for several CCAs, claiming that earlier starting dates is contributing to concerns over reliability of the California grid. Earlier in May 2018, the CPUC issued the Green Book, again claiming that the spread of CCAs is causing fragmentation and may lead to another energy crisis in California. The CPUC's answer to this issue is the promotion of centralized energy procurement. On June 4, 2018, the CalCCA Board will meet to discuss the formation of a Super JPA that can act on behalf of several CCAs in acquiring electricity and associated products, subject to final approval of each participating CCA's governing board.
- **Proposal to San Luis Obispo and Morro Bay** - The City of SLO and Morro Bay are forming a Community Choice Aggregation program. The cities asked if MBCP is willing to provide assistant in launching the program and operating the agency after it's launched. Staff is drafting a proposal for this new CCA and, subject to Board approval, will proceed to support the SLO on a cost-plus basis.
- **Resource Adequacy** - In addition to acquiring the energy and the renewable attributes, MBCP is required to acquire resource adequacy capacity to ensure California system reliability. The incumbent utility seems to be the only supplier for this product and they have raised the price for RA substantially. MBCP will adjust its budget to accommodate this unexpected cost increase and will report the adjustment during the 2018-19 budget process.

AGENDA ITEM #13: CEO's Report (*Discussion Item*)

OPT-OUTS – UPDATED MAY 25, 2018:

Date	Total GWH's	Non-Res GWH	Total Non-res Customers	Res GWH	Total Res Customers
5.14.18	79.2	76.79	147	2.44	169
5.24.18	85.9	5.4	176	1.3	445

- The first round of notifications to residential customers and the fourth and final round of notification to commercial/industrial/Agriculture customers was concluded in May. The second round of notification to residential customers started this week. Optouts from that sector stands at 445.
- Currently using 5,000 kwh average for most residential customers.
- Non-residential opt-out load uses actual Item16 data.

AGENDA ITEM #14: Operations Board Report for April and May 2018 Meetings Presented by Chair Mendez (*Discussion Item*)

RECOMMENDATION: *Receive report and discuss.*

AGENDA ITEM #15: Ad Hoc Committee Recommendations on Performance Goals for CEO (*Action Item*)

RECOMMENDATION: *Report on actionable items discussed in Closed Session.*

AGENDA ITEM #16: Adopt Resolution Changing the Time and Location of the Regular Meetings of the Policy Board of Directors (*Action Item*)

RECOMMENDATION: *Adopt Resolution of the Policy Board of Directors of the Monterey Bay Community Power Authority to establish a new location and convene time for regular meetings.*

AGENDA ITEM #17: Approve the Replacement of the MBCP General Counsel Contract Position with a Full-Time Employee Position, Effective October 1, 2018 (*Action Item*)

RECOMMENDATION: *Approve the addition of full-time General Counsel position to replace the current contract position.*

AGENDA ITEM #18: Adopt Resolution Approving MBCP Operating Rules and Regulations to Serve as Bylaws of MBCP (*Action Item*)

RECOMMENDATION: *Adopt Resolution Approving MBCP Operating Rules and Regulations to Serve as Bylaws of MBCP.*

AGENDA ITEM #19: Community Advisory Council Nominations

- Application available 3/16/18 - 4/30/18
- 62 Applications Received for 11 Member Council
 - Monterey County: 24
 - San Benito County: 10
 - Santa Cruz County: 28
- Applications, Resumes, Letters of Reference reviewed and delivered to Policy Board Subcommittee (made up of three County Supervisors) in May
- Community Advisory Council Members to be Appointed at June Policy Board Meeting

AGENDA ITEM #19: Community Advisory Council Nominations

- **Monterey County**

Richard Stedman, 1 Year Term

Norman Groot, 2 Year Term

Amy Wolfrum, 3 Year Term

Jeff Byron, 2 Year Term

Horacio Amezquita, 3 Year Term

- **San Benito County**

Ludmila Wist, 1 Year Term

Seth Capron, 3 Year Term

- **Santa Cruz County**

Allen Bueno del Bosque, 1 Year Term

Dennis Osmer, 2 Year Term

Natalie LaVan, 2 Year Term

Andy Hartmann, 3 Year Term

Terms Randomly Assigned

AGENDA ITEM #19: Community Advisory Council Nominations

Process for Reconsidering Nominee(s):

1. Policy Board member identifies first nominee to be reconsidered
2. Entire Policy Board votes on first nominee to be reconsidered
3. Policy Board Member identifies second nominee to be reconsidered
4. Entire Policy Board votes on second nominee to be reconsidered
5. Etc.
6. Once all 11 members are selected, Policy Board will appoint the slate

AGENDA ITEM #20: Update the Policy Board on the Progress of the 15-Year Renewable Power Purchase and Sale Agreement for Wind-Power with Duran Mesa LLC (*Discussion Item*)

RECOMMENDATION: *Receive update and discuss.*

AGENDA ITEM #21: Board Member Reports & Comments (*Discussion Item*)
Board members will report out on issues since the last meetin.

Thank you!

Next Policy Board Meeting – September 12, 2018