

BEFORE THE POLICY BOARD OF  
MONTEREY BAY COMMUNITY POWER

RESOLUTION NO. 1-2017

On the motion of  
Duly seconded by  
The following resolution is adopted

RESOLUTION TO ESTABLISH REGULAR MEETINGS OF THE POLICY BOARD OF MBCP

WHEREAS, THE Monterey Bay Community Power ("Authority) was formed on February on 21, 2017 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in the Tri-County region of Santa Cruz, Monterey and San Benito Counties; and

WHEREAS, pursuant to Section 3.8 of the Monterey Bay Community Power Joint Powers Agreement, the Board of Directors of the Authority may fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Authority Policy Board is to be held; and

WHEREAS, the Authority wishes to establish a regular meeting schedule by resolution; and

NOW, THEREFORE, the Policy Board of Directors of the Monterey Bay Community Power Authority does hereby resolve, determine, and order as follows:

The regular meetings of the Policy Board of Directors of Authority shall be held on the second Wednesday of September, December, March and June at 9:00 am, at the Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA 95076.

PASSED AND ADOPTED by the Policy Board of Monterey Bay Community Power this 12<sup>th</sup> day of July, 2017 by the following vote:

AYES: Policy Board Directors Parker, Friend, Coffman-Gomez, Smith, Delgado, Termini, Orozco, McShane, Muenzer, and Chair McPherson

NOES: None

ABSENT: Policy Board Director Brown

  
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Chair, Policy Board of MBCP