

BEFORE THE OPERATIONS 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 CERTAIN MEETING PROCEDURES

WHEREAS, the Operations Board of Monterey Bay Community Power is a body subject to the Ralph M. Brown Act; and

WHEREAS, the Brown Act allows certain public meeting procedures to be used only if the body has adopted special procedures to that effect; and

WHEREAS, the purpose of this Resolution is to establish those procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE OPERATIONS BOARD OF MONTEREY BAY COMMUNITY POWER that:

During the course of a meeting of the Operations Board of Monterey Bay Community Power, a member of the Operations Board, or the Operations Board itself, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

PASSED AND ADOPTED by the Operations Board of Monterey Bay Community Power this 7th day of June 2017 by the following vote:

AYES: Directors Palacios, Collins, Montoya, Goldstein, Bauman, Harvey, Long, Espinosa, Corpuz, and Mendez

NOES: None

ABSENT: None


Chair, Operations Board of MBCP