

RESOLUTION NO. 8-2017

A RESOLUTION OF THE POLICY BOARD OF DIRECTORS OF THE MONTEREY BAY
COMMUNITY POWER AUTHORITY ESTABLISHING 2018 REGULAR POLICY BOARD
MEETINGS OF THE AUTHORITY

RECITALS

WHEREAS, the Monterey Bay Community Power (“Authority”) was formed on February 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 this resolution; and

NOW, THEREFORE, THE POLICY BOARD OF DIRECTORS OF THE MONTEREY BAY
COMMUNITY POWER AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND
ORDER AS FOLLOWS:

Section 1. The regular meetings of the Policy Board of Directors of Authority shall be held the first Wednesday of the following months in 2018: March 7, June 6, and December 5. Due to a scheduling conflict, the meeting in September 2018 will be held on the second Wednesday, September 12. Meetings will be held at 9:00 a.m. at Council Chambers, Watsonville City Hall or in the Board room at MBCP’s offices located at 70 Garden Court in the City of Monterey, pending availability of the meeting space.

Section 2. This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED this 13th day of December 2017 by the following vote:

AYES: Brown, Termini, Parker, Coffman-Gomez, Friend, Muenzer, Chair

McPherson

NOES: None

ABSENT: Delgado, Orozco, Haffa, Vice Chair McShane



Policy Board Chair

Approved as to form:



MBCP General Counsel