

**RESOLUTION NO. OB-2018-03**

**A RESOLUTION OF THE OPERATIONS BOARD OF DIRECTORS OF THE MONTEREY BAY COMMUNITY POWER AUTHORITY TO ESTABLISH SECOND WEDNESDAYS AS A NEW DAY FOR REGULAR MEETINGS, APPROVE A REVISED 2018 OPERATIONS BOARD OF DIRECTORS MEETING SCHEDULE AND SUPERSEDE ALL PREVIOUSLY ADOPTED RESOLUTIONS TO THE EXTENT OF ANY INCONSISTENT MEETING SCHEDULE AND TIMES**

**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 Operations Board of Directors of the Authority (“Board”) may fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Board is to be held; and

**WHEREAS**, the Board wishes to change the Board’s regular meeting day, to revise the Board’s existing 2018 regular meeting schedule and to supersede any prior resolutions related to the foregoing by this resolution.

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

1. The regular meetings of the Operations Board of Directors of the Authority shall continue to be held at 10:30 a.m. at the Monterey Bay Community Power Authority’s offices located at 70 Garden Court, Suite 300, Monterey, CA, 93940 (unless otherwise changed by Board approval). If necessary, special Board meetings will be convened and duly noticed as per Brown Act requirements at other venues. If there are no agenda items, the meeting will be cancelled.
2. Commencing in the month of October 2018, the regular meetings of the Operations Board of Directors of the Authority shall be moved to the second Wednesdays of the month in which a meeting is scheduled.
3. The 2018 Operations Board meeting calendar will be as set forth below. All future calendars will be adopted by separate resolutions.

<b>Regular Meeting Schedule</b>	
1 <sup>st</sup> Wed:	January 3
1 <sup>st</sup> Wed:	February 7
1 <sup>st</sup> Wed:	April 4
1 <sup>st</sup> Wed:	May 2
4 <sup>th</sup> Wed:	June 27
1 <sup>st</sup> Wed:	September 5
2 <sup>nd</sup> Wed:	October <del>3</del> 10
2 <sup>nd</sup> Wed:	November <del>7</del> 14

4. The terms of this Resolution shall supersede all prior resolutions pertaining to the Board's regular meeting schedule, location and times as of the date of this Resolution.
5. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Operations Board of Monterey Bay Community Power Authority this 2<sup>nd</sup> day of May 2018 by the following vote:

AYES: Palacios, Bernal, Goldstein, Bauman, Harvey, Long; Vice Chair Corpuz;  
Chair Mendez

NOES: None

ABSENT: Montoya, Espinosa

DISQUALIFIED: None



Chair, Operations Board of MBCP

**Attest:**



Bren Lehr, Board Clerk