

**RESOLUTION NO. PB-2018-03**

**A 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; RATIFY THE CURRENT POLICY BOARD REGULAR MEETING SCHEDULE; AND SUPERSEDE ALL PREVIOUSLY ADOPTED RESOLUTIONS TO THE EXTENT OF ANY INCONSISTENT MEETING SCHEDULE, LOCATION 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 Policy 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 meeting time and location, to ratify the Board’s existing regular meeting schedule and to supersede any prior resolutions related to the foregoing by this resolution.

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

1. The regular meetings of the Policy Board of Directors of the Authority shall 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. The 2018 Policy Board meeting calendar will remain as per below. All future calendars will be adopted by separate resolutions.

<b>Regular Meeting Schedule</b>	
1 <sup>st</sup> Wed:	March 7
1 <sup>st</sup> Wed:	June 6
<b>2<sup>nd</sup> Wed:</b>	September 12
1 <sup>st</sup> Wed:	December 5

3. 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.

4. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Policy Board of Monterey Bay Community Power Authority this 6<sup>th</sup> day of June 2018 by the following vote:

AYES: Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson

NOES: None

ABSENT: Delgado

DISQUALIFIED: None



Chair, Policy Board of MBCP

Attest:



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Bren Lehr, Board Clerk