



**CLOSED SESSION
of the Policy Board of
Directors**

Thursday, January 31, 2019
10:30 a.m.

**Monterey Bay Community Power
70 Garden Court, Suite 300
Main Conference Room
Monterey, CA 93940**

MINUTES

1. The meeting was **called to order by Chair McPherson at 10:30 a.m.** with 10 members present and a quorum established.

Directors Present: Brown, Coffman-Gomez, Dilles, Parker, McAdams, Oglesby, Orozco, Hernandez (left the dais at 11:23 a.m.), Freeman; Chair McPherson

Directors Absent: Harmon; Vice Chair McShane

Directors Disqualified: None

2. The Chair called on members of the public to speak during Public Comment for matters not listed on the agenda. There were no speakers. The Chair closed the public comment period.
3. The Chair recessed the meeting to closed session at **10:31 a.m.**

CLOSED SESSION

4. Board members met in Closed Session regarding the following items:
 - a. Pursuant to Government Code Section 54957.6 the Board conferred with labor negotiators:
 - i. Designated representative: Policy Board Chair Bruce McPherson and Operations Board Chair Rene Mendez
 - ii. Employee Position: Chief Executive Officer

Closed Session continued...

- b. Pursuant to Government Code Section 54950, relating to the following item:
 - i. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors conferred with legal counsel regarding one matter of significant exposure to litigation.

- 5. The Chair reconvened to open session at **11:54 a.m.**

OPEN SESSION

- 6. General Counsel Rob Shaw reported the board gave direction to respond to any potential filing of bankruptcy by PG&E and take any necessary steps to protect the interest of Monterey Bay Community Power Authority.

MOTION: Director Coffman-Gomez moved, seconded by Director Parker, to approve Agenda Item 6.

ACTION: The motion carried with a 9/0/3/0 vote:

AYES: Brown, Coffman-Gomez, Dilles, Parker, McAdams, Oglesby, Orozco, Freeman; Chair McPherson
NOES: None
ABSENT: Harmon, Hernandez; Vice Chair McShane
DISQUALIFIED: None

- 7. The meeting was adjourned **at 11:56 a.m.** to the next Policy Board Meeting on Wednesday, March 6, 2019.