



SPECIAL JOINT MEETING
of the Policy Board of Directors and the Operations Board of Directors
Wednesday, November 14, 2018
10:30 am

Monterey Bay Community Power (MBCP)
70 Garden Court, Suite 300
Monterey, CA 93940

MINUTES

1. The meeting was **called to order at 10:32 a.m.** with 9 members of the Policy Board of Directors present and 10 members of the Operations Board of Directors present with one vacant seat for City of San Juan Bautista, and a quorum established for both boards.

POLICY BOARD

Directors Present: Brown, Coffman-Gomez (arrived at 10:39 a.m.), Termini, Haffa (arrived at 11:02 a.m.), Orozco, Muenzer, Freeman; Vice Chair McShane (arrived at 10:41 a.m.); Chair McPherson
Directors Absent: Parker, Delgado
Directors Disqualified: None

OPERATIONS BOARD

Directors Present: Palacios, Bernal, Huffaker (arrived at 10:39 a.m.), Goldstein, Bauman, Uslar, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
Directors Absent: None
Directors Disqualified: None

2. The following individuals spoke during Public Comment for matters not listed on the agenda:
 - Kevin Smith, Energy Systems International regarding development of local resources
 - Carol Coates regarding power walls

3. Board members received a report and recommendations regarding an amendment to the Exercise of Joint Powers Agreement to include City of San Luis Obispo and City of Morro Bay into Monterey Bay Community Power Authority.

Director Goldstein suggested the creation of an ad-hoc committee to set policy addressing future memberships and expansions of the board. Habashi suggested this issue be taken up by the Executive Committee.

Vice Chair McShane suggested authoring letters to counties and cities that could become members and citing MBCP's successes and invite to join. General Counsel suggested the issue come back to the Policy Board for discussion and action at a future meeting.

The Chair opened the public comment period. The following individuals addressed the Board:

- Kristi Markey from Supervisor Jane Parker's office regarding support to add new members
- Seth Capron regarding support of new members and effect on MBCP's reserves
- Jeff Byron regarding the CPUC commissioner appointments

The Chair closed the public comment period.

ACTION: Discussion item only; no action taken.

4. The meeting was adjourned **at 11:25 a.m.**

MOTION: Operations Board Director Goldstein moved, seconded by Policy Board Director Palacios, to adjourn the meeting.

ACTION: The motion carried with a 19/0/2/0 vote of the Policy Board and the Operations Board of Directors:

POLICY BOARD:

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

NOES: None

ABSENT: Parker, Delgado

DISQUALIFIED: None

OPERATIONS BOARD:

AYES: Palacios, Bernal, Huffaker, Goldstein, Bauman, Uslar, Aegerter,
Espinosa; Vice Chair Corpuz; Chair Mendez

NOES: None

ABSENT: None

DISQUALIFIED: None