

**MCE BOARD MEETING MINUTES**  
**Thursday, June 16, 2016**  
**7:00 P.M.**  
**THE CHARLES F. MCGLASHAN BOARD ROOM**  
**1125 TAMALPAIS AVENUE, SAN RAFAEL, CA 94901**

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**Roll Call:** Director Kate Sears called the regular Board meeting to order at 7:02 p.m. An established quorum was met.

**Present:** Denise Athas, City of Novato  
Sloan Bailey, Town of Corte Madera  
Tom Butt, Vice Chair, City of Richmond  
Larry Chu, Alternate, City of Larkspur  
Barbara Coler, Town of Fairfax  
Ford Greene, Town of San Anselmo  
Greg Lyman, City of El Cerrito  
Bob McCaskill, City of Belvedere  
Sashi McEntee, City of Mill Valley  
Emmett O'Donnell, Town of Tiburon  
Elizabeth Robbins, Alternate, Town of Ross  
Kate Sears, Chair, County of Marin  
Bob Simmons, City of Walnut Creek  
Christina Strawbridge, City of Benicia  
Brad Wagenknecht, County of Napa

**Absent:** Genoveva Calloway, City of San Pablo  
Andrew McCullough, City of San Rafael  
Ray Withy, City of Sausalito

**Staff:** Greg Brehm, Director of Power Resources  
John Dalessi, Operations & Development  
Carol Dorsett, Administrative Assistant  
Kirby Dusel, Resource Planning & Renewable Energy Programs  
Darlene Jackson, Board Clerk  
David McNeil, Finance and Project Manager  
Beckie Menten, Director of Customer Programs  
Justine Parmelee, Administrative Assistant  
Nick Shah, Power Supply Contracts Manager  
Jamie Tuckey, Director of Public Affairs  
Dawn Weisz, Chief Executive Officer

**1. Swearing in of New Board Member Bob Simmons**

ACTION: It was M/S/C (Wagenknecht/Lyman) to approve Consent Calendar Items C.1 through C.5. Motion carried by unanimous roll call vote: (Abstain on C.1: McEntee and Chu) (Absent: Calloway, McCullough, and Withy).

**6. MCE Rates Adjustment for FY 2016/17 (Discussion/Action)**

John Dalessi, Operations and Development Consultant, introduced this item, presented information directly related to the proposed revenue allocation and revenue comparison to PG&E rate benchmarks and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Greene/Lyman) to approve rates for FY 2016/17 as presented and contained in Attachment A to become effective September 1, 2016. Motion carried by unanimous roll call vote. (Absent: Calloway, McCullough and Withy).

**7. Budget Amendment for FY 2016/17 (Discussion/Action)**

David McNeil, Finance and Project Manager, presented this item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Bailey/McCaskill) to approve the Amendment to the Operating Budget for FY 2016/17. Motion carried by unanimous roll call vote. (Absent: Calloway, McCullough and Withy).

**8. MCE Power Supply Update (Discussion)**

Greg Brehm, Director of Power Resources, presented this discussion item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: No action required

**9. Agreement with ZGlobal, Inc. for Scheduling Services (Discussion/Action)**

Nick Shah, Power Supply Contracts Manager, presented this item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Lyman/Greene) to authorize approval of **Agreement with ZGlobal, Inc.** for Scheduling Services. **Motion carried by unanimous roll call vote.** (Absent: Calloway, McCullough and Withy).

**10. MCE Strategic Plan (Discussion/Action)**

Sarah Estes-Smith, Director of Internal Operations, introduced this item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

Noted: Director Coler left meeting prior to the vote.

ACTION: It was M/S/C (Bailey/Lyman) to approve the Vision Statement and Strategic Plan for implementation through March 2019. Motion carried by unanimous roll call vote. (Absent: Calloway, Coler, McCullough and Withy).

**11. Customer Programs Update (Discussion)**

Beckie Menten, Director of Customer Programs, presented this discussion item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: No action required

**12. Communications Update (Discussion)**

Jamie Tuckey, Director of Public Affairs, presented this discussion item and addressed questions from Board members.

Chair Sears opened the public comment period and there were no speakers.

ACTION: No action required

**13. Board Member & Staff Matters (Discussion)**

There were none.

**14. Adjournment**

The Board of Directors adjourned the meeting at 9:22 p.m. to the next Regular Board Meeting on August 18, 2016.

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Kate Sears, Chair

Attest:

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Dawn Weisz, Secretary