



Agenda

CENTRAL COAST COMMUNITY ENERGY



Joint Meeting of the Board of Directors and Operations Board Wednesday, November 7, 2018

3:00 PM	SPECIAL JOINT MEETING	Council Chamber 990 Palm Street San Luis Obispo, CA
----------------	------------------------------	--

Oaths of Office: Teresa Purrington, City Clerk City of San Luis Obispo

Roll Call: Directors Robert Davis, Aaron Gomez, Marlys McPherson, and Andy Pease
Operations Board Members Scott Collins and Derek Johnson

Pledge of Allegiance: Director Andy Pease

Approval of Interim Chair: Robert Hill, Interim Staff

PUBLIC COMMENT: The Board welcomes your input. You may address the Board by completing a speaker slip and giving it to the Clerk prior to the meeting. At this time, you may address the Board on items that are not on the agenda. Time limit is three minutes. State law does not allow the Board to discuss or take action on issues not on the agenda, except that members of the Board or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights. Staff may be asked to follow up on such items.

CONSENT AGENDA: Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon at one time. A member of the public may request the Board to pull an item for discussion. The public may comment on any and all items on the Consent Agenda within the three minute time limit

1. Approve Interim General Counsel Contract (Hill/Read)

Recommendation:

1. Approve contract with Richards, Watson & Gershon for interim General Counsel services; and
2. Approve cost reimbursement agreement with the City of San Luis Obispo.

2. Approve Conflict of Interest Code (Hill/Read)

Recommendation:

Adopt Resolution 2018-01, titled “A Resolution of the Board of Directors of Central Coast Community Energy Adopting a Conflict of Interest Code.”

3. Approve 2018 Meeting Schedule and Location (Hill/Read)

Recommendation:

Approve the following special meeting dates for 2018: November 28 at 9:00 a.m. and December 12 at 9:00 a.m.

BUSINESS ITEMS

4. Organizational and Management Report (Hill/Read)

Recommendation:

Receive and file the organizational and management presentation and report.

5. Operational Options (Hill/Read)

Recommendation:

1. Receive report and presentation regarding updated financial projections and program options including continuing to implement CCCE for a 2020 launch, delaying implementation until 2021, or joining Monterey Bay Community Power;
2. Direct staff to return to member cities with request to join Monterey Bay Community Power;
3. Authorize staff to submit a letter to member cities on behalf of the Board of Directors outlining the rationale for joining Monterey Bay Community Power; and
4. Direct staff to identify a process for the City of San Luis Obispo and the City of Morro Bay to share a seat on Monterey Bay Community Power’s Policy Board, Operations Board, and Community Advisory Committee.

<p>DIRECTOR/OPERATIONS BOARD MEMBER/STAFF REQUESTS: Board Members may ask a question for clarification, make an announcement, or report briefly on their activities. In addition, they may provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.</p>
--

ADJOURNMENT

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. Until CCCE has offices, the Board has designated the City of San Luis Obispo Administration Department, located at 990 Palm Street in San Luis Obispo for the purpose of making those public records available for inspection. The documents are also available on the CCCE website located at:

<https://www.slocity.org/government/advisory-bodies/agendas-and-minutes/community-choice-energy>.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Chris Read at (805) 781-7151 or cread@slocity.org.