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50 Old Courthouse Square, Suite 605
Santa Rosa, CA 95404

**SONOMA CLEAN POWER AUTHORITY
BUSINESS OPERATIONS COMMITTEE
MEETING NOTES
MONDAY, NOVEMBER 10, 2014**

I. CALL TO ORDER:

Meeting called to order by BOC Chair Susan Briski at 2:32 P.M.

Committee Members Present:

Chair Susan Briski, Dick Dowd, Mike Gogna, Paul Brophy, CM Mattinson absent with notice.

Staff/Consultants Present: CEO Geof Syphers, General Counsel Kelly Foley, Director of Power Services and Procurement Nathanael Miksis, Executive Assistant Stephanie Reynolds

II. BUSINESS OPERATIONS COMMITTEE REGULAR CALENDAR:

1. Report from staff on a proposed purchase of energy followed by committee review and input on the proposed contract.

Report on proposed purchase of solar power via a one-year contract. The purchase would fill a significant gap for 2017 procurement of energy. Discussion by CEO Syphers on state mandated qualifying renewables. CM Dowd questioned why rates are as low as stated. Director Miksis stated that this opportunity to purchase was based on timing as another buyer that was set to purchase declined the energy. CM Brophy and General Counsel Foley discussed SCP's standby position since the project is still under construction. Counsel Foley referred to Exhibit D of the contract which covers delay/damages. CM Gogna stated appreciation for the type of contract being used. CM Brophy questioned the test start up time for the new facility. Counsel Foley stated it was 2-3 months, the same as geothermal, due to the testing of connections.

Public Comment:

John Parry: Interconnections discussed.

Chair Briski requested a short introduction to be sent out with future contracts, including terms, major details. Director Miksis concurred.

Motion to recommend staff move forward on the purchase of solar power (Recurrent) by CM Brophy.

Seconded by CM Dowd.

Motion to recommend carried: 4-0-1 (Mattinson absent)

2. Review draft updates to Board Policies and recommend approval by the Board.

General Counsel Foley reviewed the draft policies presented to the committee. Staff requested a review and recommendations of the drafts. Director Miksis will be submitting an additional risk management policy for review before the policies go before the Board of Directors in January.



*Business Operations Committee Meeting
November 10, 2014*

Discussion between CM Gogna and General Counsel Foley on SCP's Conflict of Interest Code. Clarifying questions and minor edits were made and will be reflected in the final document which will be brought back to the BOC for review. CM Dowd commented that all involved should be cognizant that the document is a "living" document and will go through future edits.

Public Comment: None

Motion to accept policies as reviewed at the meeting with notation that Policy C-1 Risk Management is not included and will be brought to the next BOC meeting by CM Dowd.

Seconded by CM Brophy

Motion to accept carried: 4-0-1 (Mattinson absent)

3. Review priority table on future agenda items

Chair Briski reviewed the table of proposed items and requested more information on proposed programs that staff may be investigating. Counsel Foley suggested the possibility of including such items in the regular CEO report.

CM Dowd reminded staff that BOC and RAC members are resources that may be available to assist with the investigation of projects and programs.

Public Comment: None

III. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

John Parry: Discussed ways to provide input for the Resource Plan.

The next meeting of the Ratepayer Advisory Committee will be held on December 3, 2014 at 9:00 A.M.

The next meeting of the Business Operations Committee will be held on December 15, 2014 at 9:00 A.M. - Noon

IV. ADJOURNMENT:

Meeting adjourned at 3:48 P.M.

Respectfully submitted,

Stephanie Reynolds,
Executive Assistant