

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, May 3, 2023
12:00 P.M.

Present: Eli Beckman, Town of Corte Madera
Edi Birsan, City of Concord
Cindy Darling, City of Walnut Creek
David Fong, Town of Danville
Kevin Haroff, City of Larkspur
Devin Murphy, City of Pinole
Max Perrey, City of Mill Valley
Gabriel Quinto, City of El Cerrito
Shanelle Scales-Preston, City of Pittsburg
Sally Wilkinson, City of Belvedere

Absent: Eduardo Martinez, City of Richmond
Holli Thier, Town of Tiburon

Staff

& Others: Jessica Brooks, Board Clerk
Michael Callahan, Associate General Counsel
Stephanie Chen, Director of Legislative Affairs
Darlene Jackson, Lead Board Clerk
Vicken Kasarjian, Chief Operating Officer
Justin Kudo, Senior Strategic Analysis and Rates

Manager

Tanya Lomas, Internal Operations Assistant
Ashley Muth, Internal Operations Assistant
Justine Parmelee, Director of Internal Operations
Sabrinna Soldavini, Senior Policy Analyst
Enyonam Senyo-Mensah, Office Manager
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Haroff called the regular Executive Committee meeting to order at 12:01 p.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were none.

3. Public Open Time (Discussion)

Chair Haroff opened the public comment period and there were no comments.

4. Report from Chief Executive Officer (Discussion)

Dawn Weisz, CEO, introduced this item and addressed questions from Committee members.

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 3.3.23 Meeting Minutes
- C.2 Third Agreement with EV Energy Corp.

Chair Haroff opened the public comment period and there were no

Action: It was M/S/C (Beckman/Quinto) to **approve Consent Calendar item C.1 and C.2**. Motion carried by unanimous roll call vote. (Absent: Directors Martinez and Thier).

comments.

6. Interim Load Management Standards Compliance Plan (Discussion/Action)

Justin Kudo, Senior Strategic Analysis and Rates Manager, Sabrina Soldavini, Senior Policy Analyst, and Michael Callahan, Associate General Counsel, presented this item and addressed questions from Committee members.

Chair Haroff opened the public comment period and there were no comments.

Action: It was M/S/C (Scales-Preston/Birsan) to approve MCE's Interim LMS Compliance Plan. Motion carried by unanimous roll call vote. (Absent: Directors Martinez and Thier).

7. Regionalization Presentation (Discussion)

Stephanie Chen, Director of Legislative Affairs, presented this item and addressed questions from Committee members.

Chair Haroff opened the public comment period and there were no comments.

Action: No action required.

8. Committee Matters & Staff Matters (Discussion)

Comments were made by Director Wilkinson.

9. Adjournment

Chair Haroff adjourned the meeting at 1:51 p.m. to the next scheduled Executive Committee Meeting on June 7, 2023.

DocuSigned by:




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Kevin Haroff, Chair

Attest:

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Dawn Weisz, Secretary