

MCE SPECIAL MEETING MINUTES
Friday, September 29, 2023
9:00 A.M.
San Rafael Community Center
618 B Street, San Rafael, CA 94901

Call to Order: Chair Scales-Preston called the Special Meeting to order at 9:27 a.m.

Present:

- Eli Beckman, Town of Corte Madera
- Kari Birdseye, City of Benicia
- Edi Birsan, City of Concord
- Barbara Coler, Town of Fairfax
- Alexis Fineman, Town of San Anselmo
- Ryan Gregory, The County of Napa and Four Napa Cities
- Maika Llorens Gulati, City of San Rafael
- Kerry Hillis, Town of Moraga
- Janelle Kellman, City of Sausalito
- C. William Kircher, Town of Ross
- Devin Murphy, City of Pinole
- Charles Palmares, City of Vallejo
- Beth Painter, City of Napa
- Gabe Paulson, City of Larkspur
- Mark Armstrong, Alternate, City of San Ramon
- Max Perrey, City of Mill Valley
- Patricia Ponce, City of San Pablo
- Katie Rice, County of Marin
- Shanelle Scales-Preston, City of Pittsburg
- Holli Thier, Town of Tiburon
- Sally Wilkinson, City of Belvedere

Absent:

- Gina Dawson, City of Lafayette
- Cindy Darling, City of Walnut Creek
- David Fong, Town of Danville
- John Gioia, Contra Costa County
- Eduardo Martinez, City of Richmond
- Aaron Meadows, City of Oakley
- Gabriel Quinto, City of El Cerrito
- Matt Rinn, City of Pleasant Hill
- John Vasquez, County of Solano
- K. Patrice Williams, City of Fairfield
- Susan Wernick, City of Novato
- Brianne Zorn, City of Martinez

Staff

& Others:

JB Ackemann, VP of Public Affairs
Jessica Brooks, Board Clerk
Vidhi Chawla, Interim VP of Power Resources
Stephanie Chen, Director of Legislative Affairs
John Dalessi, Consultant, Pacific Energy Advisors
Kirby Dusel, Consultant, Pacific Energy Advisors
Alice Havenar-Daughton, VP of Customer Programs
Darlene Jackson, Lead Board Clerk
Vicken Kasarjian, COO
Shaheen Khan, VP of Human Resources, Diversity & Inclusion
Tanya Lomas, Internal Operations Coordinator
Alexandra McGee, Director of Strategic Initiatives
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Coordinator
Justine Parmelee, Director of Internal Operations
Garth Salisbury, Chief Financial Officer & Treasurer
Enyonam Senyo-Mensah, Office Manager
Daniel Settlemyer, Internal Operations Coordinator
Karamvir Singh, Manager of Analytics, Data Systems
Jamie Tuckey, Chief of Staff
Dawn Weisz, CEO

1. Roll Call

Chair Scales-Preston called the regular meeting to order at 9:27 a.m. with quorum established by roll call.

2. Public Open Time (Discussion)

There were no comments.

3. Welcome & Introductions

Chair Scales-Preston welcomed the Board and extended round table introductions by Board members.

4. Review of Mission, Vision, and Key Priorities (Discussion)

Dawn Weisz, CEO, introduced this item and several staff presented and addressed questions from Board members. Chair Scales-Preston opened the public comment period and there were no comments.

5. MCE Investments Program (Discussion)

Garth Salisbury, Chief Financial Officer & Treasurer and **Efren Oxlaj**, Financial Analyst II, introduced this item and addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

Action: No action required.

6. 2022 Power Supply Statistics and Content Label (Discussion/Action)

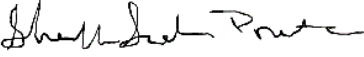
Kirby Dusel, Pacific Energy Advisors, Consultant introduced this item and addressed questions from Board members. Chair Scales-Preston opened the public comment period and there were no comments.

Action: It was M/S/C (Coler/Thier) to **endorse the accuracy of information presented in MCE's 2022 Power Source Disclosure reports for Light Green, Deep Green, Local Sol and Green Access service as well as the related Power Content Lable reflecting such products.** Motion carried by unanimous roll call vote. (Absent: Directors Beckman, Dawson, Darling, Fong, Gioia, Martinez, Meadows, Paulson, Quinto, Rinn, Vasquez, Williams, Wernick, and Zorn).

7. Fieldtrip: MCE Solar One at 835 Castro Street, Richmond, CA 94801. No transportation provided; Meeting will Adjourn from this location.

Chair Scales-Preston adjourned the Special Meeting at 1:26 p.m. to the next Regular Board Meeting on October 19, 2023.

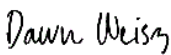
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Shanelle Scales-Preston, Chair

Attest:

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Dawn Weisz, Secretary