

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Wednesday, April 3, 2024**  
**12:00 P.M.**

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**Present:** Sally Wilkinson, City of Belvedere  
Eli Beckman, Town of Corte Madera  
Cindy Darling, City of Walnut Creek, joined at 12:04 pm  
David Fong, Town of Danville  
Gabriel Quinto, City of El Cerrito  
Max Perrey, City of Mill Valley  
Eduardo Martinez, City of Richmond  
Maika Llorens Gulati, City of San Rafael  
Devin Murphy, City of Pinole

**Absent:** Maika Llorens Gulati, City of San Rafael  
Shanelle Scales-Preston, City of Pittsburg  
Holli Thier, Town of Tiburon

**Staff & Others:** Jessica Brooks, Board Clerk and Executive Assistant to the  
COO

Shuvo Chowdhury, Vice President of Technology and  
Analytics

Alice Havenar-Daughton, VP of Customer Programs  
Vicken Kasarjian, Chief Operating Officer  
Jonnie Kipyator, Power Analytics Senior Manager  
Tanya Lomas, Internal Operations Assistant  
Alexandra McGee, Director of Strategic Initiatives  
**Catalina Murphy, General Counsel**  
Ashley Muth, Internal Operations Assistant  
Justine Parmelee, Director of Internal Operations  
Daniel Settlemyer, Internal Operations Coordinator  
Sabrinna Soldavini, Manager of Policy, Markets

Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Perrey 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 no comments.

**3. Public Open Time (Discussion)**

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

**4. Report from Chief Executive Officer (Discussion)**

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

**5. Consent Calendar (Discussion/Action)**

C.1 Approval of 3.6.24 Meeting Minutes

Chair Perrey opened the public comment period and there were no

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

comments.

**6. Virtual Power Plant Ten Year Vision (Discussion)**

Vicken Kasarjian, Chief Operating Officer, Alexandra McGee, Director of Strategic Initiatives, Shuvo Chowdhury, Vice President of Technology and Analytics, and Alice Havenar-Daughton, VP of Customer Programs, presented this item and addressed questions from Committee members.

Chair Perrey opened the public comment period and comments were made by members of the public Dan Segedin and Ken Strong.

Action: No action required.

**7. Achieving MCE's Mission by Addressing Risk (Discussion)**

Vicken Kasarjian, Chief Operating Officer, Alexandra McGee, Director of Strategic Initiatives, Jonnie Kipyator, Power Analytics Senior Manager, and Sabrina Soldavini, Manager of Policy, Markets, presented this item and addressed questions from Committee members.

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

Action: No action required.

**8. Committee & Staff Matters (Discussion)**

Comments were made by Chair Perrey.

**9. Adjournment**

Chair Perrey adjourned the meeting at 2:31 p.m. to the next scheduled Executive Committee Meeting on May 1, 2024.

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**Max Perrey, Chair**

**Attest:**

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**Dawn Weisz, Secretary**