

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Friday, June 2, 2023**  
**10:00 A.M.**

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**Present:** Gina Dawson, City of Lafayette  
Alexis Fineman, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
Charles Palmares, City of Vallejo  
Scott Perkins, City of San Ramon  
Katie Rice, County of Marin

**Absent:** John Gioia, Contra Costa County  
Eduardo Martinez, City of Richmond  
Devin Murphy, City of Pinole

**Staff  
& Others:** Darlene Jackson, Lead Board Clerk  
Alice Havenar-Daughton, VP of Customer Programs  
Vicken Kasarjian, Chief Operating Officer  
Tanya Lomas, Internal Operations Assistant  
Alexandra McGee, Director of Strategic Initiatives  
Ashley Muth, Internal Operations Coordinator  
Garth Salisbury, Chief Financial Officer and Treasurer  
Daniel Settlemyer, Internal Operations Coordinator  
Jamie Tuckey, Chief of Staff  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Acting Chair Rice called the regular Technical Committee meeting to order at 10:15 a.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were no announcements.

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

Acting Chair Rice 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.

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

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

C.1 Approval of 2.2.23 Meeting Minutes

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

Action: It was M/S/C (Perkins/Dawson) to **approve Consent Calendar C.1.** Motion carried by unanimous roll call vote. (Absent: Directors Gioia, Martinez, and Murphy).

**6. National Energy Infrastructure Fund Offer for Virtual Power Plan Pilot Participants (Discussion/Action)**

Garth Salisbury, Chief Financial Officer & Treasurer, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Perkins/Haroff) to **authorize staff to execute an amendment and/or other necessary documents to the Loan Origination and Servicing Agreement to facilitate offering NEIF financing to pilot VPP participants to support lower-income customer access to battery storage resources.** Motion carried by unanimous roll call vote. (Absent: Directors Gioia, Martinez, and Murphy).

**7. Peak FLEXmarket Update (Discussion)**

Alice Havenar-Daughton, VP of Customer Programs, presented this item and addressed questions from Committee members.

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

Action: No action required.

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

There were no comments.

**9. Adjournment**

Acting Chair Rice adjourned the meeting at 11:39 a.m. to the next scheduled Technical Committee Meeting on July 7, 2023.

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*Davin T. Murphy*

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**Katie Rice, Acting Chair**

**Attest:**

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*Dawn Weisz*

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**Dawn Weisz, Secretary**