

MCE TECHNICAL COMMITTEE MEETING MINUTES
Friday, June 7, 2024
10:00 A.M.

Present: Bruce Ackerman, Alternate, Town of Fairfax¹
Mark Armstrong, Alternate, City of San Ramon
Gina Dawson, City of Lafayette
Alexis Fineman, Town of San Anselmo
John Gioia, Contra Costa County
Gayle McLaughlin, Alternate, City of Richmond
Charles Palmares, City of Vallejo
Katie Rice, County of Marin

Absent: Devin Murphy, City of Pinole

**Staff
& Others:** Nicole Busto, Manager of Marketing
Shuvo Chowdhury, VP of Technology and Analytics
Alice Havenar-Daughton, VP of Customer Programs
Darlene Jackson, Board Clerk and Executive Assistant to the CEO
Vicken Kasarjian, Chief Operating Officer
Tanya Lomas, Internal Operations Assistant
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Assistant
Enyonam Senyo-Mensah, Office Manager
Daniel Settlemyer, Internal Operations Coordinator
Dawn Weisz, Chief Executive Officer

1. Roll Call

Acting Chair Rice called the regular Technical Committee meeting to order at 10:00 a.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were no comments.

3. Public Open Time (Discussion)

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

¹ Due to Brown Act requirements, the Town of Fairfax was not included in the votes for action items.

Action: It was M/S/C (Palmares/Gioia) to **approve Consent Calendar item C.1**. Motion carried by roll call vote. (Abstain: Directors McLaughlin and Kullaway. Absent: Director Murphy).

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 5.3.24 Meeting Minutes

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

6. Solar Storage Credit Update (Discussion)

Nicole Busto, Manager of Marketing, and Shuvo Chowdhury, VP of Technology & Analytics, presented this item and addressed questions from Committee members.

Acting Chair Rice opened the public comment period and comments were made by members of the public Dan Segedin, Howdy Goudey, and Ken Strong.

Action: No action required.

7. Customer Programs Overview (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 comments from member of the public Dan Segedin.

Action: No action required.

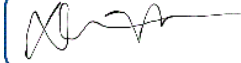
8. Committee & Staff Matters (Discussion)

There were no comments.

9. Adjournment

Acting Chair Rice adjourned the meeting at 11:44 a.m. to the next scheduled Technical Committee Meeting on July 5, 2024.

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Katie Rice, Acting Chair

Attest:

Signed by:

Dawn Weisz

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Dawn Weisz, Secretary