

**MCE BOARD MEETING MINUTES**  
**Thursday, June 20, 2024**  
**6:30 P.M.**

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Present:

- Eli Beckman, Town of Corte Madera
- Monica Brown, County of Solano
- Tom Campbell, Alternate, City of Benicia
- Barbara Coler, Town of Fairfax
- Cindy Darling, City of Walnut Creek
- Alexis Fineman, Town of San Anselmo
- David Fong, Town of Danville
- Ryan Gregory, The County of Napa and Four Napa Cities/Town (American Canyon, Calistoga, St. Helena, and Town of Yountville)
- Kerry Hillis, Town of Moraga
- Janelle Kellman, City of Sausalito
- Satinder Malhi, Alternate, City of Martinez
- Gayle McLaughlin, Alternate, City of Richmond
- Lisa Motoyama, Alternate, City of El Cerrito
- Aaron Meadows, City of Oakley
- John McCormick, Alternate, City of Lafayette
- Laura Nakamura, City of Concord
- Elizabeth Pabon-Alvarado, City of San Pablo
- Beth Painter, City of Napa
- Gabe Paulson, City of Larkspur
- Scott Perkins, City of San Ramon
- Max Perrey, City of Mill Valley
- Shanelle Scales-Preston, City of Pittsburg
- Katie Rice, County of Marin
- Matt Rinn, City of Pleasant Hill
- Mathew Salter, Town of Ross
- Susan Wernick, City of Novato
- K. Patrice Williams, City of Fairfield

Absent:

- Dion Bailey, City of Hercules
- John Gioia, Contra Costa County
- Maika Llorens Gulati, City of San Rafael
- Devin Murphy, City of Pinole
- Charles Palmares, City of Vallejo
- Holli Thier, Town of Tiburon
- Sally Wilkinson, City of Belvedere

Staff  
& Others:

- Jesica Brooks, Lead Board Clerk
- Stephanie Chen, Director of Legislative Affairs
  
- Tanya Lomas, Internal Operations Coordinator
- Alexandra McGee, Director of Strategic Initiatives

Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Coordinator  
Efren Oxlaj, Finance Manager  
Justine Parmelee, Director of Internal Operations  
Enyonam Senyo-Mensah, Office Manager  
Daniel Settlemyer, Internal Operations Coordinator  
Sabrinna Soldavini, Manager of Policy  
Maira Strauss, Director of Finance  
Jamie Tuckey, Chief of Staff  
Alex Valenti, Manager of Customer Programs  
Qua Vallery, Manager of Regulatory  
Dawn Weisz, CEO

**1. Roll Call**

Chair Scales-Preston called the regular meeting to order at 6:37 p.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were none.

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

Chair Scales-Preston 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 Board members.

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

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

- C.1 Approval of 5.16.24 Meeting Minutes
- C.2 Approved Contracts for Energy Update
- C.3 Resolution 2024-02 Amending MCE's Conflict of Interest Code
- C.4 Resolution 2024-03 Appointing COO as Treasurer, as amended by Board motion and vote.
- C.5 Proposed Amendment to MCE Policy 013: Reserve Policy

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

Action 1: It was M/S/C (Perkins/Nakamura) to **approve Consent Calendar items C.1-C.3, and C.5.** Motion carried by unanimous roll call vote. (Absent: Directors Bailey, Gioia, Gulati, Murphy, Palmares, Thier, and Wilkinson).

Action 2: It was M/S/C (Beckman/Coler) to **approve Consent Calendar item C.4.** Motion carried by unanimous roll call vote. (Absent: Directors

#### **6. Board Member Additions to Committees (Discussion/Action)**

Chief of Staff Jamie Tuckey 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 (Darling/Meadows) to **approve addition of Board Members to Committees. Director Coler to the Technical Committee. Directors Perrey and Salter to the Ad Hoc Capital Projects Committee. Motion carried by unanimous roll call vote.** (Absent: Directors Bailey, Gioia, Gulati, Murphy, Palmares, Thier, and Wilkinson).

#### **7. Proposed Fiscal Year 2023/24 Deferral to MCE's Operating Reserve Fund (Discussion/Action)**

Maira Strauss, Director of Finance, 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/Paulson) to **approval of a deferral of \$40 million in Fiscal Year 2023/24 revenues into the ORF.** Motion carried by unanimous roll call vote. (Absent: Directors Bailey, Gioia, Gulati, Murphy, Palmares, Thier, and Wilkinson).

#### **8. Annual Energy Efficiency Report Out (Discussion)**

Qua Vallery, Manager of Regulatory and Reporting, and Alex Valenti, Manager of Customer Programs, 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.

**9. Review of External Funding Pursuits (Discussion)**

Alexandra McGee, Director of Strategic Initiatives, 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.

**10. Office Investment Opportunity (Discussion)**

Justine Parmelee, Director of Internal Operations, 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.

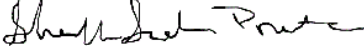
**11. Board Matters & Staff Matters (Discussion)**

There were comments made by Director Perkins.

**12. Adjournment**

Chair Scales-Preston adjourned the meeting at 8:42 p.m. to the next scheduled Board Meeting on July 18, 2024.

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**Shanelle Scales-Preston, Chair**

**Attest:**

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**Dawn Weisz, Secretary**