



**MCE Board Meeting**  
**Thursday, September 19, 2024**  
**6:30 p.m.**

*Public comments may be made in person or remotely via the details below.*

1125 Tamalpais Avenue, San Rafael, CA 94901 (MCE)  
2300 Clayton Road, Suite 1150, Concord, CA 94920 (MCE)  
11780 San Pablo Ave. Ste. D, El Cerrito, CA 94530 (Contra Costa County)  
955 School Street, Napa, CA 94559, City Hall Committee Room (City of Napa)  
420 Litho St, Sausalito, CA 94965, City Hall (Sausalito)  
14 Ace Court, Fairfax, CA 94930 (Fairfax)  
Fairfield Community Center, 1000 Kentucky Street, Vista Conference Room, Fairfield, CA 94533 (Fairfield)  
329 Rheem Blvd., Moraga, CA 94556, Moraga Town Hall, Walnut Conference Room, 2nd Floor (Moraga)

**Remote Public Meeting Participation**

Video Conference: <https://t.ly/9xsdl>  
Phone: Dial (669) 900-9128, Meeting ID: 843 8350 8058 Passcode: 207246

DISABLED ACCOMMODATION: If you are a person with a disability who requires an accommodation or an alternative format, please contact MCE at (888) 632-3674 or [ada-coordinator@mceCleanEnergy.org](mailto:ada-coordinator@mceCleanEnergy.org) at least 72 hours before the meeting start time to ensure arrangements are made.

Agenda Page 1 of 2

1. Roll Call/Quorum
2. Board Announcements (Discussion)
3. Public Open Time (Discussion)
4. Begin Closed Session

**CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 2300 Clayton Road, Suite 1150 & 1500, Concord, California  
Agency negotiator: Justine Parmelee, Vice President of Internal Operations and  
Dawn Weisz, MCE CEO  
Negotiating parties: BOF CA One Concord Center, LLC  
Under negotiation: Price and Terms of Payment

## Agenda Page 2 of 2

5. Return to Open Session - Roll Call
6. Board Announcements (Discussion)
7. Public Open Time (Discussion)
8. Report from Chief Executive Officer (Discussion)
9. Consent Calendar (Discussion/Action)
  - C.1 Approval of 7.18.24 Meeting Minutes
  - C.2 Approved Contracts for Energy Update
  - C.3 Board Member Additions to Committees
  - C.4 Proposed Professional Services Agreement with Bay Area Air Quality Management District for Reliable, Equitable, and Accessible Charging for Multi-Family Housing (REACH) Grant
10. Lease for MCE Concord Office at 2300 Clayton Road, Concord, CA (Discussion/Action)
11. PG&E Transfer of Diablo Canyon GHG-Free Attributes (Discussion/Action)
12. End-of-Session Legislative Update (Discussion)
13. MCE Fiscal Year 2023/24 Audit Report (Discussion)
14. Board & Staff Matters (Discussion)
15. Adjourn

*The Board may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.*