



**MCE Special Meeting
Board Retreat
Thursday, October 24, 2024
9:30 a.m.**

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

Pittsburg Yacht Club, 3 Marina Blvd, Pittsburg, CA 94565

Materials related to this agenda are available for physical inspection at MCE's offices in San Rafael at 1125 Tamalpais Avenue, San Rafael, CA 94901 and in Concord at 2300 Clayton Road, Suite 1150, Concord, CA 94920.

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 at least 72 hours before the meeting start to ensure arrangements are made.

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1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Welcome and Introductions (Discussion)
4. MCE Vision, Mission, and Agency Priorities (Discussion)
5. Empowering Communities Through Clean Energy Initiatives (Discussion)
 - a. Grant-Funded Customer Programs
 - b. Community Partnerships
 - c. Business Development

Break 10:55 - 11:10

6. Navigating Industry Changes & Challenges (Discussion)
 - a. Overview of California Energy Market Structure
 - b. Regional Coordination: Pathway's Initiative
 - c. Energy Affordability



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Meeting will adjourn for Lunch and the site visits agendized below.

Lunch 12:30 - 1:00

7. Site Visits: Energy Storage (Discussion)

Transportation for the public to the sites is not provided.

- a. Pittsburg Unified School District: 3200 Loveridge Rd, Pittsburg, CA 94565 & 1750 Harbor St, Pittsburg, CA 94565
- b. Diablo Energy Storage Project: 783 Willow Pass Rd, Pittsburg, CA 94565

8. Adjourn

Meeting will adjourn from 783 Willow Pass Rd, Pittsburg, CA 94565