

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, October 2, 2024
12:00 P.M.

Present: Edi Birsan, Alternate, City of Concord
Cindy Darling, City of Walnut Creek
David Fong, Town of Danville
Maika Llorens Gulati, San Rafael
Eduardo Martinez, City of Richmond
Lisa Motoyama, Alternate, City of El Cerrito
Devin Murphy, City of Pinole
Max Perrey, City of Mill Valley, Chair
Shanelle Scales-Preston, City of Pittsburg
Mathew Salter, Town of Ross
Sally Wilkinson, City of Belvedere

Absent: Eli Beckman, Town of Corte Madera

Staff

& Others: Emma Bailey, Board Intern
Jordyn Bishop, Senior Policy Analyst
Martin Bond, Sr. Business Development Manager
Jessica Brooks, Lead Board Clerk and Executive Assistant
Nicole Busto, Manager of Marketing
Stephanie Chen, Director of Legislative Affairs
Shuvo Chowdhury, VP of Technology and Analytics
Sebastian Conn, Senior Community Development Manager
Kathleen Culhane, Board Clerk
Michael Denevan, Customer Programs Manager
Ayaka Emoto, Senior Marketing Manager
Alex Havenar-Daughton, VP of Customer Programs
Vicken Kasarjian, Chief Operations Officer
Shaheen Khan, VP of Human Resources, Diversity, and Inclusion
Caroline Lavenue, Legal Counsel
Tanya Lomas, Internal Operations Coordinator
Monique McCool, Paralegal
Alexandra McGee, VP of Strategic Initiatives
Lindsay Meehan, Manager of Human Resources
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Coordinator
Jackie Nunez, Bilingual Communications Manager
Justine Parmelee, VP of Internal Operations
Sol Phua, Customer Programs Specialist
Evelyn Reyes, Customer Programs Specialist
Enyonam Senyo-Mensah, Internal Operations Manager
Jenna Tenney, Manager of Communications and Community Engagement
Jamie Tuckey, Chief Customer Officer

Alex Valenti, Manager of Customer Programs

1. **Roll Call**

Chair Max Perrey called the regular Executive Committee meeting to order at 12:00 p.m. with quorum established by roll call.

2. **Board Announcements (Discussion)**

Comments were made by Director Perrey.

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

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

4. **Report from Chief Executive Officer (Discussion)**

Jamie Tuckey, Chief Customer Officer, introduced this item and addressed questions from Committee members.

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

C.1 Approval of 9.4.24 Meeting Minutes

C.2 Proposed Amendment to CEO Review & Compensation Structure

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

After various questions on Consent Calendar C.2, Chair Perrey removed C.2 from consent to be discussed separately after a vote on the remaining Consent Calendar.

Action: It was M/S/C (Gulati/Motoyama) to approve **Consent Calendar C.1**.
Motion carried by unanimous roll call vote. (Absent: Director Beckman)

Action: It was M/S/C (Darling/Gulati) to approve **Consent Calendar C.2**. Motion carried by roll call vote Yays-7 No-3 Abstain-1 (Absent: Director Beckman)

6. **Small Business Energy Advantage Program (Discussion)**

Michael Denevan, MCE Customer Programs Manager, presented this item and addressed questions from Committee members.

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

Action: No action was taken.

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

Comments were made by Directors.

Action 1: It was M/S/C (Salter/Wilkinson) to **agendize consideration of the formation of a standing committee dedicated to finance and audit matters.** Motion carried by unanimous roll call vote. (Absent: Director Beckman)

Action 2: It was M/S/C (Salter/Wilkinson) to **agendize for the consideration of the Executive Committee a review of standing committees from other Community Choice Aggregation agencies.** Motion carried by roll call vote. Yays-9, No-1 (Absent: Director Beckman)

8. Adjournment

Chair Perrey adjourned the meeting at 1:15 p.m. to the next scheduled Executive Committee Meeting on November 6, 2024.

Signed by:

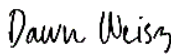


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Max Perrey, Chair

Attest:

Signed by:



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Dawn Weisz, Secretary