

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Friday, August 2, 2024**  
**10:00 A.M.**

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**Present:** Bruce Ackerman, Alternate, Town of Fairfax  
Mark Armstrong, Alternate, City of San Ramon  
Alexis Fineman, Town of San Anselmo  
John Gioia, Contra Costa County  
Eduardo Martinez, City of Richmond  
Devin Murphy, City of Pinole, Chair

**Absent:** Dion Bailey, City of Hercules  
Gina Dawson, City of Lafayette  
Charles Palmares, City of Vallejo  
Gabe Quinto, City of El Cerrito  
Katie Rice, County of Marin

**Staff  
& Others:** JB Ackemann, VP of Public Affairs  
Jesica Brooks, Lead Board Clerk and Executive Assistant  
Martin Bond, Senior Business Development Manager  
Shuvo Chowdhury, VP of Technology & Analytics  
Vidhi Chawla, VP of Power Resources  
Darlene Jackson, Board Clerk and Executive Assistant to the CEO  
Vicken Kasarjian, Chief Operating Officer  
Madhuri Kandukuri, Power Analytics Principal Manager  
Joseph Kombarakkaran, Senior Product Manager  
Caroline Lavenue, Legal Counsel  
Tanya Lomas, Internal Operations Coordinator  
Alexandra McGee, VP of Strategic Initiatives  
Monique McCool, Paralegal  
Stephen Mariani, Senior Power Procurement Manager  
Catalina Murphy, General Counsel  
Jackie Nuñez, Bilingual Communications Manager  
Justine Parmelee, VP of Internal Operations  
Zae Perrin, VP of Customer Operations  
Sol Phua, Customer Programs Specialist  
Sabrinna Soldavini, Director of Policy  
Enyonam Senyo-Mensah, Office Manager  
Daniel Settlemyer, Internal Operations Associate  
Karamvir Singh, Director of Analytics, Data Systems  
Jenna Tenney, Manager of Communications and Community Engagement

Jamie Tuckey, Chief Customer Officer  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

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

**2. Board Announcements (Discussion)**

Comments were made by Director Gioia.

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

Chair Murphy opened the public comment period, and comments were made by members of the public Ken Strong.

**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 6.7.24 Meeting Minutes

C.2 Proposed Fifth Amendment to Master Services Agreement with R Systems International Limited

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

Action: It was M/S/C (Martinez/Ackerman) to **approve Consent Calendar item C.1 and C.2**. Motion carried by unanimous roll call vote. (Absent: Directors Bailey, Dawson, Quinto, and Rice).

**6. PG&E Transfer of Diablo Canyon GHG-Free Attributes (Discussion/Action)**

Vidhi Chawla, VP of Power Resources, presented this item and addressed questions from Committee members.

Chair Murphy opened the public comment period, and comments were made by members of the public Ken Strong, Dan Segedin, Howdy Goudey, Dan See, and Kerry Hillis.

Chair Murphy departed the meeting, and Director Martinez stepped in as the acting chair.

Action: It was M/S/C (Ackerman/Fineman) to **make a recommendation to the Board of Directors to accept the nuclear allocation**. Motion carried by unanimous roll call vote. (Absent: Directors Bailey, Dawson, Quinto, and Rice).

**7. Responsible Biomass Electricity Development Principals Update (Discussion)**

Alexandra McGee, VP of Strategic Initiatives, presented this item and addressed questions from Committee members.

Acting Chair Martinez opened the public comment period, and comments were made by member of the public, Julia Levin.

Action: No action required.

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

Comments were made by CEO, Dawn Weisz.

**9. Adjournment**

Chair Martinez adjourned the meeting at 12:11 p.m. to the next scheduled Technical Committee Meeting on September 6, 2024.

Signed by:

*Katie Rice*

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**Devin Murphy, Chair**

**Attest:**

Signed by:

*Dawn Weisz*

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**Dawn Weisz, Secretary**