

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, November 6, 2024
12:00 P.M.

Present: Cindy Darling, City of Walnut Creek
David Fong, Town of Danville
Maika Llorens Gulati, City of San Rafael
Eduardo Martinez, City of Richmond
Lisa Motoyama, Alternate, City of El Cerrito
Devin Murphy, City of Pinole
Laura Nakamura, City of Concord
Max Perrey, City of Mill Valley, Chair
Pat Ravasio, Alternate, Town of Corte Madera
Sally Wilkinson, City of Belvedere

Absent: Mathew Salter, Town of Ross
Shanelle Scales-Preston, City of Pittsburg

**Staff
& Others:** Martin Bond, Senior Business Development Manager
Jesica Brooks, Lead Board Clerk and Executive Assistant
Nicole Busto, Manager of Marketing
Diana Chou, Senior Customer Programs Manager
Shuvo Chowdhury, VP of Technology and Analytics
Sherry Clark, Human Resources, Diversity & Inclusion Generalist
Sebastian Conn, Senior Community Development Manager
Kathleen Culhane, Board Clerk
Carol Dorsett, Human Resources Specialist, Talent, Diversity & Inclusion
Alex Havenar-Daughton, VP of Customer Programs
Mariela Herrick, Senior Community Development Manager
Vicken Kasarjian, Chief Operations Officer
Shaheen Khan, VP of Human Resources, Diversity, and Inclusion
Chris Kubik, Senior Business Development Manager
Caroline Lavenue, Legal Counsel
Tanya Lomas, Internal Operations Coordinator
Stephen Mariani, Senior Power Procurement Manager
Monique McCool, Paralegal
Lindsay Meehan, Manager of Human Resources
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Coordinator
Jackie Nuñez, Bilingual Communications Manager
Efren Oxlaj, Finance Manager
Justine Parmelee, VP of Internal Operations
Zae Perrin, VP of Customer Operations
Reilly Schroeder, Intern
Enyonam Senyo-Mensah, Internal Operations Manager

Dan Settlemyer, Internal Operations Associate
Maíra Strauss, Director of Finance
Jenna Tenney, Manager of Communications and Community
Engagement
Greg Tillman, Associate Director of Rates
Jamie Tuckey, Chief Customer Officer
Dawn Weisz, CEO

1. Roll Call

Chair 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 Chair Perrey.

3. Public Open Time (Discussion)

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

Begin Closed Session Chair Perrey opened the closed session at 12:03 p.m.

4. Return to Open Session – Roll Call

Chair Perrey returned to open session at 1:31 p.m. and quorum was established by roll call.

5. Resolution No. 2024-04 Establishing the Annual Compensation for the Chief Executive Officer (Discussion/Action)

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

<p>Action: It was M/S/C (Martinez/Motoyama) to approve Resolution No. 2024-04 Establishing the Annual Compensation for the Chief Executive Officer. Motion carried by unanimous roll call vote. (Absent: Directors Salter and Scales-Preston).</p>

6. Consent Calendar (Discussion/Action)

C.1. Approval of 10.2.24 Meeting Minutes

C.2. Proposed Second Amended and Restated Schedule A.1 with CLEAResult Consulting, Inc.

C.3. Draft 11.21.24 Board Agenda

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

Action: It was M/S/C (Gulati/Martinez) to approve **Consent Calendar items C.1, C.2, and C.3**. Motion carried by unanimous roll call vote. (Absent: Directors Salter and Scales-Preston).

7. Update on MCE Pro Forma (Discussion)

Maíra Strauss, Director of Finance, and John Dalessi, President, Pacific Energy Advisors, introduced this item and addressed questions from Committee members.

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

8. Report from Chief Executive Officer (Discussion)

CEO Dawn Weisz introduced this item and addressed questions from Committee members.

9. Update on Attracting and Retaining MCE Staff (Discussion)

This item was continued until the next scheduled Executive Committee Meeting on December 4, 2024.

10. Revisiting MCE's Committee Structure (Discussion)

This item was continued until the next scheduled Executive Committee Meeting on December 4, 2024.

11. Committee & Staff Matters (Discussion)

There were none.

12. Adjournment

Chair Perrey adjourned the meeting at 2:19 p.m. to the next scheduled Executive Committee Meeting on December 4, 2024.

Signed by:

Cindy Darling

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Max Perrey, Chair

Attest:

Signed by:

Dawn Weisz

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Dawn Weisz, Secretary