

MCE TECHNICAL COMMITTEE MEETING MINUTES
Friday, November 1, 2024
10:00 A.M.

Present: Bruce Ackerman, Alternate, Town of Fairfax
Dion Bailey, City of Hercules
Gina Dawson, City of Lafayette
Alexis Fineman, Town of San Anselmo
John Gioia, Contra Costa County
Gayle McLaughlin, Alternate, City of Richmond
Charles Palmares, City of Vallejo
Scott Perkins, City of San Ramon
Katie Rice, County of Marin

Absent: Devin Murphy, City of Pinole
Gabe Quinto, City of El Cerrito

**Staff
& Others:** Martin Bond, Senior Business Development Manager
Jesica Brooks, Lead Board Clerk and Executive Assistant
Shuvo Chowdhury, VP of Technology & Analytics
Vidhi Chawla, VP of Power Resources
Kathleen Culhane, Board Clerk
John Dalessi, Pacific Energy Advisors, Inc.
Madhuri Kandukuri, Power Analytics Principal Manager
Vicken Kasarjian, COO
Joseph Kombarakkaran, Senior Product Manager
Chris Kubik, Senior Business Development Manager
Caroline Lavenue, Legal Counsel
Tanya Lomas, Internal Operations Coordinator
Stephen Mariani, Senior Power Procurement Manager
Monique McCool, Paralegal
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Coordinator
Jackie Nuñez, Senior Bilingual Communications Manager
Justine Parmelee, VP of Internal Operations
Zae Perrin, VP of Customer Operations
Sol Phua, Customer Programs Specialist II
Madeline Sarvey, Communications Coordinator
Daniel Settlemyer, Internal Operations Associate
Maíra Strauss, Director of Finance
Jenna Tenney, Director of Communications and Community
Engagement
Greg Tillman, Associate Director of Rates
Jamie Tuckey, Chief Customer Officer
Dawn Weisz, CEO

1. Roll Call

Acting Chair Rice called the regular Technical Committee meeting to order at 10:03 a.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were no comments.

3. Public Open Time (Discussion)

Acting Chair Rice opened the public comment period, and there were no comments.

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 8.2.24 Meeting Minutes

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

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

6. MCE Annual Power Source Disclosure Attestation for 2023 (Discussion/Action)

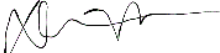
Stephen Mariani, Senior Power Procurement Manager, and John Dalessi, President, Pacific Energy Advisors, presented this item and addressed questions from Committee members.

Acting Chair Rice opened the public comment period, and there were no comments.

Action: It was M/S/C (Ackerman/Perkins) to **approve the MCE Annual Power Source Disclosure Attestation for 2023**. Motion carried by unanimous roll call vote. (Absent: Directors Murphy, and Quinto).

7. Adjournment

Acting Chair Rice adjourned the meeting at 11:26 a.m. to the next scheduled Technical Committee Meeting on December 6, 2024.

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Katie Rice, Acting Chair

Attest:

Signed by:

Dawn Weisz

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Dawn Weisz, Secretary