

MCE TECHNICAL COMMITTEE MEETING MINUTES
Friday, May 3, 2024
10:00 A.M.

Present: Bruce Ackerman, Alternate, Town of Fairfax¹
Mark Armstrong, Alternate, City of San Ramon
Alexis Fineman, Town of San Anselmo
John Gioia, Contra Costa County
Eduardo Martinez, City of Richmond
John McCormick, Alternate, City of Lafayette
Devin Murphy, City of Pinole
Katie Rice, County of Marin

Absent: Charles Palmares, City of Vallejo
Gabe Quinto, City of El Cerrito

**Staff
& Others:** Jessica Brooks, Board Clerk and Executive Assistant to the COO
Vicken Kasarjian, Chief Operating Officer
Jonnie Kipyator, Power Analytics Senior Manager
Tanya Lomas, Internal Operations Assistant
Alexandra McGee, Director of Strategic Initiatives
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Assistant
Justine Parmelee, Director of Internal Operations
Daniel Settlemyer, Internal Operations Coordinator
Sabrinna Soldavini, Manager of Policy, Markets
Jamie Tuckey, Chief of Staff
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)

There were no comments.

3. Public Open Time (Discussion)

Chair Murphy 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.

¹ Due to Brown Act requirements, the Town of Fairfax was not included in the votes for action items and deemed absent.

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

- C.1 Approval of 4.5.24 Meeting Minutes
- C.2 Proposed Third Amendment to Power Purchase Agreements with CES Electron Farm One, LLC

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

Action: It was M/S/C (Gioia/Dawson) to **approve Consent Calendar items C.1 and C.2**. Motion carried by unanimous roll call vote. (Absent: Directors Palmares and Quinto).

6. **MCE Procurement Goals and Proposed 24/7 Fossil-Free Pilot Energy Service (Discussion)**

Jonnie Kipyator, Power Analytics Senior Manager, presented this item and addressed questions from Committee members.

Chair Murphy opened the public comment period and comments were made by member of the public Dan Segedin.

Action: No action required.

7. **Policy Update (Discussion)**

Sabrina Soldavini, Manager of Policy, Markets, presented this item and addressed questions from Committee members.

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

Action: No action required.

8. **Draft Responsible Green Hydrogen Principals (Discussion)**

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

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

Action: No action required.

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

There were no comments.

10. **Adjournment**

Chair Murphy adjourned the meeting at 12:08 p.m. to the next scheduled
Technical Committee Meeting on June 7, 2024.

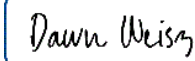
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Devin Murphy, Chair

Attest:

Signed by:



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Dawn Weisz, Secretary