



MCE Board of Directors Meeting  
Thursday, February 20, 2025  
6:30 p.m.

2300 Clayton Road, Suite 1150, Concord, CA 94520

**Remote Public Meeting Participation**

Video Conference: <https://zoomto.me/F6Ogt>

Phone: Dial (669) 900-9128, Meeting ID: 890 0487 7785, Passcode: 525690

*Materials related to this agenda are available for physical inspection at MCE's offices in San Rafael at 1125 Tamalpais Ave, San Rafael, CA 94901 and in Concord at 2300 Clayton Road Suite 1150, Concord, CA 94920.*

*The Board of Directors may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.*

DISABLED ACCOMMODATION: If you are a person with a disability who requires an accommodation or an alternative format, please contact MCE at (888) 632-3674 or [ada-coordinator@mceCleanEnergy.org](mailto:ada-coordinator@mceCleanEnergy.org) at least 72 hours before the meeting start time to ensure arrangements are made.

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1. Roll Call/Quorum
2. Board Announcements (Discussion)
3. Public Open Time (Discussion)
4. Report from Chief Executive Officer (Discussion)
5. Consent Calendar (Discussion/Action)
  - C.1. Approval of 11.21.24 Meeting Minutes
  - C.2. Approved Contracts for Energy Update

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6. Board Introductions (Discussion)
7. Selection of Chair & Vice Chair (Discussion/Action)
8. Proposed Resolution No. 2025-01 Accepting Award GFO-23-309 From the California Energy Commission (VPP-FLEX) (Discussion/Action)
9. MCE 2025 Priorities (Discussion)
10. Fiscal Year 2025/26 Budget Introduction on Power Supply and Staffing (Discussion)
  - a. Proposed Demand Charges Adjustment Effective April 1, 2025 (Discussion)
11. Board & Staff Matters (Discussion)
12. Adjourn