

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Friday, December 6, 2024**  
**10:00 A.M.**

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**Present:** Mark Armstrong, Alternate, City of San Ramon  
Alexis Fineman, Town of San Anselmo  
John McCormick, Alternate, City of Lafayette  
Devin Murphy, City of Pinole, Chair  
Charles Palmares, City of Vallejo  
Katie Rice, County of Marin

**Absent:** Dion Bailey, City of Hercules  
John Gioia, Contra Costa County  
Eduardo Martinez, City of Richmond  
Gabe Quinto, City of El Cerrito

**Staff**

**& Others:** Jordyn Bishop, Senior Policy Analyst  
Vidhi Chawla, VP of Power Resources  
Shuvo Chowdhury, VP of Technology & Analytics  
Shyna Deepak, Communications Manager  
Kirby Dusel, Consultant, Pacific Energy Advisors  
Dan Genter, Data Analyst II  
Jenn Green, Manager of Customer Programs  
CB Hall, Principal Power Procurement Manager  
Sam Irvine, Senior Strategic Initiatives Manager  
Maddie Kandukuri, Power Analytics Principal Manager  
Vicken Kasarjian, Chief Operating Officer  
Caroline Lavenue, Legal Counsel  
Tanya Lomas, Internal Operations Coordinator  
Alexandra McGee, VP of Strategic Initiatives  
Javier Montalbo, Customer Programs Manager  
Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Coordinator  
Michelle Nochisaki, Senior Customer Programs Manager  
Jackie Nunez, Senior Communications Manager  
Justine Parmelee, VP of Internal Operations  
Stephanie Penera, Senior Customer Programs Manager  
Sol Phua, Customer Programs Specialist II  
Enyonam Senyo-Mensah, Internal Operations Manager  
Daniel Settlemyer, Internal Operations Associate  
Jenna Tenney, Director of Communications and Community Engagement  
Jamie Tuckey, Chief Customer Officer  
Dawn Weisz, Chief Executive Office

**1. Roll Call**

Chair Murphy called the regular Technical Committee meeting to order at 10:05 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)**

Dawn introduced this item and addressed questions from Committee members.

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

C.1 Approval of 11.1.24 Meeting Minutes

C.2 Proposed Second Amendment to the Second Agreement with Pacific Energy Advisor's, Inc.

C.3 Proposed Third Amended and Restated Schedule A.1 to the Master Services Agreement with Franklin Energy Services, LLC.

C.4 Proposed Schedule A.4 to the Master Services Agreement with Association for Energy Affordability, Inc.

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

Action: It was M/S/C (Rice/Palmaraes) to approve Consent Calendar item C.1-C.4. Motion carried by unanimous roll call vote. (Absent: Bailey, Gioia, Martinez, and Quinto).

**6. Virtual Power Plant Vision and Challenges (Discussion)**

Shuvo Chowdhury, VP of Technology and Analytics, 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 Bruce Ackerman and Howdy Goudey.

Action: No action required.

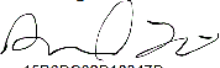
**7. Committee & Staff Matters (Discussion)**

Comments were made by Chair Murphy.

**8. Adjournment**

Chair Murphy adjourned the meeting at 11:33 a.m. to the next scheduled Technical Committee Meeting on January 3, 2025.

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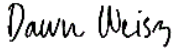
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**Devin Murphy, Chair**

**Attest:**

Signed by:



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**Dawn Weisz, Secretary**