

MCE BOARD MEETING MINUTES
Thursday, February 20, 2025
6:30 P.M.

- Present:**
- Dion Bailey, City of Hercules
 - Eli Beckman, Town of Corte Madera
 - Mark Belotz, Town of Danville
 - Kari Birdseye, City of Benicia
 - Monica Brown, County of Solano
 - Barbara Coler, Town of Fairfax
 - Cindy Darling, City of Walnut Creek
 - Gina Dawson, City of Lafayette
 - Kevin Jacobs, City of Novato
 - Arlene Kobata, City of Pittsburg
 - Tarrell Kullaway, Town of San Anselmo
 - Aaron Meadows, City of Oakley
 - Devin Murphy, City of Pinole
 - Laura Nakamura, City of Concord
 - Beth Painter, City of Napa
 - Sridhar Verose, City of San Ramon
 - Max Perrey, City of Mill Valley
 - Mary Sackett, County of Marin
 - Mathew Salter, Town of Ross
 - Manveer Sandhu, City of Fairfield
 - Shanelle Scales-Preston, County of Contra Costa, Chair
 - Amanda Szakats, City of Pleasant Hill
 - Holli Thier, Town of Tiburon
 - Brianne Zorn, City of Martinez
- Absent:**
- Liz Alessio, The County of Napa and Four Napa Cities/Town (American Canyon, Calistoga, St. Helena, and Yountville)
 - Stephanie Andre, City of Larkspur
 - Melissa Blaustein, City of Sausalito
 - Maika Llorens Gulati, City of San Rafael
 - Gabriel Quinto, City of El Cerrito
 - Elizabeth Pabon-Alvarado, City of San Pablo
 - Charles Palmares, City of Vallejo
 - Graham Thiel, Town of Moraga
 - Sally Wilkinson, City of Belvedere
 - Cesar Zepeda, City of Richmond
- Staff & Others:**
- Jesica Brooks, Lead Board Clerk and Executive Assistant
 - Stephanie Chen, Associate General Counsel
 - Alice Havenar-Daughton, Vice President of Customer Programs
 - Sam Irvine, Senior Strategic Initiatives Manager
 - Vicken Kasarjian, Chief Operating Officer

Shaheen Khan, Vice President of Human Resources, Diversity, and Inclusion
Jonnie Kipyator, Power Analytics Senior Manager
Caroline Lavenue, Legal Counsel
Tanya Lomas, Board Clerk Associate
Alexandra McGee, Vice President of Strategic Initiatives
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Coordinator
Efren Oxlaj, Finance Manager
Justine Parmelee, Vice President of Internal Operations
Robin Parmelee, Policy Intern
Zae Perrin, Vice President of Customer Operations
Mike Rodriguez-Vargas, Internal Operations Assistant
Enyonam Senyo-Mensah, Internal Operations Manager
Sabrinna Soldavini, Director of Policy
Maira Strauss, Vice President of Finance
Greg Tillman, Associate Director of Rates
Jamie Tuckey, Chief Customer Officer
Dawn Weisz, Chief Executive Officer

1. **Roll Call**

Chair Scales-Preston called the regular meeting to order at 6:34 p.m. with quorum established by roll call.

2. **Board Announcements (Discussion)**

Chair Scales-Preston opened the floor for board announcements, and there were no comments.

3. **Public Open Time (Discussion)**

Chair Scales-Preston opened the public comment period and there were no comments.

4. **Report from Chief Executive Officer (Discussion)**

CEO Weisz introduced this item and addressed questions from Board members.

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

- C.1 Approval of 11.21.24 Meeting Minutes
- C.2 Approved Contracts for Energy Update

Chair Scales-Preston opened the public comment period and there were no comments.

Action: It was M/S/C (Darling/Coler) to **approve Consent Calendar items C.1 and C.2 pending the request to update the 11.21.24 meeting minutes to reflect Director Bailey as an attendee.** Motion carried by unanimous roll call vote (Absent: Alessio, Andre, Blaustein, Llorens Gulati, Quinto, Pabon-Alvarado, Palmares, Thiel, Wilkinson, and Zepeda).

6. Board Introductions (Discussion)

CEO Weisz welcomed the Board and extended round table introductions by Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

7. Selection of Chair & Vice Chair (Discussion/Action)

Catalina Murphy, General Counsel, introduced this item and addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

Action 1: Re-elect Director Shanelle Scales-Preston as MCE Board Chair.

Motion carried by unanimous roll call vote with 22 votes for Scales-Preston. (Absent: Alessio, Andre, Birdseye, Blaustein, Llorens Gulati, Quinto, Pabon-Alvarado, Palmares, Thiel, Thier, Wilkinson and Zepeda).

Action 2: Re-elect Director Gabriel Quinto as MCE Vice Chair. Motion carried by unanimous roll call vote with 23 votes for Quinto. (Absent: Alessio, Andre, Blaustein, Llorens Gulati, Quinto, Pabon-Alvarado, Palmares, Thiel, Thier, Wilkinson, and Zepeda).

8. Proposed Resolution No. 2025-01 Accepting Award GFO-23-309 From the California Energy Commission (VPP-FLEX) (Discussion/Action)

Alexandra McGee, Vice President of Strategic Initiatives, introduced this item and addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

Action: It was M/S/C (Murphy/Darling) to **approve proposed Resolution No. 2025-01 Accepting Award GFO-23-309 from the California Energy Commission.** Motion carried by unanimous roll call vote. (Absent:

Alessio, Andre, Blaustein, Llorens Gulati, Quinto, Pabon-Alvarado, Palmares, Thiel, Wilkinson, and Zepeda).

9. MCE 2025 Priorities (Discussion)

CEO Weisz introduced this item and several staff addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

Action: No action required.

10. Fiscal Year 2025/26 Budget Introduction on Power Supply and Staffing (Discussion)

a. Proposed Demand Charges Adjustment Effective April 1, 2025 (Discussion)

Maira Straus, Vice President of Finance, introduced this item and several staff addressed questions from Board members.

Chair Scales-Preston opened the public comment period and comments were made by members of the public, Stephanie Andre and Dan Segedin.

Action: No action required.

11. Board & Staff Matters (Discussion)

There were no comments

12. Adjournment

Chair Scales-Preston adjourned the meeting at 9:36 p.m. to the next scheduled Board Meeting on March 20, 2025.

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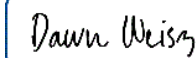


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Shanelle Scales-Preston, Chair

Attest:

Signed by:



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Dawn Weisz, Secretary