



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

1125 Tamalpais Avenue, San Rafael, CA 94901 (MCE)  
2300 Clayton Road, Suite 1150, Concord, CA 94520 (MCE)  
955 School Street, Napa, CA 94559, City Hall Committee Room (City of Napa)  
675 Texas Street, Fairfield, CA 94533, First Floor Hearing Room (County of Solano)

*Public comments may be made in person or remotely via the details below.*

**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 94520.

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)

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5. Consent Calendar (Discussion/Action)
  - C.1. Approval of 2.20.25 Meeting Minutes
  - C.2. Approved Contracts for Energy Update
  - C.3. Addition of Board Members to Committees
6. Proposed Fiscal Year 2025/26 Budget (Discussion/Action)
  - a. Proposed Adjustment to MCE Demand Charges effective April 1, 2025 (Discussion/Action)
  - b. MCE Investment in Transmission Software Solutions (Discussion/Action)
7. Legislative Update (Discussion)
8. Board & Staff Matters (Discussion)
9. Adjourn

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