

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Wednesday, February 3, 2025**  
**12:00 P.M.**

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**Present:** Eli Beckman, Town of Corte Madera  
Cindy Darling, City of Walnut Creek  
Maika Llorens Gulati, City of San Rafael  
Devin Murphy, City of Pinole  
Laura Nakamura, City of Concord  
Max Perrey, City of Mill Valley, Chair  
Gabriel Quinto, City of El Cerrito  
Mathew Salter, Town of Ross  
Shanelle Scales-Preston, County of Contra Costa  
Sally Wilkinson, City of Belvedere

**Absent:** Eduardo Martinez, City of Richmond

**Staff  
& Others:** Jared Blanton, VP of Public Affairs  
Jesica Brooks, Lead Board Clerk and Executive Assistant  
Vidhi Chawla, VP of Power Resources  
Alice Havenar-Daughton, VP of Customer Programs  
Vicken Kasarjian, Chief Operations Officer  
Shaheen Khan, VP of Human Resources, Diversity, and Inclusion  
Caroline Lavenue, Legal Counsel  
Tanya Lomas, Board Clerk Associate  
Nathaniel Malcolm, Senior Commercial Counsel  
Alexandra McGee, VP of Strategic Initiatives  
Lindsay Meehan, Director of Human Resources  
Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Coordinator  
Efren Oxlaj, Finance Manager  
Justine Parmelee, VP of Internal Operations  
Zae Perrin, VP of Customer Operations  
Enyonam Senyo-Mensah, Internal Operations Manager  
Dan Settlemyer, Internal Operations Associate  
Lisa Strong, Internal Operations Intern  
Maira Strauss, VP of Finance  
Greg Tillman, Associate Director of Rates  
Jamie Tuckey, Chief Customer Officer  
Dawn Weisz, Chief Executive Officer  
Michael Wong, Director of Power Origination  
Cesar Zepeda, City of Richmond

**1. Roll Call**

Chair Perrey called the regular Executive Committee meeting to order at 12:02 p.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were no comments.

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

Chair Perrey 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.

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

- C.1 Approval of 12.4.24 Meeting Minutes
- C.2 Approval of 11.21.24 Meeting Minutes
- C.3 Proposed Second Amendment to Second Agreement with Energy Solutions
- C.4 Review Draft 2.20.25 Board Agenda

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

Action: It was M/S/C (Beckman/Darling) to approve **Consent Calendar items C.1, C.2, C.3 and C.4**. Motion carried by unanimous roll call vote. (Absent: Martinez and Scales-Preston).

**6. Selection of Executive Committee Chair (Discussion/Action)**

Dawn Weisz, CEO, introduced this item and addressed questions from Committee members. Director Llorens Gulati and Incumbent Chair Perrey were the two candidates for Executive Committee Chair.

Director Perrey opened the public comment period and there were no comments.

Action: Selection carried out by a roll call vote with 6 votes for Perrey (Beckman, Darling, Murphy, Perrey, Salter, Wilkinson) and 3 votes for Llorens Gulati (Llorens Gulati, Nakamura, Quinto). (Absent: Martinez and Scales-Preston). Max Perrey selected as Chair.

**7. MCE's Asset Management (Discussion)**

Maira Strauss, VP of Finance, introduced Carlos Oblites of Chandler Asset Management, who presented this item and addressed questions from Committee members.

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

Action: No action required.

**8. Strategic Plan for Energy Services (Discussion)**

Jamie Tuckey, Chief Customer Officer, Vidhi Chawla, VP of Power Resources, Michael Wong, Director of Power Origination, and Nathaniel Malcolm, Senior Commercial Counsel, presented this item and addressed questions from Committee members.

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

Action: No action required.

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

Maira Strauss, VP of Finance and Efren Oxlaj, Finance Manager, presented this item and addressed questions from Committee members.

Chair Perrey opened the public comment period and comments were made by member of the public, Bob Miller.

Action: No action required.

**10. Initial 2025 Agenda Planning (Discussion)**

Justine Parmelee, Vice President of Internal Operations, presented this item and addressed questions from Committee members.

Chair Perrey opened the public comment period and comments were made by members of the public, Grant Salter and Dan Segedin.

Action: No action required.

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

Comments were made by Directors Salter and Perrey.

**12. Adjournment**

Chair Perrey adjourned the meeting at 2:21 p.m. to the next scheduled Executive Committee Meeting on March 3, 2025.

Signed by:



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**Max Perrey, Chair**

**Attest:**

Signed by:  
  
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**Dawn Weisz, Secretary**