

## **MCE BOARD MEETING MINUTES**

**Thursday, May 15, 2025**

**6:30 P.M.**

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**Present:** Liz Alessio, The County of Napa and Four Napa Cities/Town  
(American Canyon, Calistoga, St. Helena, and Yountville)  
Stephanie Andre, City of Larkspur  
Dion Bailey, City of Hercules  
Eli Beckman, Town of Corte Madera  
Mark Belotz, Town of Danville  
Monica Brown, County of Solano  
Barbara Coler, Town of Fairfax  
Cindy Darling, City of Walnut Creek  
Kevin Jacobs, City of Novato  
Maika Llorens-Gulati, City of San Rafael  
Aaron Meadows, City of Oakley, joined at 6:35pm  
Laura Nakamura, City of Concord  
Beth Painter, City of Napa  
Max Perrey, City of Mill Valley  
Gabe Quinto, City of El Cerrito  
Mary Sackett, County of Marin  
Shanelle Scales-Preston, County of Contra Costa  
Amanda Szakats, City of Pleasant Hill, joined at 6:42pm  
Graham Thiel, Town of Moraga, joined at 6:39pm  
Holli Thier, Town of Tiburon, joined at 7:05pm  
Sridhar Verose, City of San Ramon  
Sally Wilkinson, City of Belvedere, joined at 6:47pm  
Cesar Zepeda, City of Richmond  
Brianne Zorn, City of Martinez

**Absent:** Kari Birdseye, City of Benicia  
Gina Dawson, City of Lafayette  
C. William Kircher, Town of Ross  
Arlene Kobata, City of Pittsburg  
Tarrell Kullaway, Town of San Anselmo  
Devin Murphy, City of Pinole  
Elizabeth Pabon-Alvarado, City of San Pablo  
Charles Palmares, City of Vallejo  
Manveer Sandhu, City of Fairfield  
Steven Woodside, City of Sausalito

**Staff**

**& Others:** Jared Blanton, VP of Public Affairs  
Jessica Brooks, Lead Board Clerk and Executive Assistant  
Alice Havenar-Daughton, VP of Customer Programs  
Vicken Kasarjian, Chief Operating Officer  
Caroline Lavenue, Legal Counsel II  
Tanya Lomas, Board Clerk Associate  
Alexandra McGee, VP of Strategic Initiatives  
Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Coordinator  
Justine Parmelee, VP of Internal Operations  
Mike Rodriguez-Vargas, Internal Operations Assistant  
Enyonam Senyo-Mensah, Internal Operations Manager  
Dan Settlemyer, Internal Operations Associate  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Scales-Preston called the regular meeting to order at 6:31 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 comments made by member of the public Rebekah Collins.

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

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

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

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

- C.1 Approval of 4.17.25 Meeting Minutes
- C.2 Approved Contracts for Energy Update
- C.3 Addition of Board Members to Committees

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

Action: It was M/S/C (Meadows/Darling) to **approve Consent Calendar items C.1, C.2, and C.3.** Motion carried by unanimous roll call vote. (Absent: Birdseye, Dawson, Kircher, Kobata, Kullaway, Murphy, Pabon-Alvarado, Palmares, Sandhu, Thier, Woodside).

**6. Customer Programs Update (Discussion)**

Alice Havenar-Daughton, VP of Customer Programs, presented this item and addressed questions from Board members.

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

Action: No action required.

**7. Public Affairs Update (Discussion)**

Jared Blanton, VP of Public Affairs, presented this item and addressed questions from Board members.

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

Action: No action required.

**8. Strategic Initiatives Update (Discussion)**

Alexandra McGee, VP of Strategic initiatives, presented this item and addressed questions from Board members.

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

Action: No action required.

**9. Board & Staff Matters (Discussion)**

There were no comments.

**10. Adjournment**

Chair Scales-Preston adjourned the meeting at 8:12 p.m. to the next scheduled Board Meeting on June 19, 2025.

Signed by:  
  
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**Barbara Coler, Acting Chair**

**Attest:**

Signed by:  
  
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**Dawn Weisz, Secretary**