

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Wednesday, July 7, 2025**  
**12:00 P.M.**

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**Present:** Barbara Coler, Town of Fairfax  
Cindy Darling, City of Walnut Creek  
Gabriel Quinto, City of El Cerrito  
Laura Nakamura, City of Concord  
Max Perrey, City of Mill Valley, Chair  
Pat Ravasio, Alternate, Town of Corte Madera  
Sally Wilkinson, City of Belvedere

**Absent:** Maika Llorens Gulati, City of San Rafael  
Devin Murphy, City of Pinole  
Shanelle Scales-Preston, County of Contra Costa

**Staff  
& Others:** Jared Blanton, VP of Public Affairs  
Jesica Brooks, Lead Board Clerk and Executive Assistant  
Vidhi Chawla, VP of Power Resources  
Vicken Kasarjian, Chief Operations Officer  
Jonnie Kipyator, Power Analytics Senior Manager  
Caroline Lavenue, Legal Counsel II  
Tanya Lomas, Board Clerk Associate  
Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Associate  
Jackie Nuñez, Senior Communications Manager  
Efren Oxlaj, Manager of Finance  
Justine Parmelee, VP of Internal Operations  
Mike Rodriguez-Vargas, Internal Operations Assistant  
Enyonam Senyo-Mensah, Internal Operations Manager  
Dan Settlemyer, Internal Operations Associate  
Maíra Strauss, VP of Finance  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Perrey called the regular Executive Committee meeting to order at 12:03 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 5.5.25 Meeting Minutes

C.2 Review 7.17.25 Draft Board Agenda

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

Action: It was M/S/C (Coler/Quinto) to approve Consent **Calendar C.1 and C.2 with a correction to a clerical error on C.1.** Motion carried by unanimous roll call vote. (Absent: Llorens Gulati, Murphy, Scales-Preston).

#### **6. MCE 24x7 Renewable Energy Pilot Proposal (Discussion/Action)**

Jonnie Kipyator, Power Analytics Senior Manager, presented this item and several MCE staff addressed questions from Committee members.

Chair Perrey opened the public comment period and there were comments made by Dan Segedin.

Action 1: It was M/S/C (Quinto/Darling) **to Recommend Board approval to increase the Deep Green premium from ¢1/kWh to ¢1.50/kWh.**

Motion does not carry. Yays-3 Nos-4 (Nos: Coler, Perrey, Ravasio, Wilkinson; Absent: Llorens Gulati, Murphy, Scales-Preston).

Action 2: It was M/S/C (Quinto/Darling) **to Recommend Board approval of the 24/7 Renewable Pilot program for up to 400 municipal customers starting on 1/1/2026 for 3 years with an initial premium of ¢5.40/KWh.**

Motion carried by unanimous roll call vote. (Absent: Llorens Gulati, Murphy, Scales-Preston).

Action 3: It was M/S/C (Quinto/Darling) **to Recommend Board approval of the 24/7 Renewable Pilot program rate-premium methodology and direct staff to update the premium annually during MCE budget-setting.**

Motion carried by unanimous roll call vote. (Absent: Llorens Gulati, Murphy, Scales-Preston).

## **7. Fiscal Year 2024/25 Financial Audit Process (Discussion)**

Maíra Strauss, VP of Finance, presented this item and several MCE staff addressed questions from Committee members.

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

Action: No action required.

## **8. Language Accessibility Study Report (Discussion)**

Jackie Nuñez, Senior Communications Manager, 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.

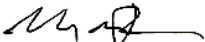
## **9. Committee & Staff Matters (Discussion)**

Director Wilkinson made comments.

## **10. Adjournment**

Chair Perrey adjourned the meeting at 2:15 p.m. to the next scheduled Executive Committee Meeting on August 4, 2025.

Signed by:

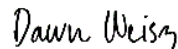


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**Max Perrey, Chair**

**Attest:**

Signed by:



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**Dawn Weisz, Secretary**