MCE TECHNICAL COMMITTEE MEETING MINUTES Friday, June 6, 2025 10:00 A.M.

Present: Stephanie Andre, City of Larkspur

Dion Bailey, City of Hercules Devin Murphy, City of Pinole

Charles Palmares, City of Vallejo, joined at 10:14am Cesar Zepeda, City of Richmond, joined at 10:25am

Absent: Gabe Quinto, City of El Cerrito

Amanda Szakats, City of Pleasant Hill

Staff

& Others: Melanie Biesecker, Senior Customer Programs Manager

Jesica Brooks, Lead Board Clerk and Executive Assistant

Vidhi Chawla, VP of Power Resources

Paul Krebs, Senior Power Procurement Manager Alice Havenar-Daughton, VP of Customer Programs

Caroline Lavenue, Legal Counsel II Tanya Lomas, Board Clerk Associate

Stephen Mariani, Senior Power Procurement Manager

Alexandra McGee, VP of Strategic Initiatives

Catalina Murphy, General Counsel

Ashley Muth, Internal Operations Coordinator Justine Parmelee, VP of Internal Operations Bill Pascoe, Senior Power Procurement Manager

Zae Perrin, VP of Customer Operations

Mike Rodriguez-Vargas, Internal Operations Assistant Enyonam Senyo-Mensah, Internal Operations Manager

Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Murphy called the regular Technical Committee meeting to order at 10:16 a.m. with quorum established by roll call.

2. Board Announcements (Discussion)

Comments were made by Chair Murphy.

3. Public Open Time (Discussion)

Chair Murphy 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 4.4.25 Meeting Minutes

C.2 Amended Electric Schedule EST- Energy Storage Tariff

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

Action: It was M/S/C (Bailey/Palmares) to **approve Consent Calendar item C.1 and C.2.** Motion carried by unanimous roll call vote. (Absent: Quinto and Szakats).

6. MCE Dynamic Rates Pilot (Discussion)

Alice Havenar-Daughton, VP of Customer Programs, and Melanie Biesecker, Senior Customer Programs Manager, presented this item and addressed questions from Committee members.

Chair Murphy opened the public comment period and comments were made by member of the public Dan Segedin.

Action: No action required.

7. Request for Information for New MCE Power Supply Resources (Discussion)

Bill Pascoe, Senior Power Procurement Manager, presented this item and several staff addressed questions from Committee members.

Chair Murphy opened the public comment period and comments were made by member of the public Dan Segedin.

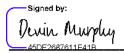
Action: No action required.

8. Committee & Staff Matters (Discussion)

Comments were made by Director Zepeda.

9. <u>Adjournment</u>

Chair Murphy adjourned the meeting at 11:24 a.m. to the next scheduled Technical Committee Meeting on July 4, 2025.



Devin Murphy, Chair

Attest:

—signed by: Dawn Weisz

Dawn Weisz, Secretary