

MCE TECHNICAL COMMITTEE MEETING MINUTES
Friday, September 5, 2025
10:00 A.M.

Present: Stephanie Andre, City of Larkspur
Dion Bailey, City of Hercules
Devin Murphy, City of Pinole
Gabe Quinto, City of El Cerrito
Amanda Szakats, City of Pleasant Hill
Cesar Zepeda, City of Richmond

Absent: Charles Palmares, City of Vallejo

**Staff
& Others:** Jesica Brooks, Lead Board Clerk and Executive Assistant
CB Hall, Principal Power Procurement Manager
Vicken Kasarjian, Chief Operations Officer
Paul Krebs, Senior Power Procurement Manager
Caroline Lavenue, Legal Counsel II
Tanya Lomas, Board Clerk Associate
John McCormick, City of Lafayette
Alexandra McGee, VP of Strategic Initiatives
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Associate
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
Michael Wong, Senior Power Procurement Manager

1. Roll Call

Chair Murphy called the regular Technical Committee meeting to order at 10:02 a.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were no comments.

3. Public Open Time (Discussion)

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

4. Report from Chief Executive Officer (Discussion)

COO, Vicken Kasarjian, introduced this item and addressed questions from Committee members.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 6.6.25 Meeting Minutes

C.2 2024 MCE Power Source Disclosure Attestation

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

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

6. Renewable Power Purchase Agreement with Mulqueeney Wind Energy LLC (Discussion/Action)

Paul Krebs, Senior Power Procurement Manager, presented this item and addressed questions from Committee members.

Chair Murphy opened the public comment period and comments were made by members of the public, Dan Segedin and Bruce Ackerman.

Action: It was M/S/C (Bailey/Szakats) to **authorize execution of the Renewable Power Purchase Agreement with Mulqueeney Wind Energy, LLC.** Motion carried by unanimous roll call vote. (Absent: Palmares).

7. Amended Virtual Power Plant Tariff (Discussion/Action)

Alexandra McGee, VP of Strategic Initiatives, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Zepeda/Andre) to **approve the amended Virtual Power Plant Tariff.** Motion carried by unanimous roll call vote. (Absent: Palmares).

8. Committee & Staff Matters (Discussion)

There were no comments.

9. Adjournment

Chair Murphy adjourned the meeting at 10:44 a.m. to the next scheduled Technical Committee Meeting on October 3, 2025.

Signed by:

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Devin Murphy, Chair

Attest:

Signed by:

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Dawn Weisz, Secretary