

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Monday, November 3, 2025
12:00 P.M.

Present: Barbara Coler, Town of Fairfax
Cindy Darling, City of Walnut Creek
Devin Murphy, City of Pinole
Laura Nakamura, City of Concord
Gabe Paulson, Alternate, City of Larkspur
Max Perrey, City of Mill Valley, Chair
Gabriel Quinto, City of El Cerrito
Shanelle Scales-Preston, County of Contra Costa
Sally Wilkinson, City of Belvedere

Absent: Eli Beckman, Town of Corte Madera
Maika Llorens Gulati, City of San Rafael

**Staff
& Others:** Jessica Brooks, Lead Board Clerk and Executive Assistant
CB Hall, Director of Power Resources
Vicken Kasarjian, Chief Operations Officer
Shaheen Khan, VP of Human Resources, Diversity, and Inclusion
Grace Johnson, Potrero Group
Cleveland Justis, Potrero Group
Tanya Lomas, Board Clerk Associate
Lindsay Meehan, Director of Human Resources
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Associate
Justine Parmelee, VP of Internal Operations
Mike Rodriguez-Vargas, Internal Operations Assistant
Dan Settlemyer, Internal Operations Associate
Enyonam Senyo-Mensah, Internal Operations Manager
Maíra Strauss, VP of Finance
Jamie Tuckey, Chief Customer Officer
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Perrey called the regular Executive Committee meeting to order at 12:00 p.m. with quorum established by roll call.

2. Board Announcements (Discussion)

Chair Perrey opened the floor for board announcements and comments were made by Director Scales-Preston.

3. Public Open Time (Discussion)

Chair Perrey opened the public comment period and comments were made by members of the public Ken Strong and Mary Stompe, and Alternate Board Director Mathew Salter, Town of Ross.

4. Report from Chief Executive Officer (Discussion)

Dawn Weisz, CEO, introduced this item and addressed questions from Committee members.

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 10.6.25 Meeting Minutes
- C.2 Proposed Fourth Amended and Restated Schedule A.1 to the Master Services Agreement with Franklin Energy Services, LLC
- C.3 MCE Q1 FY 2025/26 Treasurer's Report and Treasurer's Monthly Investment Report September 2025
- C.4 Review Draft 11.20.25 Board Agenda

Chair Perrey pulled Item C.3, and Director Wilkinson requested that Item C.4 be pulled from the consent calendar for discussion. The Chair accepted the request and opened the floor for questions and comments from committee members.

Chair Perrey opened the public comment period and there were comments made by members of the public, Dan Segedin, and Alternate Board Director Mathew Salter, Town of Ross.

Action 1: It was M/S/C (Quinto/Darling) **to approve Consent Calendar items C.1 and C.2.** Motion carried by unanimous roll call vote. (Absent: Beckman and Llorens Gulati).

Action 2: It was M/S/C (Coler/Paulson) **to accept Consent Calendar item C.3 and to approve Consent Calendar item C.4.** Motion carried by unanimous roll call vote. (Absent: Beckman and Llorens Gulati).

6. Public Open Time on Closed Session Matter

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

Begin Closed Session Chair Perrey opened the closed session at 12:54 p.m.

7. Roll Call/Quorum

Chair Perrey returned to open session at 3:42 p.m. and quorum was established by roll call.

8. Resolution 2025-06 Establishing the Annual Compensation for the Chief Executive Officer (Discussion/Action)

Action: It was M/S/C (Coler/Nakamura) to **approve Resolution 2025-06 Establishing the Annual Compensation for the Chief Executive Officer.**
Motion carried by roll call vote. 7-Yays 2-Nos (Nos: Paulson and Wilkinson.
Absent: Beckman and Llorens Gulati).

9. Committee & Staff Matters (Discussion)

Dawn Weisz made comments.

10. Adjournment

Chair Perrey adjourned the meeting at 3:48 p.m. to the next scheduled Executive Committee Meeting on December 1, 2025.

Signed by:

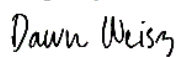


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Max Perrey, Chair

Attest:

Signed by:



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Dawn Weisz, Secretary