

MCE EXECUTIVE COMMITTEE CONTINUATION MEETING MINUTES
January 9, 2026
1:00 P.M.

Present: Stephanie Andre, City of Larkspur
Eli Beckman, Town of Corte Madera, joined at 1:11 p.m.
Barbara Coler, Town of Fairfax
Cindy Darling, City of Walnut Creek
Maika Llorens Gulati, City of San Rafael
Laura Nakamura, City of Concord, left at 3:24 p.m.
Max Perrey, City of Mill Valley, Chair
Shanelle Scales-Preston, County of Contra Costa
Sally Wilkinson, City of Belvedere

Absent: Devin Murphy, City of Pinole
Gabriel Quinto, City of El Cerrito

Staff & Others: Jared Blanton, VP of Public Affairs
Jesica Brooks, Lead Board Clerk and Executive Assistant
Vicken Kasarjian, Chief Operations Officer
Tanya Lomas, Board Clerk
Linda Lye, Senior Legal Counsel
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Associate
Justine Parmelee, VP of Internal Operations
Zae Perrin, VP of Customer Operations
Mike Rodriguez-Vargas, Internal Operations Assistant
Dan Settemyer, Internal Operations Associate
Sabrinna Soldavini, VP of Policy
Maíra Strauss, Chief Financial Officer
Jamie Tuckey, Chief Customer Officer
Dawn Weisz, Chief Executive Officer

Roll Call

Chair Perrey called the regular Executive Committee meeting to order at 1:00 p.m. with quorum established by roll call.

6. Update on Power Charge Indifference Adjustment and CPUC Engagement (Discussion)

Sabrinna Soldavini, VP of Policy, presented this item and addressed questions from Committee members.

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

7. Potential Scope of Finance Committee (Discussion/Action)

Justine Parmelee, VP of Internal Operations, presented the draft scope for Committee members to discuss.

Chair Perrey opened the public comment period and there was a comment made by member of the public Dan Segedin.

Action: It was M/S/C (Llorens-Gulati/Scales-Preston) **to recommend to the Board of Directors approval of the Finance Committee Scope as edited.**
Motion carried by unanimous roll call vote. (Absent: Murphy and Quinto).

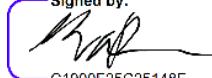
8. Committee & Staff Matters (Discussion)

There were no comments.

9. Adjournment

Chair Perrey adjourned the meeting at 3:28 p.m. to the next scheduled Executive Committee Meeting on February 2, 2026.

Signed by:

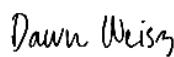


C1900E25C25A48E

Max Perrey, Chair

Attest:

Signed by:



A59070440EDC4F8...

Dawn Weisz, Secretary