

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

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**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 Settlemyer, 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:  
  
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**Max Perrey, Chair**

**Attest:**

Signed by:  
  
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**Dawn Weisz, Secretary**