



Special Meeting  
MCE Board of Directors  
Monday, March 16, 2026  
12:00 p.m.

1125 Tamalpais Avenue, San Rafael, CA 94901  
2300 Clayton Road, Suite 1500, Concord, CA 94520  
955 School Street, Napa, CA 94559, City Hall Committee Room **(City of Napa)**  
1195 Third Street, Room Suite 310, Napa, CA 94559, Crystal Conference Room **(Napa County)**  
901 Massachusetts Avenue NW, Washington, DC 20001 **(City of Pinole)**  
21 Carlson Court, San Anselmo, CA 94960 **(Town of San Anselmo)**  
440 N. Wolfe Rd, Sunnyvale, CA 94085 **(City of Fairfield)**  
10156 Donner Pass Road, Truckee, CA 96161 **(Marin County)**  
16212 SE 175<sup>th</sup> Place, Renton, WA 98058 **(City of Martinez)**  
1026 Escobar Street, Martinez, CA 94553 **(Contra Costa County)**

*Public comments may be made in person or remotely via the details below.*

**Remote Public Meeting Participation**

Video Conference: <https://us02web.zoom.us/j/83471615523>  
Phone: Dial (669) 900-9128, Meeting ID: 83471615523, Passcode: 642379

This agenda is available for physical inspection at MCE's offices in San Rafael at 1125 Tamalpais Avenue, San Rafael, CA 94901 and in Concord at 2300 Clayton Road, Suite 1500, Concord, CA 94520.

DISABLED ACCOMMODATION: If you are a person with a disability who requires an accommodation or an alternative format, please contact MCE at (888) 632-3674 or [ada-coordinator@mceCleanEnergy.org](mailto:ada-coordinator@mceCleanEnergy.org) at least 72 hours before the meeting start time to ensure arrangements are made.

Agenda Page 1 of 1

1. Roll Call/Quorum
2. Public Open Time (Discussion)

**CLOSED SESSION**

Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3) and Gov. Code 54956.9(e)(1))

Number of potential cases: Multiple

3. Adjourn

*The Board of Directors may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.*