

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Monday, April 6, 2026
12:00 P.M.

Present: Stephanie Andre, City of Larkspur
Barbara Coler, Town of Fairfax, Chair
Cindy Darling, City of Walnut Creek
Maika Llorens-Gulati, City of San Rafael
Devin Murphy, City of Pinole, joined at 12:14 p.m.
Laura Nakamura, City of Concord
Beth Painter, City of Napa, left at 1:37 p.m.
Max Perrey, City of Mill Valley
Shanelle Scales-Preston, County of Contra Costa, left at 2:03 p.m.
Sally Wilkinson, City of Belvedere

Absent: Kari Birdseye, City of Benicia

Staff & Others: Jared Blanton, VP of Public Affairs
Jesica Brooks, Lead Board Clerk and Executive Assistant
Vicken Kasarjian, Chief Operating Officer
Tanya Lomas, Board Clerk
Linda Lye, Senior Legal Counsel
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
Enyonam Senyo-Mensah, Manager of Internal Operations
Dan Settlemyer, Internal Operations Associate
Jamie Tuckey, Chief Customer Officer
Dawn Weisz, Chief Executive Officer

1. Roll Call

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

Action: It was M/S/C (Darling/Llorens-Gulati) to move Consent Calendar item C.2 after Closed Session. Motion carried by unanimous roll call vote. (Absent: Birdseye).
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2. Board Announcements (Discussion)

There were no comments.

3. Public Open Time (Discussion)

There were no comments.

4. Report from Chief Executive Officer (Discussion)

Dawn Weisz, Chief Executive Officer, introduced this item.

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

5. Consent Calendar (Discussion/Action)

C.1 Approval of 3.2.26 Meeting Minutes

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

Action: It was M/S/C (Llorens-Gulati/Scales-Preston) **to approve Consent Calendar item C.1.** Motion carried by unanimous roll call vote. (Absent: Birdseye and Murphy).

6. Proposed Master Scheduling Coordinator Services Agreement with Customized Energy Solutions for CAISO Scheduling Services (Discussion/Action)

CB Hall, Director of Power Resources, presented this item and addressed questions from Committee members.

Chair Coler opened the public comment period and there was a comment from member of the public, Alicia Minyen.

Action: It was M/S/C (Perrey/Murphy) **to Approve the proposed first agreement with Customized Energy Solutions for CAISO scheduling services.** Motion carried by unanimous roll call vote. (Absent: Birdseye).

7. Committee & Staff Matters (Discussion)

There were no comments.

8. Public Open Time on Closed Session Matter (Discussion)

There were no comments.

Begin Closed Session Chair Coler opened the closed session at 12:48 p.m.

Return to Open Session Chair Coler returned to open session at 2:47p.m. and quorum was established by roll call vote.

5. Consent Calendar (Discussion/Action)

C.2 Review Draft 4.16.26 Board Agenda

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

Action: It was M/S/C (Murphy/Perrey) to **approve Consent Calendar item C.2.** Motion carried by unanimous roll call vote. (Absent: Birdseye, Llorens-Gulati, Painter, and Scales-Preston).

9. Adjournment

Chair Coler adjourned the meeting at 2:51 p.m. to the next scheduled Executive Committee Meeting on May 4, 2026.

Signed by:

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Barbara Coler, Chair

Attest:

Signed by:

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Justine Parmelee, Secretary