



SPECIAL MEETING
MCE Board of Directors Meeting
Monday, June 15, 2026
5:00 p.m.

1125 Tamalpais Avenue
San Rafael, CA 94901

2300 Clayton Road, Suite 1500
Concord, CA 94520

518 Easterby Street
Sausalito, CA 95965
(City of Sausalito)

1930 N 122nd St
Seattle, WA 98133
(City of Martinez)

Administration Building
1195 Third Street, Ste 310
Napa, CA 94559
(County of Napa)

City Hall Committee Room
955 School Street
Napa, CA 94559
(City of Napa)

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

Remote Public Meeting Participation

Video Conference: <https://t.ly/mlv5w>

Phone: Dial (669) 900-9128, Meeting ID: 890 0487 7785, Passcode: 525690

Materials related to this agenda are 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 at least 72 hours before the meeting start time to ensure arrangements are made.

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.

1. Roll Call/Quorum
2. Public Open Time on Closed Session Matter

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CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of
Section 54956.9: One Case

A point has been reached where, in the opinion of the Agency Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency: Receipt of Communication From Potential Plaintiff Threatening Litigation
(Gov. Code § 54956.9(e)(3))

3. Roll Call/Quorum

4. Adjourn