

Subject: Recap of April MCE Board and Committee Meetings

Dear MCE Board of Directors,

Below is a recap of MCE's April 2026 Board and Committee meetings. MCE's Finance Committee meeting was rescheduled for May 8, 2026. Please let us know if you have any questions.

- [Technical Committee](#) – April 3, 2026
 - Selected Dion Bailey (Hercules) to serve as the committee's chair and Charles Palmares (Vallejo) to serve as the committee's vice chair.
 - Reviewed and voted to recommend Board approval of proposed resolution 2026-02 Delegating Energy Procurement Authority. The committee also recommended and incorporated edits to clarify attendance expectations at meetings to discuss open positions.
- [Executive Committee](#) – April 6, 2026
 - Approved a master scheduling coordinator services agreement with Customized Energy Solutions for CAISO Scheduling Services. This agreement includes load forecasting, storage bidding optimization, load and resource scheduling, settlements and reporting, portfolio management, congestion hedging, preparing for new resources, and scheduling resources for MCE's VPP.
 - Held a closed session.
- [Board of Directors](#) – April 16, 2026
 - Awarded the [2025 McGlashan Award](#) to the following award winners:
 - The Utility Reform Network - Kevin Bailey, Constance Slider Pierre, Adria Tinnin
 - North Marin Community Services - Maria Albuja-Pavon
 - Habitat for Humanity East Bay/Silicon Valley
 - Benicia Community and Sustainability Commission - Richard Fleming
 - Held two closed sessions.
 - Discussed proposed Resolution 2026-02 Delegating Energy Procurement Authority and continued the discussion to a future meeting.

Best,
Jesica