

Subject: July MCE Board and Committee Recap

Dear MCE Board of Directors,

Below is a recap of MCE's July 2026 Board and Committee meetings. The Finance Committee update from the July 29th meeting will be included in the next report. Please let us know if you have any questions.

- [Executive Committee](#) – July 6, 2026
 - o Discussed the creation of an ad hoc CEO search committee and forwarded a recommendation to the board.
 - o Discussed the creation of an ad hoc civil grand jury response committee and forwarded a recommendation to the board.
 - o Approved a recommendation to the board of a temporary waiver of the operating reserve fund policy cap and an \$80 million deferral of FYE 2026 revenues to the Operating Reserve Fund (ORF).
 - o Approved a recommendation to the board to approve Resolution 2026-06 which would change the reporting structure of the General Counsel directly to the Board.
- [Technical Committee](#) – July 14, 2026
 - o Approved a streamlined process for agenda setting.
 - o Approved a 1st Amendment for a renewable PPA with Mulqueeney Wind Energy. The project is in Alameda County and expected to supply 167,181 megawatt-hours of renewable energy annually to MCE, or the annual electric needs of approximately 39,805 residential customers.
- [Board of Directors](#) – July 16, 2026
 - o Approved the addition of Sally Wilkinson (Belvedere) to the interim advisory committee, a limited scope advisory committee on energy procurement contracts.
 - o Authorized staff to apply to the CEC's GFO-25-608 grant opportunity, requesting up to \$5,000,000 to fund EV education, outreach, and charger installation in Disadvantaged and Low-Income Communities.
 - o Approved both a temporary waiver of the ORF policy cap and an \$80 million deferral of FYE 2026 revenues to the ORF.
 - o Approved MCE's 2026 Integrated Resource Plan (IRP) and Preferred Conforming Portfolio (PCP) and directed Staff to finalize and file MCE's 2026 IRP in substantially the same form and substance as approved, including any supporting pleadings and motions on August 10, 2026, and submit any supplemental materials as may be required. MCE's IRP is a long-term roadmap outlining how MCE plans to procure enough electricity to meet customer demand, maintain grid reliability, and meet state greenhouse gas reduction mandates. MCE files this plan with the California Public Utilities Commission (CPUC) to ensure compliance with state energy and environmental policies.

- o Approved the creation of an Ad Hoc CEO Search Committee consisting of Kari Birdseye (Benicia), Shanelle Scales-Preston (Contra Costa), Barbara Coler (Fairfax), John McCormick (Lafayette), Stephanie Andre (Larkspur), Mary Sackett (Marin County), and Beth Painter (Napa), to serve as a limited advisory committee for the recruitment of a new CEO.
- o Approved the creation of an Ad Hoc Civil Grand Jury Response Committee consisting of Sally Wilkinson (Belvedere), Mark Belotz (Danville), Max Perrey (Mill Valley), Amanda Szakats (Pleasant Hill), Chantel Walker (San Anselmo), and Cindy Darling (Walnut Creek), to serve as a limited advisory committee to lead and oversee preparation of a draft response to the June 16, 2026 Marin Civil Grand Jury report.
- o Approved Resolution 2026-06 which makes the General Counsel report directly to the Board.

Best,
Jesica