

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Friday, June 5, 2026**  
**10:00 A.M.**

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**Present:** Stephanie Andre, City of Larkspur, joined at 10:05 a.m.  
Dion Bailey, City of Hercules, Chair  
John McCormick, City of Lafayette  
Devin Murphy, City of Pinole  
Amanda Szakats, City of Pleasant Hill  
Brianne Zorn, City of Martinez

**Absent:** Charles Palmares, City of Vallejo, Vice Chair

**Staff  
& Others:** Jesica Brooks, Lead Board Clerk and Executive Assistant  
Devin Hanel, Senior Power Procurement Manager  
CB Hall, Director of Power Resources  
Vicken Kasarjian, Acting CEO and Chief Operating Officer  
Jonnie Kipyator, Power Analytics Principal Manager  
Linda Lye, Senior Legal Counsel  
Nathaniel Malcolm, Senior Commercial Counsel  
Stephen Mariani, Manager of Power Resources  
Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Associate  
James Parker, Pacific Energy Advisors  
Justine Parmelee, VP of Internal Operations  
Sylvia Potovsky, Internal Operations Intern  
Mike Rodriguez-Vargas, Internal Operations Assistant  
Enyonam Senyo-Mensah, Manager of Internal Operations  
Sabrinna Soldavini, VP of Policy  
Jamie Tuckey, Chief Customer Officer

**1. Roll Call**

(Video [0:00:00](#))

Chair Bailey called the regular Technical Committee meeting to order at 10:00 a.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

(Video [0:01:23](#))

Chair Bailey pulled items 8 and 9 from the agenda.

**3. Public Open Time (Discussion)**

(Video [0:02:20](#))

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

**4. Report from Chief Executive Officer (Discussion)**

(Video [0:02:51](#))

Vicken Kasarjian, Acting CEO and Chief Operating Officer, introduced this item.

**5. Consent Calendar (Discussion/Action)**

(Video [0:06:41](#))

C.1 Approval of 5.1.26 Meeting Minutes

Action: It was M/S/C (Murphy/McCormick) to **Approve the Consent Calendar**. Motion carried by roll call vote. 5-Yays 1-Abstain (Abstention: Zorn Absent: Palmares).

**6. Integrated Resource Plan Proceeding (Discussion/Action)**

(Video [0:08:10](#))

Sabrina Soldavini, VP of Policy, Jonnie Kipyator, Power Analytics Principal Manager, and James Parker, Pacific Energy Advisors, presented this item and addressed questions from Committee members.

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

Action: No action required.

**7. 2026 Open Season (Discussion)**

(Video [1:43:19](#))

Stephen Mariani, Manager of Power Resources, and Devin Hanel, Senior Power Procurement Manager, presented this item and addressed questions from Committee members.

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

Action: No action required.

**8. Modification to Committee Process for Agenda Setting (Discussion/Action)**

Chair Bailey deferred this item to a future meeting.

**9. Member Requests for Future Agenda Items (Discussion)**

Chair Bailey deferred this item to a future meeting.

**10. Committee & Staff Matters (Discussion)**

(Video [1:59:05](#))

There were no comments.

### **11. Adjournment**

Chair Bailey adjourned the meeting at 11:58 a.m. to the next rescheduled meeting date of the Technical Committee.

Signed by:

*Dion Bailey*

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**Dion Bailey, Chair**

**Attest:**

Signed by:

*Justine Parmelee*

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**Justine Parmelee, Secretary**