

MCE FINANCE COMMITTEE MEETING MINUTES
Thursday, March 26, 2026
10:00 A.M.

Present: Liz Alessio, County of Napa, Chair
Stephanie Andre, City of Larkspur
John McCormick, City of Lafayette
Sally Wilkinson, City of Belvedere

Absent: Charles Palmares, City of Vallejo

**Staff
& Others:** Jared Blanton, VP of Public Affairs
Kaladhar Bollampali, Director of Power Systems and Analytics
Daniel Delaney, Chandler Asset Management
Vicken Kasarjian, Chief Operating Officer
Tanya Lomas, Board Clerk
Linda Lye, Senior Legal Counsel
Mike Maher, Maher Accountancy
Catalina Murphy, General Counsel
Efren Oxlaj, Manager of Finance
Justine Parmelee, VP of Internal Operations
Jamie Tuckey, Chief Customer Officer
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Alessio called the regular Finance Committee meeting to order at 10:01 a.m. with quorum established by roll call.

2. Public Open Time for Items Not on the Agenda (Discussion)

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

3. Selection of Vice Chair (Discussion/Action)

Chair Alessio opened the floor for committee members to discuss.

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

Action: It was M/S/C (Wilkinson/Andre) to Select John McCormick, City of Lafayette as Vice Chair of the Finance Committee. Motion carried unanimously. (Absent: Palmares).

4. Consent Calendar (Discussion/Action)

C.1 2.9.26 Meeting Minutes

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

Action: It was M/S/C (McCormick/Wilkinson) **to approve Consent Calendar item C.1.** Motion carried unanimously. (Absent: Palmares).

5. Report from Chief Operating Officer (Discussion)

COO, Vicken Kasarjian, addressed questions from committee members.

Chair Alessio opened the public comment period and there were comments made by member of the public, Dan Segedin.

6. MCE Monthly Treasurer's Report for February 2026 (Presentation/Information)

Efren Oxlaj, Manager of Finance, presented this item and addressed questions from Committee members.

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

7. Accounting Function and MCE's Financial Statements with Maher Accountancy (Presentation/Information)

Mike Maher, Maher Accountancy, presented this item and addressed questions from Committee members.

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

8. MCE's Investment Portfolio with Chandler Asset Management (Presentation/Information)

Daniel Delany, Chandler Asset Management, presented this item and addressed questions from Committee members.

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

9. Committee & Staff Matters (Discussion)

There were no comments.

10. Adjournment

Chair Alessio adjourned the meeting at 11:23 a.m. to the next scheduled Finance Committee Meeting on April 23, 2026.

Signed by:

Liz Alessio

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Liz Alessio, Chair

Attest:

Signed by:

Justine Parmelee

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Justine Parmelee, Secretary