



MCE Finance Committee Meeting
Thursday, September 24, 2026
10:00 a.m.

Belvedere City Hall
450 San Rafael Ave, Small Conference Room
Belvedere, CA 94920
(Belvedere)

Lamorinda Music
81 Lafayette Circle
Lafayette, CA 94549
(Lafayette)

Remote Location
Pursuant to Res. 2026-05 & Gov. Code
54953.8.7
(City of Larkspur/Director Andre)

Napa County Administration Building
1195 Third Street, Suite. 310
Napa, CA 94558
(Napa County)

MCE Concord Office
2300 Clayton Road, Suite 1500, Wind Room
Concord, CA 94520
(City of Vallejo)

Liz Alessio, County of Napa (Committee Chair)
John McCormick, City of Lafayette (Committee Vice Chair)
Stephanie Andre, City of Larkspur
Charles Palmares, City of Vallejo
Sally Wilkinson, City of Belvedere

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

Remote Public Meeting Participation

Video Conference:

<https://us02web.zoom.us/j/83911081030?pwd=nJ6lsCQuBVcnnsuayq5sFLAtljCvk.1>

Phone: Dial (669) 900-9128, Meeting ID: 839 1108 1030, Passcode: 167504

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) 632-3672 or ada-coordinator@mceCleanEnergy.org at least 72 hours before the meeting start time to ensure arrangements are made.

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The Finance Committee 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
2. Public Open Time for Items Not on the Agenda (Discussion)
3. Consent Calendar (Discussion/Action)
 - C.1. 8.27.26 Meeting Minutes
4. Report from Chief Executive Officer (Discussion)
5. Proposed Fiscal Year End 2027 Budget Amendment with Increased Temporary Rate Credit
(Discussion/Action)
6. Committee & Staff Announcements (Discussion)
7. Adjourn

The next regularly scheduled Finance Committee meeting will be October 22, 2026.