



MARIN COUNTY | NAPA COUNTY | UNINCORPORATED CONTRA COSTA COUNTY | UNINCORPORATED SOLANO COUNTY
BENICIA | CONCORD | DANVILLE | EL CERRITO | LAFAYETTE | MARTINEZ | MORAGA | OAKLEY | PINOLE
PITTSBURG | RICHMOND | SAN PABLO | SAN RAMON | WALNUT CREEK

Board of Directors Meeting
Thursday, May 21, 2020
7:00 P.M.

The Board of Directors Meeting will be conducted pursuant to the provisions of the Governor's [Executive Order](#) N-29-20 (March 17, 2020) which suspends certain requirements of the Ralph M. Brown Act. Board of Director Members will be teleconferencing into the Board of Directors Meeting.

Members of the public who wish to observe the meeting may do so telephonically via the following teleconference call-in number and meeting ID:

Dial: 1-669-900-9128
Meeting ID – 972 6331 9802

For Viewing Access Join Zoom Meeting:
<https://zoom.us/j/97263319802>

Agenda Page 1 of 2

1. Roll Call/Quorum
2. Board Announcements (Discussion)
3. Public Open Time (Discussion)
4. Report from Chief Executive Officer (Discussion)
5. Consent Calendar (Discussion/Action)
 - C.1 Approval of 3.19.20 Meeting Minutes
 - C.2 Approved Contracts Update
 - C.3 Voting Shares
 - C.4 Authorization to Enter Into Prepayment Transaction Contracts



If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request it by using the contact information below. If you require accommodation (example: ASL Interpreter, reader, note taker) to participate in any MCE program, service or activity, you may request an accommodation by calling (925) 378-6732 (voice) or 711 for the California Relay Service or by e-mail at djackson@mceCleanEnergy.org not less than **four work days** in advance of the event.

6. Charles F. McGlashan Advocacy Award (Discussion/Action)
7. New Board Member Addition to Committees (Discussion/Action)
8. Resiliency Program Update (Discussion)
9. Public Affairs Update (Discussion)
10. Board Matters & Staff Matters (Discussion)
11. Adjourn

DISABLED ACCOMMODATION: If you are a person with a disability which requires an accommodation, or an alternative format, please contact the Clerk of the Board at (925) 378-6732 as soon as possible to ensure arrangements for accommodation.

MCE Board Offices and Committees

Board Offices:

Kate Sears, Chair
Tom Butt, Vice Chair
Garth Salisbury, Treasurer
Vicken Kasarjian, Deputy Treasurer
Dawn Weisz, Secretary

Executive Committee

1. Tom Butt, Chair
2. Denise Athas
3. Edi Birsan
4. Lisa Blackwell
5. Barbara Coler
6. Ford Greene
7. Kevin Haroff
8. Bob McCaskill
9. Elizabeth Patterson
10. Kate Sears
11. Renata Sos

Technical Committee

1. Kate Sears, Chair
2. Kevin Haroff
3. Greg Lyman
4. Scott Perkins
5. Rob Schroder
6. Ray Withy
7. Justin Wedel
8. Ford Greene
9. John Gioia
10. David Kunhardt (interested)

Ad Hoc Contracts Committee – 2020

1. Mike Anderson
2. Kevin Haroff
3. Scott Perkins
4. Vincent Salimi
5. Greg Lyman

Ad Hoc Audit Committee - 2020

1. Kevin Haroff
2. Bob McCaskill
3. Ray Withy

Ad Hoc Bonding Committee – 2020

1. Ford Greene
2. Kevin Haroff
3. Greg Lyman
4. Bob McCaskill
5. Renata Sos
6. Ray Withy