

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, October 2, 2020**  
**12:15 P.M.**

The Executive Committee Meeting was 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. Committee Members, staff and members of the public were able to participate in the Committee Meeting via teleconference.

---

**Present:** Denise Athas, City of Novato  
Tom Butt, City of Richmond  
Ford Greene, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Elizabeth Patterson, City of Benicia  
Shanelle Scales-Preston, City of Pittsburg  
Kate Sears, County of Marin  
Renata Sos, Town of Moraga

**Absent:** Edi Birsan, City of Concord  
Lisa Blackwell, Town of Danville  
Barbara Coler, Town of Fairfax

**Staff  
& Others:** Jessica Brooks, Assistant Board Clerk  
Stephanie Chen, Senior Policy Counsel  
Alice Havenar-Daughton, Director of Customer Programs  
Darlene Jackson, Board Clerk  
Vicken Kasarjian, Chief Operating Officer  
Evelyn Reyes, Administrative Services Assistant  
Sol Phua, Administrative Services Assistant  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Butt, called the regular Executive Committee meeting to order at 12:16 p.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

Director Sears welcomed City of Pittsburg representative, Shanelle Scales-Preston as a new member to the Executive Committee.

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

There were no speakers.

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

CEO, Dawn Weisz, reported the following:

- The City of Vallejo will agendaize assignment of an MCE Board representative at their October 13, 2020 City Council meeting.
- New communities: conducting economic analysis for Fairfield to join and that item will be brought to the November Board.
- MCE continues offering free charging at our San Rafael parking lot.
- MCE's 2021 Operational Integrated Resource Plan was approved at the October Technical Committee.

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

C.1 Approval of 4.3.20 Meeting Minutes

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

Action: It was M/S/C (Greene/Sears) **to approve Consent Calendar**. Motion carried by unanimous roll call vote. (Absent: Directors, Birsan, Blackwell and Coler).

#### **6. Legislative Update (Discussion)**

Stephanie Chen, Senior Policy Counsel, presented this item and addressed questions from Committee members.

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

Action: No action was required.

#### **7. MCEv Program Update (Discussion)**

Alice Havenar-Daughton, Director of Customer Programs, presented this item and addressed questions from Committee members.

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

Action: No action was required.

#### **8. Super JPA Draft Agreement and Status Update (Discussion)**

Dawn Weisz, Chief Executive Officer and Vicken Kasarjian, Chief Operating Officer, presented this item and addressed questions from Committee members.

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

Action: No action was required.

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

**10. Adjournment**

Chair Butt adjourned the meeting at 1:38 p.m. to the next scheduled Executive Committee Meeting on November 6, 2020.

DocuSigned by:

  
SEFD0F8E1E86437...  
Tom Butt, Chair

**Attest:**

DocuSigned by:

  
A59878416EBC4F8...  
Dawn Weisz, Secretary