

**MCE BOARD MEETING MINUTES**  
**Thursday, April 15, 2021**  
**7:00 P.M.**

The Board of Directors' 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. Board Members, staff and members of the public were able to participate in the Board Meeting via teleconference.

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**Present:** Denise Athas, City of Novato  
Eli Beckman, Alternate, Town of Corte Madera  
Tom Butt, City of Richmond, Board Chair  
Barbara Coler, Town of Fairfax  
Cindy Darling, City of Walnut Creek  
Gina Dawson, City of Lafayette  
David Fong, Town of Danville  
Ford Greene, Town of San Anselmo  
Maika Llorens Gulati, City of San Rafael  
Kevin Haroff, City of Larkspur  
Janelle Kellman, City of Sausalito  
Sashi McEntee, City of Mill Valley  
Tim McGallian, Alternate, City of Concord  
Aaron Meadows, City of Oakley  
Katy Miessner, City of Vallejo  
Devin Murphy, City of Pinole  
Patricia Ponce, City of San Pablo  
Gabriel Quinto, City of El Cerrito  
Scott Perkins, City of San Ramon  
Katie Rice, County of Marin  
Matt Rinn, City of Pleasant Hill  
Shanelle Scales-Preston, City of Pittsburg  
Holli Thier, Town of Tiburon  
John Vasquez, County of Solano  
Brad Wagenknecht, County of Napa  
Sally Wilkinson, City of Belvedere  
Brianne Zorn, City of Martinez

**Absent:** Tom Campbell, City of Benicia  
John Gioia, Contra Costa County  
C. William Kircher, Town of Ross  
Teresa Onoda, Town of Moraga

**Staff**

**& Others:** Jessica Brooks, Assistant Board Clerk  
Michael Callahan, Senior Policy Counsel  
Stephanie Chen, Senior Policy Counsel  
Darlene Jackson, Board Clerk  
Vicken Kasarjian, Chief Operating Officer  
Sol Phua, Administrative Services Assistant  
Garth Salisbury, Director of Finance and Treasurer  
Enyonam Senyo-Mensah, Administrative Services Associate  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Butt called the regular meeting to order at 7:00 p.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were no announcements made.

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

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

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

CEO Dawn Weisz, reported the following:

- Welcomed MCE's newest Director, Leila Mongan, who was sworn in just prior to the beginning of this Board meeting. She represents the Town of Corte Madera, replacing Director David Kunhardt.
- FlexMarketplace is an exciting new program MCE has launched to help with energy load reduction and load shifting away from peak hours. It is getting a lot of interest from industry media.
- The CPUC has issued a draft decision on the PCIA which would result in outcomes that continue cost allocation problems of the past. The bill MCE has put forward with CalCCA, SB 612, would address the PCIA by reducing costs for all customers. If you have not already, please reach out to legislators in your district to support this bill, or consider a letter of support. Stephanie Chen is leading MCE efforts on this bill and can provide support.

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

- C.1 Approval of 3.18.21 Meeting Minutes
- C.2 Approved Contracts for Energy Update

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

Action: It was M/S/C (Greene/Quinto) to **approve Consent Calendar Items C.1 and C.2.** Motion carried by unanimous roll call vote. (Absent: Directors Campbell, Gioia, Kircher, McGallian, and Onoda).

**6. Update on Prepayment of Certain MCE Renewable Energy Power Purchase Agreements to Reduce Cost (Discussion/Action)**

Garth Salisbury, Director of Finance & Treasurer and Michael Callahan, Senior Policy Council, introduced this item and addressed questions from Board members.

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

Action: It was M/S/C (Their/Perkins) to **Direct Staff to finalize negotiations and bring back Renewable Energy PPA Prepayment documentation and a Parameters Resolution to the Board for consideration and approval.** Motion carried by majority roll call vote. (Nay: Directors McEntee and Wilkinson. Absent: Directors Campbell, Gioia, Kircher, and Onoda).

**7. Board Matters & Staff Matters (Discussion)**

Comments were made by Board members Murphy and Thier.

**8. Adjournment**

Chair Butt adjourned the regular meeting at 8:25 p.m.

**SPECIAL MEETING CONVENED AT 8:26 p.m.**

**1. Roll Call**

Chair Butt called the special meeting to order at 8:26 p.m. with quorum established by roll call.

**2. Resolution 2021-03 to Approve Formation of California Community Choice Financing Authority (Discussion/Action)**

Garth Salisbury, Director of Finance & Treasurer, and Michael Callahan, Senior Policy Council, introduced this item and addressed questions from Board members.

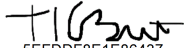
Chair Butt opened the public comment period and there were no comments.

Action: It was M/S/C (Their/Perkins) to **Adopt Resolution 2021-03 to Approve Formation of California Community Choice Financing Authority.**  
Motion carried by majority roll call vote. (Nay: Directors McEntee and Wilkinson.  
Absent: Directors Campbell, Gioia, Kircher, and Onoda).

### 3. Adjournment

Chair Butt adjourned the special meeting at 8:56 p.m. to the next scheduled Board Meeting on May 20, 2021.

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Tom Butt, Chair

Attest:

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Dawn Weisz, Secretary