

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, May 7, 2021**  
**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.

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**Present:** Denise Athas, City of Novato  
Tom Butt, City of Richmond  
Barbara Coler, Town of Fairfax  
Cindy Darling, City of Walnut Creek  
Ford Greene, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
Devin Murphy, City of Pinole  
Gabriel Quinto, City of El Cerrito  
Sally Wilkinson, City of Belvedere

**Absent:** Edi Birsan, City of Concord  
Shanelle Scales-Preston, City of Pittsburg

**Staff**

**& Others:** Jessica Brooks, Assistant Board Clerk  
Stephanie Chen, Senior Policy Council  
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 Haroff called the regular Executive Committee meeting to order at 12:17 p.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were comments from Directors Greene and Murphy.

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

There were comments from member of the public Susannah Parsons.

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

CEO Dawn Weisz, reported the following:

- Notice of the Power Association of Northern California's (PANC) virtual monthly meetings are sent to the board. These meetings typically are held on the 2<sup>nd</sup> Wednesday of each month during the lunch hour. The next meeting, "The Future of the California ISO," will be held on Wednesday, May 12<sup>th</sup>.
- The CPUC has held the meeting to discuss a PCIA proposed decision. We are waiting to see if there will be suggested changes before that decision is voted on. Meanwhile, the bill we are supporting, SB612, to address the PCIA is moving through committees now and a floor vote will happen June 1-4. Calls, particularly to Senator Glazer in late May, would be extremely valuable.
- Close to 21,000 residential customers are already enrolled in MCE Cares Credit. There were 800 applications/opt-ins within the first five business days of initial marketing and 1,000 within six days.
- We have many Direct Customer emails/mailers happening in May:
  - 50,000 customers received Net Energy Metering letters with sent, information on energy storage and electric vehicle charging
  - 113,000 customers received additional mailers/emails on MCE Cares credit, AMP (arrearage management program)
  - 60,000 customers in new communities received their fourth enrollment notice
- MCE's Power Hour will be held next Thursday, May 13<sup>th</sup> during the lunch hour with a focus on Innovation in Agriculture.
- MCE's Workforce Education and Training program is picking up speed, providing education and training to the energy contractor workforce on electrification and energy efficiency topics. MCE has already held three workshops focusing on electrification education
  - Our program is also about matching vetted contractors with qualified job-seekers by providing up to 160 hours of paid, on-the-job experience ...a kind of "try-before-you-buy" for both the employer and employee. We are working with several workforce development boards and community colleges so we can partner with them and place their students and clients in innovative careers in energy. Please email Jennifer Green at [jgreen@mcecleanenergy.org](mailto:jgreen@mcecleanenergy.org) if you are interested in hearing more about partnership opportunities or would just like to know more about the program.

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

- C.1 Approval of 3.5.21 Meeting Minutes
- C.2 First Amended and Restated Demand FLEXmarket Agreement with Recurve Analytics, Inc.
- C.3 First Agreement between Apex Analytics, LLC and MCE
- C.4 First Amendment to First Agreement by and between MCE and K&L Gates

Chair Haroff opened the public comment period and there were no

Action: It was M/S/C (Greene/Coler) to **approve Consent Calendar items C.1 – C.4**. Motion carried by unanimous roll call vote. (Absent: Directors Birsan, and Scales-Preston).

comments.

## **6. Legislative Update, California Senate Bill SB 617 and Associated California Budget Item (Discussion/Action)**

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

Chair Haroff opened the public comment period and there were comments from members of the public Ken Strong, and Susannah Parsons.

Action: It was M/S/C (Butt/Quinto) to **Direct staff to take a support position on SB617**. Motion carried by majority roll call vote. (Abstained: Director Wilkinson Nay: Directors Coler, Athas, and Greene. Absent: Directors Birsan, and Scales-Preston).

## **7. Review Draft 5.20.21 Board Agenda (Discussion)**

CEO Weisz, presented this item and addressed questions from Committee members.

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

Action: No action required.

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

There were none.

**9. Adjournment**

Chair Haroff adjourned the meeting at 1:12 p.m. to the next scheduled Executive Committee Meeting on June 4, 2021.

DocuSigned by:

*Kevin Haroff*

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**Kevin Haroff, Chair**

**Attest:**

DocuSigned by:

*Dawn Weisz*

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**Dawn Weisz, Secretary**