

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, October 1, 2021
12:15 P.M.

The Executive Committee Meeting was conducted pursuant to the requirements of [Assembly Bill No. 361](#) (September 16, 2021) which allows a public agency to use teleconferencing during a Governor-proclaimed state of emergency without meeting usual [Ralph M. Brown Act](#) teleconference requirements. Committee Members, staff and members of the public were able to participate in the Committee Meeting via teleconference.

Present: Denise Athas, City of Novato
Edi Birsan, City of Concord
Tom Butt, City of Richmond
Barbara Coler, Town of Fairfax
Cindy Darling, City of Walnut Creek
Kevin Haroff, City of Larkspur, Committee Chair
Devin Murphy, City of Pinole
Gabriel Quinto, City of El Cerrito
Sally Wilkinson, City of Belvedere

Absent: Ford Greene, Town of San Anselmo
Shanelle Scales-Preston, City of Pittsburg
Brad Wagenknecht, County of Napa

Staff

& Others: Jessica Brooks, Assistant Board Clerk
Darlene Jackson, Board Clerk
Vicken Kasarjian, Chief Operating Officer
Justine Parmelee, Manager of Administrative Services
Evelyn Reyes, 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)

Comments were made by Director Birsan.

3. Public Open Time (Discussion)

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

4. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- MCE's 2020 Power Content Report, which highlight's MCE's commitment to renewable energy. In 2020, MCE offered customers a minimum of 61% renewable electricity compared to the California average of 33%. Almost three-quarters of MCE's renewable electricity is sourced from within California, supporting our state's clean energy economy.
- In 2018, MCE signed a contract to purchase energy from a 100 MW wind farm located in northern Santa Barbara County. 100 MW of wind generation will provide enough electricity to power 30,000 average homes on an annual basis. We are happy to announce that the project is expected to be up and running in early 2022.
- MCE's Annual Board Retreat is scheduled for Thursday, October 7, 2021 9am-3pm.
- MCE's Virtual Holiday Party is scheduled for Friday, December 3rd from 6pm-10pm.

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 9.3.21 Meeting Minutes
- C.2 Second Amendment to the First Agreement with Disertus Energy, Inc.

Chair Haroff opened the public comment period and there were no

Action: It was M/S/C (Butt/Darling) to **approve Consent Calendar items C.1 and C.2**. Motion carried by unanimous roll call vote. (Absent: Directors: Coler, Greene, Scales-Preston, and Wagenknecht).

comments.

6. Committee & Staff Matters (Discussion)

Comments were made by Director Butt.

7. Adjournment

Chair Haroff adjourned the meeting at 12:33 p.m. to the next scheduled Executive Committee Meeting on November 5, 2021.

DocuSigned by:

Kevin Haroff

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Kevin Haroff, Chair

Attest:

DocuSigned by:

Dawn Weisz

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Dawn Weisz, Secretary