

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, November 5, 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.

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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, Committee Chair  
Devin Murphy, City of Pinole  
Gabriel Quinto, City of El Cerrito  
Maureen Toms, City of Pinole  
Brad Wagenknecht, County of Napa  
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 Counsel  
Darlene Jackson, Board Clerk  
Vicken Kasarjian, Chief Operating Officer  
Justin Kudo, Senior Strategic Analysis & Rates Manager  
Ami Kundaria, Administrative Services Assistant  
Evelyn Reyes, Administrative Services Assistant  
Garth Salisbury, Director of Finance & Treasurer  
Enyonam Senyo-Mensah, Administrative Services Associate  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

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

**2. Board Announcements (Discussion)**

There were no comments.

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

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

#### **CLOSED SESSION**

Conference with Labor Negotiator  
Agency Designated Representative: Board Chair  
Unrepresented Employee: Chief Executive Officer

**The Committee adjourned to Closed Session at 12:20 p.m. and reconvened at 12:47 p.m. The Committee took no action.**

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

CEO, Dawn Weisz, reported the following:

- Reminder to Committee members to submit names for McGlashan Advocacy Award nomination. Original deadline of 11/5 has been extended to 11/12
- A CCA in Baldwin Park, CA is moving forward on a planned return of customers to utility service
- Community Power Coalition met to discuss Workforce Education & Training with training partners, RichmondBUILD and Rising Sun
  - Rising Sun will offer three training cohorts in 2022 training up to 120 job seekers with 10-12 weeks of hands on, industry-certified training plus 12 months of full wraparound supportive services
- CalCCA will be holding its Annual Retreat virtually on December 1st. Board members are invited to participate, and should notify staff by November 10th if they would like to attend.

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

C.1 Approval of 10.1.21 Meeting Minutes

C.2 Assembly Bill No. 361: New Teleconferencing Legislation Resolution No. 2021-09 Authorizing Continued Remote Teleconference Meetings for the Board of Directors and Every Committee of the Board of Directors Pursuant to Government Code Section 54953(e)

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

Action: C.1 - It was M/S/C (Coler/Darling) to **approve the 10.1.21 Meeting Minutes**. Motion carried by roll call vote. (Abstain: Directors Greene and Toms. Absent: Directors Birsan and Scales-Preston).

Agenda Item C.2 was pulled for discussion.

Action: C.2 – It was M/S/C (Toms/Coler) to **adopt proposed Resolution No. 2021-09 Authorizing Continued Remote Teleconference Meetings for the Board of Directors and Every Committee of the Board of Directors Pursuant to Government Code Section 54953(e)**. Motion carried by unanimous roll call vote. (Absent: Directors Birsan and Scales-Preston)

**6. 2021 MCE Climate Action Leadership Award Nomination (Discussion/Action)**

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

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

Action: It was M/S/C (Wagenknecht/Athas) to **approve staff's recommendation to present the 2021 Climate Action Leadership Award to Assemblymember Cecilia Aguiar-Curry at an upcoming Board meeting**. Motion carried by unanimous roll call vote. (Absent: Directors Birsan and Scales-Preston).

**7. Proposed MCE Rate Adjustment (Discussion/Action)**

Garth Salisbury, Director of Finance & Treasurer, and Justin Kudo, Senior Strategic Analysis & Rates Manager, presented this item and addressed questions from Committee members.

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

Action: It was M/S/C (Butt/Darling) to recommend that the MCE Board authorize staff to:

1. Adjust system average rates on or after January 1, 2022 to achieve a 2% discount relative to PG&E's generation rates, subject to a minimum rate increase of \$0.003/kWh and a maximum increase of \$0.01/kWh.

2. Enact a flexible rate program for customers in the City of Fairfield effective from March 1, 2022 through December 31, 2022, which refunds customers on the 2021 and 2022 PCIA vintages the difference between these vintages and the next highest vintage.

Motion carried by unanimous roll call vote. (Absent: Directors Birsan and Scales-Preston).

#### **8. Review Draft 11.18.21 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.

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

There were none.

#### **10. Adjournment**

Chair Haroff adjourned the meeting at 2:15 p.m. to the next scheduled Executive Committee Meeting on December 3, 2021.

DocuSigned by:

*Kevin Haroff*

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**Kevin Haroff, Chair**

**Attest:**

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*Dawn Weisz*

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**Dawn Weisz, Secretary**