

**MCE BOARD MEETING MINUTES**  
**Thursday, March 16, 2023**  
**7:00 P.M.**

---

**Present:** Kari Birdseye, City of Benicia  
Eli Beckman, Town of Corte Madera  
Barbara Coler, Town of Fairfax  
Cindy Darling, City of Walnut Creek  
Alexis Fineman, Town of San Anselmo  
David Fong, Town of Danville  
Ryan Gregory, County of Napa and All Four Napa Cities  
Kevin Haroff, City of Larkspur  
Kerry Hillis, Town of Moraga  
Eduardo Martinez, City of Richmond  
J.R. Matulac, Alternate, City of Vallejo  
Aaron Meadows, City of Oakley  
Scott Perkins, City of San Ramon  
Elizabeth Pabon-Alvarado, Alternate, City of San Pablo  
Katie Rice, County of Marin  
Matt Rinn, City of Pleasant Hill  
Shanelle Scales-Preston, City of Pittsburg  
Maureen Toms, Alternate, City of Pinole  
John Vasquez, County of Solano  
Sally Wilkinson, City of Belvedere  
K. Patrice Williams, City of Fairfield  
Brienne Zorn, City of Martinez

**Absent:** John Gioia, Contra Costa County  
Edi Birsan, City of Concord  
Gabriel Quinto, City of El Cerrito  
Gina Dawson, City of Lafayette  
Max Perrey, City of Mill Valley  
Beth Painter, City of Napa  
C. William Kircher, Town of Ross  
Maika Llorens Gulati, City of San Rafael  
Janelle Kellman, City of Sausalito  
Holli Thier, Town of Tiburon  
City of Novato

**Staff  
& Others:** Alice Havenar-Daughton, Director of Customer Programs

Darlene Jackson, Lead Board Clerk  
Vicken Kasarjian, COO  
Tanya Lomas, Internal Operations Assistant  
Vidhi Chawla, Manager of Power Resources  
Garth Salisbury, CFO and Treasurer  
Lindsay Saxby, Director of Power Resources  
Enyonam Senyo-Mensah, Office Manager  
Daniel Settlemyer, Internal Operations Coordinator  
Dawn Weisz, CEO

**1. Roll Call**

Chair Scales-Preston called the regular meeting to order at 7:03 p.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were comments from Director Rice.

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

Chair Scales-Preston opened the public comment period and there were comments from Member of the Public, Rebecca Collins.

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

CEO Dawn Weisz introduced this item and addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

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

C.1 2.16.23 Meeting Minutes

C.2 Approved Contracts for Energy Update

C.3 Proposed Second Amendment to Master Services Agreement with R Systems International Limited

Chair Scales-Preston opened the public comment period and there were no comments.

Action: It was M/S/C (Rinn/Perkins) **to approve Consent Calendar items C.1 - C.3.** Motion carried by unanimous roll call vote. (Absent: Directors Birsan, Dawson, Gioia, Kellman, Kircher, Llorens-Gulati, Painter, Perrey, Quinto, Thier, and City of Novato.

**6. Fiscal Year 2023/24 Proposed Budgets (Discussion/Action)**

CFO and Treasurer Garth Salisbury introduced this item and addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

Action: It was M/S/C (Haroff/Perkins) to approve the Fiscal Year 2023/24 Proposed Budgets. Motion carried by unanimous roll call vote. (Absent: Directors Birsan, Dawson, Gioia, Kellman, Kircher, Llorens-Gulati, Painter, Perrey, Quinto, Thier, and City of Novato.)

**7. Proposed Amendments to MCE Policy 014: Investment Policy (Discussion/Action)**

CFO and Treasurer Garth Salisbury introduced this item and addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

Action: It was M/S/C (Coler/Perkins) to approve Proposed Amendments to MCE Policy 014: Investment Policy. Motion carried by unanimous roll call vote. (Absent: Directors Birsan, Dawson, Gioia, Kellman, Kircher, Llorens-Gulati, Painter, Perrey, Quinto, Thier, and City of Novato.)

**8. Deep Green Resource Mix and New Service Offering (Discussion/Action)**

Manager of Power Resources Vidhi Chawla introduced this item and addressed questions from Board members.

Chair Scales-Preston opened the public comment period and there were no comments.

Action: It was M/S/C (Perkins/Rinn) to approve Deep Green Resource Mix and New Service Offering. Motion carried by unanimous roll call vote. (Absent: Directors Birsan, Dawson, Gioia, Kellman, Kircher, Llorens-Gulati, Painter, Perrey, Quinto, Thier, and City of Novato.)

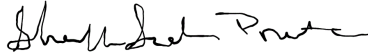
**9. Board Matters & Staff Matters (Discussion)**

There were none.

**10. Adjournment**

Chair Scales-Preston adjourned the meeting at 9:47 p.m. to the next scheduled Board Meeting on April 20, 2023.

DocuSigned by:




5186F1BAE6F0439...

---

**Shanelle Scales-Preston, Chair**

**Attest:**

DocuSigned by:



A59878416EBC4F8...

---

**Dawn Weisz, Secretary**