



MARIN COUNTY | NAPA COUNTY | UNINCORPORATED CONTRA COSTA COUNTY | UNINCORPORATED SOLANO COUNTY
BENICIA | CONCORD | DANVILLE | EL CERRITO | FAIRFIELD | LAFAYETTE | MARTINEZ | MORAGA | OAKLEY
PINOLE | PITTSBURG | PLEASANT HILL | RICHMOND | SAN PABLO | SAN RAMON | VALLEJO | WALNUT CREEK

Supplemental

Board of Directors Meeting Thursday, August 17, 2023 7:00 P.M.

Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94920
Sausalito City Hall, 420 Litho Street, Sausalito, CA 94965
City of Fairfield, 1000 Webster Street, 4th Floor, Fairfield, CA 94533

Members of the public who wish to observe the meeting and/or offer public comment may do so telephonically via the following teleconference call-in number and meeting ID:

For Viewing Access Join Zoom Meeting:

<https://us02web.zoom.us/j/86784992940?pwd=SDF1NUUxajBhWZVRy9BRnBTSFJYcXZpUT09>

Dial: (669) 900-9128
Webinar ID: 867 8499 2940
Passcode: 314955

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1. Roll Call/Quorum
2. Board Announcements (Discussion)
3. Public Open Time (Discussion)
4. Report from Chief Executive Officer (Discussion)
5. Consent Calendar (Discussion/Action)
 - C.1 Approval of 6.15.23 Meeting Minutes
 - C.2 Approved Contracts for Energy Update
6. Deep Green Update and Adjustment to Default (Discussion/Action)

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7. Approval of Amendment to the MCE Operating Rules and Regulations (Discussion/Action)
8. MCE Climate Action Leadership Award Nomination (Discussion/Action)
9. Resolution No. 2023-09 Accepting Congressionally Directed Spending Project from the Golden Gate Fields Office of the U.S. Department of Energy (Discussion/Action)
10. Proposed Fiscal Year 2022/23 Deposit to MCE's Operating Reserve Fund (Discussion/Action)
11. Board Matters & Staff Matters (Discussion)
12. Adjourn

The Board may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.

DISABLED ACCOMMODATION: If you are a person with a disability which requires an accommodation or an alternative format, please call MCE at 1 (888) 632-3674 at least 72 hours before the meeting start time to ensure arrangements for accommodation.