



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

**Board of Directors Meeting
Thursday, November 16, 2023
7:00 P.M.**

MCE Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
MCE Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94920
City of Napa, City Hall Committee Room, 955 School Street, Napa, CA 94559
Office of Gabe Paulson, 75 Diane Lane, Larkspur, CA 94939
The American Hotel Atlanta Downtown, 160 Ted Turner Drive, NW, Atlanta, GA 30303 (City of El Cerrito)
Waikki Malia, 2211 Kuhio Avenue, Honolulu, HI 96815 (City of Fairfield)
Moraga Town Offices, Walnut Conference Room, 329 Rheem Blvd., Moraga, CA 94556
The Citizen Hotel, 926 J Street, Sacramento, CA 95814 (County of Solano)

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=SDF1NUpjbWZVRy9BRnBTSEFJYcXZpUT09>

Dial: (669) 900-9128
Meeting 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 10.19.23 Meeting Minutes
 - C.2 Approved Contracts for Energy Update
6. Guest Presentation from Wellhead Power Exchange, LLC (Discussion)

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7. City of Hercules Membership Analysis and Resolution No. 2023-12 Approving Hercules as a Member of MCE (Discussion/Action)
8. Informational Update: Community Power Coalition (Discussion)
9. Informational Update: Customer Savings and Discount Programs (Discussion)
10. Resolution No. 2023-13 Establishing the Date, Time, and Location of Regular Board Meetings (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.