

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, May 1, 2024
12:00 P.M.

Present: Sally Wilkinson, City of Belvedere
Eli Beckman, Town of Corte Madera
David Fong, Town of Danville
Gabriel Quinto, City of El Cerrito
Max Perrey, City of Mill Valley
Eduardo Martinez, City of Richmond, joined at 12:19 pm
Maika Llorens Gulati, City of San Rafael

Absent: Devin Murphy, City of Pinole
Shanelle Scales-Preston, City of Pittsburg
Holli Thier, Town of Tiburon
Cindy Darling, City of Walnut Creek

**Staff
& Others:** Jesica Brooks, Board Clerk and Executive Assistant to the COO
Darlene Jackson, Board Clerk and Executive Assistant to the CEO
Vicken Kasarjian, Chief Operating Officer
Tanya Lomas, Internal Operations Assistant
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Assistant
Justine Parmelee, Director of Internal Operations
Daniel Settlemyer, Internal Operations Coordinator
Jenna Tenney, Manager of Communications & Community
Engagement
Jamie Tuckey, Chief of Staff
Dawn Weisz, Chief Executive Officer

1. Roll Call

Chair Perrey called the regular Executive Committee meeting to order at 12:02 p.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were no comments.

3. Public Open Time (Discussion)

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

4. Report from Chief Executive Officer (Discussion)

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

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 4.3.24 Meeting Minutes
- C.2 Proposed First Agreement with Alternative Energy Systems Consulting, Inc.
- C.3 Proposed Fourth Agreement with EV.Energy Corp.

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

Action: It was M/S/C (Beckman/Gulati) to **approve Consent Calendar items C.1 - C.3.** Motion carried by unanimous roll call vote. (Absent: Directors Murphy, Scales-Preston, Darling, and Thier).

6. Overview of Community Power Coalition (Discussion)

Jenna Tenney, Manager of Communications and Community Engagement, presented this item and addressed questions from Committee members.

Chair Perrey opened the public comment period and there were comments from Members of the Public Ken Strong and Dan Segedin.

Action: No action required.

7. Pathways Initiative for Western Affordability and Renewables (Discussion)

CEO Dawn Weisz and COO Vicken Kasarjian presented this item and addressed questions from Committee members.

Chair Perrey opened the public comment period and there was a comment from Member of the Public, Ken Strong.

Action: No action required.

8. Review Draft 5.16.24 Board Agenda (Discussion)

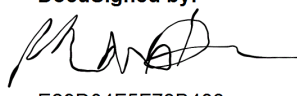
Chief of Staff Jamie Tuckey presented this item.

9. Committee & Staff Matters (Discussion)

There were no comments.


10. Adjournment

Chair Perrey adjourned the meeting at 2:16 p.m. to the next scheduled Executive Committee Meeting on June 5, 2024.

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Max Perrey, Chair

Attest:

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Dawn Weisz, Secretary