

APPROVED

DEC 17 2014

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 19, 2014**

9:00 A.M.

**SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901**

Roll Call

Present:

Kate Sears, County of Marin
Tom Butt, City of Richmond
Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere

Absent: Ford Greene, Town of San Anselmo

Staff:

Dawn Weisz, Executive Officer
Beth Kelly, Legal Director
Shalini Swaroop, Legal Counsel
Martha Serianz, Regulatory Assistant
Alex DiGiorgio, Community Affairs Representative
Emily Goodwin, Director of Internal Operations

Agenda Item #4 – Approval of 10.15.14 Minutes (Discussion/Action)

M/s Bailey/McCaskill (passed 4-0) the approval of the 8.20.14 Executive Committee minutes. Directors Sears and Haroff abstained. Director Greene was absent.

Agenda Item #5 – McGlashan Advocacy Awards Nominations (Discussion/Action)

M/s Butt/Bailey (passed 6-0) approved the nomination of Doria Robinson as the 2014 McGlashan Advocacy Award recipient. Director Greene was absent.

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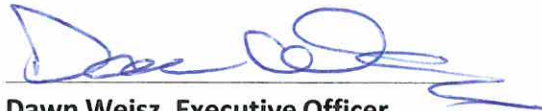
Agenda Item #7 – New MCE Staff Positions (Discussion/Action)

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M/s Butt/Haroff (passed 6-0) approved the new MCE staff positions as discussed and recommended they be presented to the full Board in December. Director Greene was absent.



ATTEST:



Dawn Weisz, Executive Officer

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