

APPROVED

FEB 18 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, DECEMBER 17, 2014
10:00 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
Sloan Bailey, Town of Corte Madera
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Ford Greene, Town of San Anselmo

Absent:

Denise Athas, City of Novato

Staff:

Dawn Weisz, Chief Executive Officer
Shalini Swaroop, Legal Counsel
Greg Brehm, Director of Power Resources
Alex DiGiorgio, Community Affairs Representative
Emily Goodwin, Director of Internal Operations
Jennifer Dowdell, Technical Consultant

Agenda Item #4 – Approval of 11.19.14 Minutes (Discussion/Action)

M/s Bailey/Sears (passed 5-0) the approval of the 11.19.14 Executive Committee minutes. Director Greene abstained. Director Athas was absent.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer