

APPROVED

JAN 12 2015

MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING

December 8, 2014

5:00 P.M.

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

**Roll Call**

**Present:**

Kate Sears, County of Marin, Chair  
Ray Withy, City of Sausalito  
Carla Small, Town of Ross  
Emmett O'Donnell, Town of Tiburon  
Ford Greene, Town of San Anselmo

**Absent:**

Kevin Haroff, Town of Larkspur

**Staff:**

Dawn Weisz, Executive Officer  
Emily Goodwin, Director of Internal Operations  
Rafael Silberblatt, Program Specialist

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 10.21.14 Meeting (Discussion/Action)**

**M/s Ford/O'Donnell (passed 5-0) approval of minutes from 10.21.14 meeting. Director Haroff was absent.**



Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Executive Officer