

APPROVED

MAY 06 2015

MARIN CLEAN ENERGY

MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, February 18, 2015
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
Beth Kelly, Legal Director
John Dalessi, Technical Consultant

Action Taken:

Agenda Item #4 – Approval of 12.17.14 and 1.21.15 Meeting Minutes. (Discussion/Action)

M/s Greene/Bailey (passed 6-0) the approval of 1.2.17.14 and 1.21.15 Meeting Minutes. Director Athas was absent.

Agenda Item #5 – Approval of Agreements with 700 Fifth Avenue, LLC. (Discussion/Action)

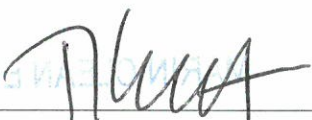
M/s Bailey/Sears – (passed 6-0) the approval of First Agreement with 700 Fifth Avenue, LLC and the Amendment to the AIR Lease Agreement with 700 Fifth Avenue, LLC. Director Athas was absent.

Agenda Item #6 – Approval of New MCE Staff Positions. (Discussion/Action)

M/s Bailey/Haroff (passed 6-0) the approval of New MCE Staff Positions. Director Athas was absent.

APPROVED

MAY 06 2015



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

APPROVED

MAY 06 2015

MARIN CLEAN ENERGY