

APPROVED

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MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING

February 9, 2015

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  
Kevin Haroff, Town of Larkspur  
Carla Small, Town of Ross  
Emmett O'Donnell, Town of Tiburon  
Ford Greene, Town of San Anselmo  
Ray Withy, City of Sausalito

**Absent:**

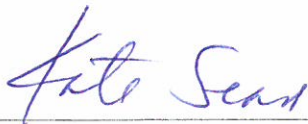
**Staff:**

Dawn Weisz, Executive Officer  
Greg Brehm, Director of Power Resources  
Emily Goodwin, Director of Internal Operations  
Jeremy Waen, Regulatory Analyst  
Kirby Dusel, Technical Consultant  
Brian Goldstein, Technical Consultant

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 1.12.15 Meeting (Discussion/Action)**

**M/s Small/O'Donnell (passed 5-0) approval of minutes from 1.12.15 meeting. Director Withy abstained.**



Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Executive Officer