

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, November 4, 2015
10:00 A.M.**

**The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

Present: Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Tom Butt, City of Richmond
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur

Absent: Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Staff: Greg Brehm, Director of Power Resources
Katie Gaier, Human Resources Manager
Elizabeth Kelly, Legal Director
Mike Maher, Maher Accountancy
Jeremy Waen, Senior Regulatory Analyst
Dawn Weisz, Chief Executive Officer

Action Taken:

Agenda Item #4 – Approval of 10.7.15 Meeting Minutes (Discussion/Action)

M/s Haroff/Bailey (passed 4-0) the approval of 10.7.15 Meeting Minutes. Director Greene abstained. Directors McCaskill and Sears were absent.

Agenda Item #6 – MCE Compensation and Implementation Schedule (Discussion/Action)

M/s Bailey/Athas (passed 5-0) 1. Approve the recommendation to adjust compensation ranges to align with current market study and set the top of each range at 15% above median. Directors McCaskill and Sears were absent. M/s Bailey/Athas (passed 5-0) 2. Approve the recommendation directing staff to adjust existing compensation ranges if needed when new or updated comparators are identified to stay current with market conditions. Directors McCaskill and Sears were absent.

Tom Butt, Executive Committee Chair

ATTEST:

Dawn Weisz, Chief Executive Officer