

APPROVED

JAN 11 2016

MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING
October 5, 2015
5:00 P.M.

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

Roll Call

Present:

Kate Sears, County of Marin, Chair
Greg Lyman, City of El Cerrito
Kevin Haroff, Town of Larkspur
Emmett O'Donnell, Town of Tiburon
Ray Withy, City of Sausalito

Absent:

Ford Greene, Town of San Anselmo
Carla Small, Town of Ross

Staff:

Dawn Weisz, Chief Executive Officer
Greg Brehm, Director of Power Resources

Action taken:

Agenda Item #4 – Approval of Minutes from 9.2.15 Meeting (Discussion/Action)

M/s Lyman/Withy (passed 4-0) approved minutes from 9.2.15 meeting. Director O'Donnell Abstained. Directors Greene and Small were absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer