

APPROVED

MAR 07 2016

MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING
January 11, 2016
5:00 P.M.

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

Roll Call

Present:

Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Kate Sears, County of Marin, Chair
Carla Small, Town of Ross
Ray Withy, City of Sausalito

Absent:

Emmett O'Donnell, Town of Tiburon

Staff:

Greg Brehm, Director of Power Resources
Kirby Dusel, Resource Planning & Renewable Energy Programs,
Nick Shah, Power Supply Contract Manager
Jeremy Waen, Senior Regulatory Analyst
Dawn Weisz, Chief Executive Officer

Action taken:

Agenda Item #4 – Approval of Minutes from 10.5.15 Meeting (Discussion/Action)

M/s Withy/ Lyman (passed 6-0) approved minutes from 10.5.15 meeting. Director Small Abstained. Director O'Donnell was absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer