

**APPROVED**

MAR 02 2016

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
Wednesday, February 3, 2016  
10:00 A.M.**

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

**Roll Call**

**Present:** Denise Athas, City of Novato  
Tom Butt, City of Richmond  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Kate Sears, County of Marin

**Absent:** Sloan Bailey, Town of Corte Madera  
Ford Greene, Town of San Anselmo

**Staff:** Chris Kubik, Manager of Business and Community Development  
Mike Maher, Maher Accountancy  
David McNeil, Finance and Project Manager  
C. C. Song, Regulatory Analyst  
Dawn Weisz, Chief Executive Officer

**Action Taken:**

**Agenda Item #4 – Approval of 1.13.16 Meeting Minutes (Discussion/Action)**

**M/s Sears/Athas (passed 5-0) the approval of 1.13.16 Meeting Minutes. Directors Bailey and Greene were absent.**

**Agenda Item #5 – Proposed FY2016/17 Rates (Discussion/Action)**

**M/s Sears/Haroff (passed 5-0) the approval of proposed FY2016/17 Rates. Directors Bailey and Greene were absent.**

**Agenda Item #6 – Proposed Budget for FY2016/17 (Discussion/Action)**

**M/s Sears/Haroff (passed 5-0) the approval of Budget for FY2016/17. Directors Bailey and Greene were absent.**

**Agenda Item #7 – MCE Reserve Policy (Discussion/Action)**

**M/s Sears/Athas (passed 5-0) the approval of MCE Reserve Policy. Directors Bailey and Greene were absent.**

**Agenda Item #8 – MCE Funding Indirect Costs Policy (Discussion/Action)**

**No action was taken on this item.**

**Agenda Item #9 – CCA Benefits Study (Discussion)**

**Information was presented and no action was required.**

**Agenda Item #10 – Agreement with River City Bank for On Bill Repayment Program (Discussion/Action)**

**M/s Sears/Athas (passed 5-0) the approval of agreement with River City Bank for on bill repayment program. Directors Bailey and Greene were absent.**

**Agenda Item #12 – Budget Adjustment for FY2015/16 (Discussion)**

**M/s Haroff/Athas (passed 5-0) the approval of Budget Adjustment for FY2015/16. Directors Bailey and Greene were absent.**



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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