



**MARIN CLEAN ENERGY  
TECHNICAL COMMITTEE MEETING  
MONDAY, FEBRUARY 10, 2014  
9:00 A.M.  
SAN RAFAEL CORPORATE CENTER, BORO ROOM  
750 LINDARO STREET, SAN RAFAEL, CA 94901**

**Roll Call**

**Present:** Kate Sears, County of Marin, Chair  
Emmett O'Donnell, Town of Tiburon  
Ford Greene, Town of San Anselmo  
Ray Withy, City of Sausalito

**Absent:** Carla Small, Town of Ross

**Staff:** Dawn Weisz, Executive Officer  
Jamie Tuckey, Communications Director  
Jeremy Waen, Regulatory Analyst  
Justin Kudo, Manager of Account Services  
Rafael Silberblatt, Program Specialist  
Emily Goodwin, Internal Operations Coordinator  
Kirby Dusel, Technical Consultant

**Action taken:**

**Agenda Item #6 – Feed In Tariff Application Process (Discussion/Action)**

Kirby Dusel introduced adjustments to the Feed In Tariff Application which had been discussed in the January Technical Committee meeting and further refined by staff. The adjustments include a reservation mechanism for interested applicants as recommended by Board members. Mr. Dusel, Dawn Weisz and Rafael Silberblatt responded to questions from the Committee members and the public.

**M/s Withy/Greene (passed 4-0) recommendation to approve the proposed Feed In Tariff Application. Director O'Donnell and Small were absent.**

A handwritten signature in blue ink that reads "Kate Sears".

Kate Sears, Chair

**ATTEST:**

A handwritten signature in blue ink that reads "Dawn Weisz".

Dawn Weisz, Executive Officer