



**Executive Committee Meeting**  
**Wednesday, June 1, 2016**  
**10:00 A.M.**

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

**Agenda Page 1 of 1**

Kathrin Sears, Chair  
County of Marin

Tom Butt, Vice Chair  
City of Richmond

Bob McCaskill  
City of Belvedere

Alan Schwartzman  
City of Benicia

Sloan C. Bailey  
Town of Corte Madera

Greg Lyman  
City of El Cerrito

Barbara Coler  
Town of Fairfax

Kevin Haroff  
City of Larkspur

Sashi McEntee  
City of Mill Valley

Brad Wagenknecht  
County of Napa

Denise Athas  
City of Novato

Carla Small  
Town of Ross

Ford Greene  
Town of San Anselmo

Genoveva Calloway  
City of San Pablo

Andrew McCullough  
City of San Rafael

Ray Withy  
City of Sausalito

Emmett O'Donnell  
Town of Tiburon

Bob Simmons  
City of Walnut Creek

1125 Tamalpais Avenue  
San Rafael, CA 94901

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1. Board Announcements (Discussion)
2. Public Open Time (Discussion)
3. Report from Chief Executive Officer (Discussion)
4. Approval of 5.4.16 Meeting Minutes (Discussion/Action)
5. MCE Strategic Plan (Discussion/Action)
6. MCE Finance Update (Discussion)
7. Updates on Proposed Ratesetting and Proposed Budget Adjustments (Discussion)
8. Review Draft 6.16.16 Board Agenda (Discussion)
9. Committee Member & Staff Matters (Discussion)
10. Adjourn



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**MCE  
EXECUTIVE COMMITTEE MEETING  
Wednesday, May 4, 2016  
10:00 A.M.**

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

**Roll Call**

**Present:**

Sloan Bailey, Town of Corte Madera  
Ford Greene, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Kate Sears, County of Marin

**Absent:**

Denise Athas, City of Novato  
Tom Butt, City of Richmond

**Staff:**

Beckie Menten, Community Programs Director  
David McNeil, Finance and Project Manager  
Jamie Tuckey, Director of Public Affairs  
Dawn Weisz, Chief Executive Officer

**Action Taken:**

**Agenda Item #4 – Approval of 4.6.16 Meeting Minutes (Discussion/Action)**

**M/s Bailey/Greene (passed 5-0) the approval of 4.6.16 Meeting Minutes. Directors Athas and Butt were absent.**

**Agenda Item #5 – Preliminary Discussion Regarding Budget Adjustment and Potential Rate Adjustment for FY 2016/17 (Discussion)**

**No action required on this item.**

**Agenda Item #6 – Draft MCE Standing Committee Overview (Discussion/Action)**

**M/s Greene/Bailey (passed 5-0) the approval of MCE Standing Committee Overview. Directors Athas and Butt were absent.**

**Agenda Item #7 –Draft Resolution 2016-02 of MCE to Authorize Multi-City Board Representation (Discussion)**

No action required on this item.

**Agenda Item #8 – New Community Outreach (Discussion)**

No action required on this item.

**Agenda Item #9 – Review Draft 5.19.16 Board Agenda (Discussion)**

No action required on this item.

The meeting was adjourned to the next Executive Committee Meeting on June 1, 2016.

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Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:

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Dawn Weisz, Chief Executive Officer



**DRAFT**

**Board of Directors Meeting  
Thursday, June 16, 2016  
7:00 P.M.**

**The Charles F. McGlashan Board Room  
1125 Tamalpais Avenue, San Rafael, CA 94901**

**Agenda Page 1 of 2**

Kathrin Sears, Chair  
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1. Board Announcements (Discussion)
2. Public Open Time (Discussion)
3. Report from Chief Executive Officer (Discussion)
4. Consent Calendar (Discussion/Action)
  - C.1 5.19.16 Meeting Minutes
  - C.2 Approved Contracts Update
  - C.3 Monthly Budget Report
5. Rate Adjustment for FY 2016/17 (Discussion/Action)
6. Budget Adjustment for FY 2016/17 (Discussion/Action)
7. Resolution 2016-XX Confirmation of Authority for Power Procurement and other Expenditures (Discussion/Action)
8. MCE Strategic Plan (Discussion/Action)
9. Tentative: MCE 2015 Power Supply Results (Discussion)



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**Board of Directors Meeting  
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**10. Tentative: MCE 2015 Power Supply Results (Discussion)**

**11. Tentative: Energy Efficiency Update (Discussion)**

**12. Tentative: Communications Update (Discussion)**

**13. Board Member & Staff Matters (Discussion)**

**14. Adjourn**



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