

APPROVED

JUL 16 2014

MARIN CLEAN ENERGY

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 18, 2014

9:00 A.M.

SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901

Roll Call

Present:

Tom Butt, City of Richmond
Denise Athas, City of Novato
Bob McCaskill, City of Belvedere
Sloan Bailey, Town of Corte Madera

Absent:

Damon Connolly, City of San Rafael, Chair
Kate Sears, County of Marin

Staff:

Dawn Weisz, Executive Officer
Beth Kelly, Legal Director
Greg Brehm, Director of Power Resources
Emily Goodwin, Director of Internal Operations
Pierce Few, MCE Intern

Agenda Item #7 – Office Space Proposal (Discussion/Action)

M/s Athas/McCaskill (passed 4-0) the request to delegate authority from the Board to the July Executive Committee to sign proposed lease for new office space. Directors Connolly and Sears were absent.

Agenda Item #8 – Land Lease for 2MW Solar Installation in Richmond (Discussion/Action)

M/s McCaskill/Bailey (passed 4-0) the recommendation to bring Land Lease for 2MW Solar Installation in Richmond to the July Board meeting. Directors Connolly and Sears were absent.

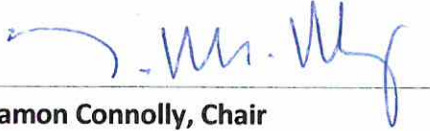
Agenda Item #9 – Report on Membership Analysis for the City of San Pablo (Discussion/Action)

M/s Butt/McCaskill (passed 4-0) the recommendation to bring the Membership Analysis for the City of San Pablo to the July Board meeting. Directors Connolly and Sears were absent.

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Damon Connolly, Chair

ATTEST:



Dawn Weisz, Executive Officer

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