



**Marin Clean Energy
Board of Directors Meeting
Thursday, June 18, 2015
7:00 P.M.**

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

Garry Lion
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

1125 Tamalpais Avenue
San Rafael, CA 94901

1 (888) 632-3674
mceCleanEnergy.org

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

Agenda Page 1 of 2

1. Approved Board Announcements (Discussion)
2. Public Open Time (Discussion)
3. Report from Executive Officer (Discussion)
4. Consent Calendar (Discussion/Action)
 - C.1 5.21.15 Meeting Minutes
 - C.2 Approved Contracts Update
 - C.3 Policy 012: Dogs in the Workplace
5. Budget Reports (Discussion)
 - a. Preliminary Year End Budget for Fiscal Year FY 14/15
 - b. Monthly Budget Report for April 2015
6. Master Agreement and Confirmation Letter with East Bay Municipal Utility District (Discussion/Action)
7. MCE Pilot Residential Battery Storage Program and Electric Schedule PBST: Pilot Battery Storage Tariff (Discussion/Action)
8. New MCE Staff Position: MCE Community Power Organizer (Discussion/Action)



Agenda material can be inspected at 1125 Tamalpais Avenue, Rafael, CA 94901 on the Mission Avenue side of the building. The meeting facilities are in accessible locations. If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request it by using the contact information below. If you require accommodation (example: ASL Interpreter, reader, note taker) to participate in any MCE program, service or activity, you may request an accommodation by calling (415) 464-6032 (voice) or 711 for the California Relay Service or by e-mail at djackson@mceCleanEnergy.org not less than four work days in advance of the event.



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9. Adjustment to MCE Retirement Plans (Discussion/Action)
10. Energy Efficiency Update and Approval of Energy Efficiency Business Plan (Discussion/Action)
11. Electric Schedules COM-19-R and COM-20-R (Discussion/Action)
12. Creation of Ad Hoc Committee on Expansion Guidelines (Discussion/Action)
13. Board Member & Staff Matters (Discussion)
14. Adjourn



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Overview of MCE Board Offices and Committees June, 2015

Board Offices

Kate Sears, Chair

Tom Butt, Vice Chair

Denise Athas, Auditor/Treasurer

Dawn Weisz, Secretary

Executive Committee

1. Tom Butt, Chair
2. Denise Athas
3. Sloan Bailey
4. Ford Greene
5. Kevin Haroff
6. Bob McCaskill
7. Kate Sears

Technical Committee

1. Kate Sears, Chair
2. Kevin Haroff
3. Ford Greene
4. Emmett O'Donnell
5. Carla Small
6. Ray Withy
7. Greg Lyman

Ad Hoc Contracts Committee for 2015 Open Season

1. Sloan Bailey
2. Genoveva Calloway
3. Ford Greene
4. Kevin Haroff
5. Garry Lion
6. Greg Lyman
7. Alan Schwartzman

Proposed Ad Hoc Expansion Committee

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.