

APPROVED

JUN 13 2016

MARIN CLEAN ENERGY

MCE
TECHNICAL COMMITTEE MEETING
March 7, 2016
5:00 P.M.

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

Roll Call

Present: Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Kate Sears, County of Marin, Chair
Ray Withy, City of Sausalito

Absent: Emmett O'Donnell, Town of Tiburon
Carla Small, Town of Ross

Staff: Greg Brehm, Director of Power Resources
Kirby Dusel, Resource Planning & Renewable Energy Programs
David McNeil, Finance and Project Manager
Nick Shah, Power Supply Contract Manager
Dawn Weisz, Chief Executive Officer

Action taken:

Agenda Item #4 – Approval of Minutes from 1.11.16 Meeting (Discussion/Action)

M/s Greene/ Lyman (passed 5-0) approved minutes from 1.11.16 meeting. Directors O'Donnell and Small were absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer