

APPROVED

JUN 01 2016

MARIN CLEAN ENERGY

**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.

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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.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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