

**APPROVED**

**AUG 03 2016**

**MARIN CLEAN ENERGY**

**MCE  
EXECUTIVE COMMITTEE MEETING  
Wednesday, June 1, 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  
Tom Butt, City of Richmond  
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

**Staff:**

Greg Brehm, Director of Power Resources  
Sarah Estes-Smith, Director of Internal Operations  
David McNeil, Finance and Project Manager

**Action Taken:**

**Agenda Item #4 – Approval of 5.4.16 Meeting Minutes (Discussion/Action)**

**M/s Sears/McCaskill (passed 6-0) the approval of 5.4.16 Meeting Minutes. Director Athas was absent.**

**Agenda Item #5 – MCE Strategic Plan (Discussion/Action)**

**M/s Sears/Greene (passed 6-0) approved the MCE Strategic Plan. Director Athas was absent.**

**Agenda Item #6 – MCE Finance Update (Discussion)**

**No action was required on this item.**

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Agenda Item #7 – Proposed Ratesetting and Proposed Budget Adjustments (Discussion/Action)

M/s Sears/Haroff (passed 6-0) approved Proposed Ratesetting and Proposed Budget Adjustments.  
Director Athas was absent.

Agenda Item #8 – Review Draft 6.16.16 Board Agenda (Discussion)

No action was required on this item.

The meeting was adjourned to the next Executive Committee Meeting on July 6, 2016.



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Tom Butt, Executive Committee Chair

ATTEST:

  
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Dawn Weisz, Chief Executive Officer

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