

MCE
EXECUTIVE COMMITTEE MEETING
Wednesday, August 3, 2016
10:00 A.M.

APPROVED

SEP 07 2016

MARIN CLEAN ENERGY

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

Roll Call

Present:

Denise Athas, City of Novato
Tom Butt, Chair, City of Richmond
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent:

Sloan Bailey, Town of Corte Madera
Ford Greene, Town of San Anselmo

Staff:

Emily Fisher, Legal Counsel
Elizabeth Kelly, General Counsel
David McNeil, Finance and Project Manager
Martha Serianz, Legal Operations Manager
Jeremy Waen, Senior Regulatory Analyst

Action Taken:

Agenda Item #4 – Consent Calendar (Discussion/Action)

- C.1 Approval of 6.1.16 Meeting Minutes**
- C.2 Monthly Budget Update**
- C.3 1st Addendum to 4th Agreement with Troutman Sanders**
- C.4 2nd Agreement with Rising Sun Energy Center**

ACTION: It was M/S/C (McCaskill/Sears) to approve Consent Calendar Items C.1 through C.4. Motion carried by 5-0 roll call vote: (Absent: Bailey and Greene).

Agenda Item #5 – Records Retention Policy (Discussion/Action)

ACTION: It was M/S/C (Sears/Athas) to approve Records Retention Policy. Motion carried by 5-2 roll call vote: (Absent: Bailey and Greene).

Agenda Item #6 – Regulatory and Legislative Update (Discussion)

No action was required on this item.

Agenda Item #7 – FY 2015/16 Financial Statement Presentation (Discussion)

No action was required on this item.

Agenda Item #8 – Review Draft 8.18.16 Board Agenda (Discussion)

No action was required on this item.

The meeting was adjourned to the next Executive Committee Meeting on September 7, 2016.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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