

APPROVED

NOV 03 2016

MCE  
TECHNICAL COMMITTEE MEETING  
September 12, 2016  
10:00 A.M.

MARIN CLEAN ENERGY

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

**Roll Call**

**Present:**

Ford Greene, Town of San Anselmo  
Greg Lyman, City of El Cerrito  
Emmett O'Donnell, Town of Tiburon  
Kate Sears, County of Marin, Chair  
Ray Withy, City of Sausalito

**Absent:**

Kevin Haroff, City of Larkspur

**Staff:**

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

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 6.13.16 Meeting (Discussion/Action)**

ACTION: It was M/S/C (Withy/Lyman) to approve minutes from 6.13.16 meetings. Motion carried by 4-0 roll call vote: (Abstain: O'Donnell) (Absent: Haroff).

**Agenda Item #5 –Power Purchase and Sale Agreement with Recurrent - RE Tranquillity 8 Rojo LLC for Renewable Energy Supply (Discussion/Action)**

ACTION: It was M/S/C (O'Donnell/Greene) to approve Power Purchase and Sale Agreement with Recurrent - RE Tranquillity 8 Rojo LLC for Renewable Energy Supply. Motion carried by 5-0 roll call vote: (Absent: Haroff).

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**Agenda Item #6 – Power Purchase and Sale Agreements with Little Bear Solar 1, LLC, Little Bear Solar 3, LLC, Little Bear Solar 4, LLC and Little Bear Solar 5, LLC (Discussion/Action)**

ACTION: It was M/S/C (O'Donnell/Lyman) to approve Power Purchase and Sale Agreements with Little Bear Solar 1, LLC, Little Bear Solar 3, LLC, Little Bear Solar 4, LLC and Little Bear Solar 5, LLC. Motion carried by 5-0 roll call vote: (Absent: Haroff).

**Agenda Item #7 – Green-E Audit Report for CY 2015 Deep Green Sales (Discussion/Action)**

ACTION: It was M/S/C (O'Donnell/Greene) to approve Green-E Audit Report for CY 2015 Deep Green Sales. Motion carried by 5-0 roll call vote: (Absent: Haroff).

**Agenda Item #8 – Adjusting Time of Technical Committee Meeting (Discussion/Action)**

**No action was taken. Staff will provide meeting options and send to Committee members.**

**The meeting was adjourned to the next scheduled meeting on October 3, 2016.**



Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Chief Executive Officer

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