

MCE
EXECUTIVE COMMITTEE MEETING
Friday, November 4, 2016
12:00 noon

APPROVED

DEC 02 2016

MARIN CLEAN ENERGY

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

Roll Call

Present:

Sloan Bailey, Town of Corte Madera
Tom Butt, Chair, City of Richmond
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin
Bob Simmons, City of Walnut Creek

Absent:

Denise Athas, City of Novato
Ford Greene, Town of San Anselmo

Staff:

Meaghan Doran, Energy Efficiency Program Manager
Alexandra McGee, Community Power Organizer
David McNeil, Finance and Project Manager
Jamie Tuckey, Director of Public Affairs
Dawn Weisz, CEO

Action Taken:

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

- C.1 Approval of 9.7.16 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 Draft 2nd Addendum to the 4th Agreement with Troutman Sanders
- C.4 3rd Addendum to the 4th Agreement with Bevilacqua-Knight, Inc.

ACTION: It was M/S/C (Bailey/Simmons) to approve Consent Calendar Items C.1 through C.4. Motion carried by 6-0 roll call vote: (Absent: Athas and Greene).

APPROVED

Agenda Item #5 – Charles F. McGlashan Advocacy Award (Discussion/Action)

ACTION: It was M/S/C (Haroff/Simmons) to approve Jerri Gill with Sustainability Napa County as the Recipient of the Charles F. McGlashan Advocacy Award. Motion carried by 6-0 roll call vote: (Absent: Athas and Greene).

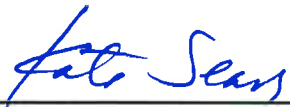
Agenda Item #6 – Customer Programs – 2015 Multifamily Case Studies (Discussion)

No action was required on this item.

Agenda Item #7 – Review Draft 11.17.16 Board Agenda (Discussion)

No action was required on this item.

The meeting was adjourned to the next Executive Committee Meeting on December 2, 2016.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:


Dawn Weisz, Chief Executive Officer

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