

**APPROVED**

**JAN 13 2017**

**MARIN CLEAN ENERGY**

**MCE  
EXECUTIVE COMMITTEE MEETING  
Friday, December 2, 2016  
12:00 noon**

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

**Roll Call**

**Present:**

Denise Athas, City of Novato  
Sloan Bailey, Town of Corte Madera  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Kate Sears, County of Marin

**Absent:**

Tom Butt, Chair, City of Richmond  
Ford Greene, Town of San Anselmo

**Staff:**

Michael Callahan, Regulatory Counsel  
Meaghan Doran, Energy Efficiency Program Manager  
Beckie Menten, Director of Customer Programs  
David McNeil, Finance and Project Manager  
Dawn Weisz, CEO

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

- C.1 Approval of 11.4.16 Meeting Minutes**
- C.2 Monthly Budget Update**
- C.3 5<sup>th</sup> Agreement with Association for Energy Affordability (AEA)**
- C.4 5<sup>th</sup> Agreement with Marin City Community Development Corporation (MCCDC)**
- C.5 1<sup>st</sup> Addendum to the 4<sup>th</sup> Agreement with Braun Blaising McLaughlin & Smith**
- C.6 1<sup>st</sup> Agreement with NEST Lab, Inc.**

**ACTION:** It was M/S/C (Bailey/McCaskill) to approve Consent Calendar Items C.1 through C.5. Item C.6 was removed from the agenda. Motion carried by 5-0 roll call vote: (Absent: Butt and Greene).

**Agenda Item #5 – Energy Efficiency Challenges and Application Preparation (Discussion)**

No action was required on this item.

**Agenda Item #6 – Diablo Canyon Update (Discussion)**

No action was required on this item.

**Agenda Item #7 – Review Draft 12.15.16 Board Agenda (Discussion)**

December Board Meeting is cancelled. There was no motion nor action required.

The meeting was adjourned to the next Executive Committee Meeting on January 13, 2017.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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