Roll Call
Present: Kevin Haroff, City of Larkspur
        Greg Lyman, City of El Cerrito
        Emmett O'Donnell, Town of Tiburon
        Kate Sears, County of Marin, Chair
        Ray Withy, City of Sausalito

Absent: Ford Greene, Town of San Anselmo

Staff: Kirby Dusel, Resource Planning & Renewable Energy Programs
       David McNiel, Finance and Project Manager
       David Potovsky, Power Supply Contracts Manager
       Byron Vosburg, Power Supply Contracts Manager II
       Dawn Weisz, Chief Executive Officer

Action taken:

Agenda Item #4 – Approval of Minutes from 11.3.16 Meeting (Discussion/Action)

ACTION: it was M/S/C (O'Donnell/Haroff) to approve minutes from 11.3.16 meeting. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).

Agenda Item #5 – Resolution T2016-03 Approving Power Purchase and Sale Agreement Between MCE and Voyager Wind III, LLC for Renewable Energy Supply (Discussion/Action)

ACTION: It was M/S/C (Lyman/O'Donnell) to authorize, via Resolution T2016-03, execution of the Power Purchase and Sale Agreement between MCE and Voyager Wind III, LLC for renewable energy supply. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).
Agenda Item #6 – Resolution T2016-04 Approving Power Purchase and Sale Agreement Between MCE and Los Banos Wind, LLC for Renewable Energy Supply (Discussion/Action)

ACTION: It was M/S/C (Lyman/O’Donnell) to authorize, via Resolution T2016-04, execution of the Power Purchase and Sale Agreement between MCE and Los Banos Wind, LLC for renewable energy supply. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).

The meeting was adjourned to the next scheduled meeting on February 2, 2017.

Dawn Weisz, Chief Executive Officer

Ford Greene for Kate Sears, Chair

APPROVED
FEB 02 2017
MARIN CLEAN ENERGY