

**APPROVED**

**FEB 02 2017**

**MCE  
TECHNICAL COMMITTEE MEETING  
December 1, 2016  
9:00 A.M.**

**MARIN CLEAN ENERGY**

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

**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 McNeil, 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).

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**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.**



Ford Greene for Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Chief Executive Officer

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