Roll Call
Present:  Ford Greene, Town of San Anselmo, Acting Chair
         Kevin Haroff, City of Larkspur
         Emmett O'Donnell, Town of Tiburon
         Ray Withy, City of Sausalito

Absent:  Greg Lyman, City of El Cerrito
         Kate Sears, County of Marin, Chair

Staff:    Brian Goldstein, Resource Planning and Implementation
         Elizabeth Kelly, General Counsel
         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 12.1.16 Meeting (Discussion/Action)

ACTION: It was M/S/C (O'Donnell/Withy) to approve minutes from 12.1.16 meeting. Motion carried by unanimous 4-0 vote: (Absent: Lyman and Sears).

Agenda Item #5 – MCE Integrated Resource Plan Update (Discussion/Action)

ACTION: It was M/S/C (Withy/Haroff) to approve the MCE Integrated Resource Plan Update. Motion carried by unanimous 4-0 vote: (Absent: Lyman and Sears).
Agenda Item #6 – Delegation of Authorities and Contracting (Discussion/Action)

ACTION: It was M/S/C (O’Donnell/Withy) to accept proposed Resolution 2017-02 and forward to the MCE Board as written for approval. Motion carried by unanimous 4-0 vote: (Absent: Lyman and Sears).

Agenda Item #7 – MCE Headquarters Solar and Electric Vehicle Installation (Discussion/Action)

ACTION: It was M/S/C (O’Donnell/Haroff) to 1. authorize CEO and Board Chair to finalize and approve Power Purchase Agreement with Energy Finance Associates, LLC and American Solar Corporation and, 2. authorize CEO and Board Chair to finalize and approve Electric Vehicle Charger Installation and Purchase Agreement with Energy Finance Associates, LLC and American Solar Corporation. Motion carried by unanimous 4-0 vote: (Absent: Lyman and Sears).

Agenda Item #8 – Resource Adequacy Overview and Update (Discussion)

ACTION: No action required.

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

Ford Greene for Kate Sears, Chair

ATTEST:

Dawn Weisz, Chief Executive Officer

APPROVED

APR 06 2017
MARIN CLEAN ENERGY