

MCE  
TECHNICAL COMMITTEE MEETING  
February 2, 2017  
9:30 A.M.

APPROVED

APR 06 2017

MARIN CLEAN ENERGY

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

**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**

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