

MCE
EXECUTIVE COMMITTEE MEETING
Friday, February 3, 2017
12:00 P.M.

APPROVED

MAR 03 2017

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

MARIN CLEAN ENERGY

Roll Call

Present:

Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere

Absent:

Tom Butt, Chair, City of Richmond
Kate Sears, County of Marin

Staff:

Katie Gaier, Human Resources Manager
Elizabeth Kelly, General Counsel
David McNeil, Finance and Project Manager
Dawn Weisz, CEO

Action Taken:

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

- C.1 Approval of 1.13.16 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 New MCE Staff Position

ACTION: It was M/S/C (Bailey/Greene) to **approve Consent Calendar Items C.1 through C.3**. Motion carried by unanimous 5-0 vote. (Absent: Butt and Sears).

Agenda Item #5 – Proposed Budget Amendment for FY 2016/17 (Discussion/Action)

ACTION: It was M/S/C (McCaskill/Athas) to **recommend the Proposed Budget Amendment for FY 2016/17 to the Board of Directors**. Motion carried by unanimous 5-0 vote. (Absent: Butt and Sears).

Agenda Item #6 – Proposed Budgets for FY 2017/18 (Discussion/Action)

ACTION: It was M/S/C (Bailey/Greene) to direct staff to present Proposed Budgets for FY 2017/18 to the Board at its February 2017 meeting. Motion carried by unanimous 5-0 vote. (Absent: Butt and Sears).

Agenda Item #7 – Proposed Rates for FY 2017/18 (Discussion/Action)

ACTION: It was M/S/C (Athas/McCaskill) to direct staff to present Proposed Rates for FY 2017/18 to the Board at its February meeting. Motion carried by unanimous 4-0 vote. (Absent: Bailey, Butt and Sears).

Agenda Item #8 – Delegation of Authorities and Contracting (Discussion/Action)

ACTION: It was M/S/C (Greene/McCaskill) to recommend Proposed Resolution 2017-02 – A Resolution of the Board of Directors of MCE Delegating Contracting Authorities to the MCE Board for approval at its February meeting. Motion carried by unanimous 4-0 vote. (Absent: Bailey, Butt and Sears).

Agenda Item #9 – Review Draft 2.16.17 Board Agenda (Discussion)

No action required on this item.

The meeting was adjourned to the next Executive Committee Meeting on March 3, 2017.



Tom Butt, Executive Committee Chair

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ATTEST:



Dawn Weisz, Chief Executive Officer

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