

MCE
TECHNICAL COMMITTEE MEETING
April 6, 2017
9:00 A.M.

APPROVED

JUN 01 2017

MARIN CLEAN ENERGY

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

1114 Orchard Road
Lafayette, CA 94549

Roll Call

Present: Ford Greene, Town of San Anselmo, Acting Chair
Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Emmett O'Donnell, Town of Tiburon
Don Tatzin, City of Lafayette (Dialing in)
Ray Withy, City of Sausalito

Absent: Kate Sears, County of Marin, Chair

Staff: Kirby Dusel, Resource Planning & Renewable Energy Programs
David Potovsky, Power Supply Contracts Manager
CC Song, Regulatory Analyst
Jamie Tuckey, Director of Public Affairs
Dawn Weisz, Chief Executive Officer

Action Taken:

Agenda Item #4 – Approval of Minutes from 2.2.17 Meeting (Discussion/Action)

ACTION: It was M/S/C (Haroff/Withy) to approve minutes from 2.2.17 meeting. Motion carried by unanimous 6-0 vote: (Abstain: Lyman) (Absent: Sears).

Agenda Item #5 – Update on MCE Local Projects (Discussion)

ACTION: No action required.

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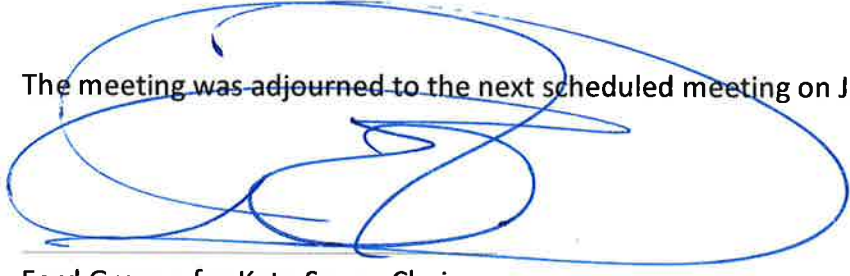
Agenda Item #6 – Update on IOU CCA Joint Mailer and Draft Guidelines (Discussion)

ACTION: No action required.

Agenda Item #7 – Update on AB1110 Implementation for Power Content Label (Discussion)

ACTION: No action required.

The meeting was adjourned to the next scheduled meeting on June 1, 2017.



Ford Greene for Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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