

APPROVED

JUL 06 2017

MARIN CLEAN ENERGY

**MCE
TECHNICAL COMMITTEE MEETING
June 1, 2017
9:00 A.M.**

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

**555 Montgomery Street, Suite 820
San Francisco, CA 94111-2560**

Roll Call

Present: Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur (Dialing in)
Greg Lyman, City of El Cerrito (Dialing in)
Emmett O'Donnell, Town of Tiburon
Kate Sears, County of Marin, Chair
Ray Withy, City of Sausalito

Absent: Don Tatzin, City of Lafayette

Staff: Greg Brehm, Director of Power Resources
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 4.6.17 Meeting (Discussion/Action)

ACTION: It was M/S/C (Greene/Lyman) to **approve minutes from 4.6.17 meeting**. Motion carried by unanimous 6-0 vote. (Absent: Director Tatzin)

Agenda Item #5 – Procurement Planning for 2017 and 2018 (Discussion)

ACTION: No action required.

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Agenda Item #6 – Expanded Feed in Tariff (Discussion)

ACTION: No action required.

Agenda Item #7 – Non-bypassable Charges for CCA Customers (Discussion)

ACTION: No action required.

The meeting was adjourned to the next scheduled meeting on July 6, 2017.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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