

MCE
EXECUTIVE COMMITTEE MEETING
Friday, July 7, 2017
12:00 P.M.

APPROVED

SEP 01 2017

The Charles F. McGlashan Board Room
1125 Tamalpais Avenue, San Rafael, CA 94901

MARIN CLEAN ENERGY

Roll Call

Present: Denise Athas, City of Novato
Tom Butt, Chair, City of Richmond
Barbara Coler, Town of Fairfax
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent: Sloan Bailey, Town of Corte Madera

Staff: Alex DiGiorgio, Deputy Director, Community Development
Carol Dorsett, Operations Associate
Sarah Estes-Smith, Director of Internal Operations
Jenna Famular, Community Affairs Coordinator
Darlene Jackson, Board Clerk/Executive Assistant to the CEO
Alexandra McGee, Community Power Organizer
David McNeil, Manager of Finance
Justine Parmelee, Operations Associate
Dawn Weisz, CEO

Action Taken:

Agenda Item #3 – Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz reported on the following:

- Joint Portfolio Allocation Mechanism (PAM) application dismissed by the CPUC
- MCE Joint Mailer
- SB 100
- CalCCA Staffing
- East Bay Clean Energy

- August meeting cancellations

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

- C.1 Approval of 6.2.17 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 Proposed First Amendment to the First Agreement with Free Range

ACTION: It was M/S/C (Sears/Greene) to **approve Consent Calendar**. Motion carried by unanimous 7-0 vote. (Absent: Director Bailey)

Agenda Item #5 – Preview of New Communities from Contra Costa County (Discussion)

ACTION: No action was required.

Agenda Item #6 – Renewal of Line of Credit with River City Bank for approval by the full Board at the July 20, 2017 Meeting (Discussion/Action)

ACTION: It was M/S/C (Haroff/Greene) to **recommend renewal of Line of Credit with River City Bank for approval by the full Board at the July 20, 2017 meeting**. Motion carried by unanimous 7-0 vote. (Absent: Director Bailey)


Agenda Item #7 – MCE Contra Costa Office (Discussion)

ACTION: No action was required.

Agenda Item #8 – MCE Name Change Update (Discussion)

ACTION: No action was required.

The meeting was adjourned to the next scheduled Executive Committee Meeting on September 1, 2017.



Tom Butt, Executive Committee Chair

APPROVED

SEP 01 2017

ATTEST:



Dawn Weisz, Chief Executive Officer

MARIN CLEAN ENERGY

