

APPROVED

SEP 07 2017

MARIN CLEAN ENERGY

**MCE
TECHNICAL COMMITTEE MEETING
July 6, 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:

Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito (Dialing in)
Emmett O'Donnell, Town of Tiburon
Kate Sears, County of Marin, Chair
Don Tatzin, City of Lafayette (Dialing in)

Absent:

Ford Greene, Town of San Anselmo
Ray Withy, City of Sausalito

Staff:

Alex DiGiorgio, Deputy Director, Community Development
Greg Brehm, Director of Power Resources
Kirby Dusel, Resource Planning & Renewable Energy Programs
Brian Goldstein, Resource Planning & Implementation
Jenna Famular, Community Affairs Coordinator
Alexandra McGee, Community Power Organizer
David McNeil, Manager of Finance
Dawn Weisz, Chief Executive Officer

Action Taken:

Agenda Item #3 – CEO Report (Discussion)

CEO, Dawn Weisz reported on the following:

- Joint Portfolio Allocation Mechanism application dismissed by the CPUC
- AB 1110
- MCE early procurement
- SB 100
- Cancellation of August meetings
- Upcoming events