

MCE
EXECUTIVE COMMITTEE MEETING
Friday, September 1, 2017
12:00 P.M.

APPROVED

OCT 06 2017

MARIN CLEAN ENERGY

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

Marten Law, PLLC
55 Montgomery Street, Suite 820
San Francisco, CA 94111-2560

Roll Call

Present: Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
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: None

Staff: Nicole Busto, Deputy Director, Marketing Communications
Carol Dorsett, Operations Associate
Sarah Estes-Smith, Director of Internal Operations
Jenna Famular, Community Development Manager
Jessica Flores-Brooks, Power Resources Assistant
Katie Gaier, Manager of Human Resources
David McNeil, Manager of Finance
Shalini Swaroop, Deputy General Counsel
Dawn Weisz, CEO (Dial in)

Action Taken:

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

- C.1 7.7.17 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 MCE New Staff Positions
- C.4 Second Amendment to the Fifth Agreement with Frontier Energy (formerly Bevilacqua-

Knight, Inc.)

- C.5. First Amendment to the Sixth Agreement with Community Energy Services Corporation (CESC)
- C.6. Second Amendment to the First Agreement with Free Range
- C.7. Memorandum of Understanding with Strategic Energy Innovations for Temporary Climate Corps Fellows

ACTION: It was M/S/C (Bailey/Greene) to **approve Consent Calendar items C.1. and C.2.** Motion carried by unanimous vote. (Abstain - C.1: Director Bailey).

Item C.3A was pulled and the Committee will, after further review, consider the item at the October 6, 2017 meeting.

It was M/S/C (Bailey/Athas) to **approve Consent Calendar item C.3B.** Motion carried by unanimous vote.

It was M/S/C (Bailey/Greene) to **approve Consent Calendar items C.4-C.6.** Motion carried by unanimous vote.

It was M/S/C (Coler/Bailey) to **approve Consent Calendar item C.7** with amended staff report language and without budget amendment. Motion carried by unanimous vote.

Agenda Item #5 – Amendment to FY 2017/18 Operating Fund Budget (Discussion/Action)

ACTION: It was M/S/C (McCaskill/Bailey) to **recommend approval of the proposed Amendment to FY 2017/18 Operating Fund Budget to Board at the Board Retreat in September.** Motion carried by unanimous vote.

Agenda Item #6 – Update on MCE Naming (Discussion)

ACTION: No action was required.

Agenda Item #7 – Best Practices for Office Growth (Discussion)

ACTION: No action was required.

Agenda Item #8 – Review Draft 9.22.17 Board Retreat Agenda (Discussion)

ACTION: No action was required.

The meeting was adjourned to the next scheduled Executive Committee Meeting on October 6, 2017.



Tom Butt, Executive Committee Chair

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ATTEST:

MARIN CLEAN ENERGY



Dawn Weisz, Chief Executive Officer

