Roll Call: Director Tom Butt called the regular Board meeting to order at 7:09 p.m. An established quorum was met.

Present:
- Tom Butt, Vice Chair, City of Richmond
- Denise Athas, City of Novato
- Sloan Bailey, Town of Corte Madera
- Peter Lacques, Alternate, Town of Fairfax
- Greg Lyman, City of El Cerrito
- Bob McCaskill, City of Belvedere
- Sashi McEntee, City of Mill Valley
- Andrew McCullough, City of San Rafael
- Alan Schwartzman, City of Benicia
- Brad Wagenknecht, County of Napa
- Ray Withy, City of Sausalito

Absent:
- Genoveva Calloway, City of San Pablo
- Ford Greene, Town of San Anselmo
- Kevin Haroff, City of Larkspur
- Emmett O’Donnell, Town of Tiburon
- Kate Sears, Chair, County of Marin
- Carla Small, Town of Ross

Staff:
- John Dalessi, Operations & Development
- Alex DiGiorgio, Community Development Manager
- Carol Dorsett, Administrative Assistant
- Kirby Dusel, Resource Planning & Renewable Energy Programs
- Darlene Jackson, Board Clerk
- David McNeil, Finance and Project Manager
- Justine Parmelee, Administrative Assistant
- Jamie Tuckey, Director of Public Affairs
- Dawn Weisz, Chief Executive Officer

1. **Board Announcements (Discussion)**
   There were no announcements.
2. Public Open Time (Discussion)

There were no speakers.

3. Report from Chief Executive Officer (Discussion)

Dawn Weisz, Executive Officer reported on the following:

- MCE has been selected to receive the Green Leadership award for “Renewable Energy” at the Green California Summit, being held April 21st and April 22nd at the Sacramento Convention Center.
- There was a very strong response (20 bids received) in the Open Season bidding process. Bids included solar, wind, geothermal and small hydroelectric. Shortlist selections were discussed at the Ad Hoc Contracts Committee meeting on April 11th.
- Earth Day Event to be held at MCE Headquarters on April 22, 2016 from 10AM – 2PM to include actual launch of the Barbara George Learning Center with guest speakers.

4. Consent Calendar (Discussion/Action)

C.1 3.17.16 Meeting Minutes
C.2 Approved Contracts Update
C.3 Monthly Budget Report
C.4 2nd Addendum to 3rd Agreement with Troutman Sanders

Vice Chair, Butt opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Lyman/Wagenknecht) to approve Consent Calendar Items C.1 through C.4. Motion carried by unanimous roll call vote: (Absent: Calloway, Greene, Haroff, O'Donnell, Sears and Small).


Dawn Weisz, CEO, introduced this item providing brief history and summary of the inclusion process.

John Dalessi, Operations and Development Consultant, presented additional information directly related to the Economic Impact Analysis and addressed questions during Q&A.

Vice Chair, Butt opened the public comment period and there were no speakers.

ACTION: It was M/S/C (Bailey/Athas) to approve 1. Resolution 2016-01 Approving the Cities of American Canyon, Calistoga, Lafayette, Napa, St. Helena, Walnut Creek and the Town of Yountville, 2. It was M/S/C
6. Proposed Ad Hoc Audit Committee (Discussion/Action)

David McNeil, Finance and Project Manager, presented this item and addressed questions from Board members.

Vice Chair, Butt opened the public comment period and there were no speakers.

**ACTION:** It was M/S/C (Schwartzman/Athasl) to approve creation of the Ad Hoc Audit Committee. Motion carried by unanimous roll call vote. The following Directors volunteered to participate on the Ad Hoc Audit Committee: Bob McCaskill, Sashi McEntee and Ray Withy. (Absent: Calloway, Greene, Haroff, O'Donnell, Sears and Small).

7. Policy 014: Investment Policy (Discussion)

David McNeil, Finance and Project Manager, presented this item and addressed questions from Board members.

Vice Chair, Butt opened the public comment period and there were no speakers.

**ACTION:** It was M/S/C (Lyman/McCullough) to approve the proposed Investment Policy 014. Motion carried by unanimous roll call vote. (Absent: Calloway, Greene, Haroff, O'Donnell, Sears and Small).

8. Communications Update (Discussion)

Alex DiGiorgio, Community Development Manager and Jamie Tuckey, Director of Public Affairs, co-presented this discussion item.

Vice Chair, Butt opened the public comment period and there were no speakers.

**ACTION:** No action required.

9. Board Member & Staff Matters (Discussion)

There were none.

10. Adjournment
The Board of Directors adjourned the meeting at 8:38 p.m. to the next Regular Board Meeting on May 19, 2016.

Tom Butt, Vice Chair

Attest:

Dawn Welz, Secretary

APPROVED

MAY 19 2016

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