

**APPROVED**

**MAY 04 2016**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
Wednesday, April 6, 2016  
10:00 A.M.**

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

**Roll Call**

**Present:**

Denise Athas, City of Novato  
Sloan Bailey, Town of Corte Madera  
Tom Butt, City of Richmond  
Ford Greene, Town of San Anselmo  
Bob McCaskill, City of Belvedere  
Kate Sears, County of Marin

**Absent:**

Kevin Haroff, City of Larkspur

**Staff:**

Alex DiGiorgio, Community Development Manager  
Sarah Estes-Smith, Director of Internal Operations  
David McNeil, Finance and Project Manager  
Jamie Tuckey, Director of Public Affairs  
Dawn Weisz, Chief Executive Officer

**Action Taken:**

**Agenda Item #4 – Approval of 3.2.16 Meeting Minutes (Discussion/Action)**

**M/s Bailey/Greene (passed 6-0) the approval of 3.2.16 Meeting Minutes. Director Haroff was absent.**

**Agenda Item #5 – Proposed Adjustments to Preparation of MCE Minutes (Discussion/Action)**

**M/s Sears/Athas (passed 5-1 [No: Greene]) staff directed to maintain simplified minutes and explore a way to index recording via Granicus or CMCM. Director Haroff was absent.**

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Agenda Item #6 – MCE Investment Policy (Discussion/Action)

M/s Sears/McCaskill (passed 6-0) the approval to develop an investment policy. Director Haroff was absent.

Agenda Item #7 – Inclusion of New Communities (Discussion)

No action required on this item.

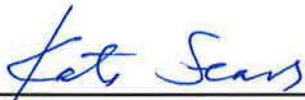
Agenda Item #8 – MCE Branding and Community Outreach (Discussion/Action)

M/s Athas/Greene (passed 6-0) to keep "MCE" as the name of the organization at this time. Director Haroff was absent.

Agenda Item #9 – Proposed Ad Hoc Audit Committee (Discussion/Action)

M/s Bailey/McCaskill (passed 6-0) the approval of an Ad Hoc Audit Committee. Director Haroff was absent.

The meeting was adjourned to the next Executive Committee Meeting on May 4, 2016.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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