

APPROVED

JAN 13 2017

MARIN CLEAN ENERGY

**MCE
EXECUTIVE COMMITTEE MEETING
Friday, December 2, 2016
12:00 noon**

**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
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent:

Tom Butt, Chair, City of Richmond
Ford Greene, Town of San Anselmo

Staff:

Michael Callahan, Regulatory Counsel
Meaghan Doran, Energy Efficiency Program Manager
Beckie Menten, Director of Customer Programs
David McNeil, Finance and Project Manager
Dawn Weisz, CEO

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

- C.1 Approval of 11.4.16 Meeting Minutes**
- C.2 Monthly Budget Update**
- C.3 5th Agreement with Association for Energy Affordability (AEA)**
- C.4 5th Agreement with Marin City Community Development Corporation (MCCDC)**
- C.5 1st Addendum to the 4th Agreement with Braun Blaising McLaughlin & Smith**
- C.6 1st Agreement with NEST Lab, Inc.**

ACTION: It was M/S/C (Bailey/McCaskill) to approve Consent Calendar Items C.1 through C.5. Item C.6 was removed from the agenda. Motion carried by 5-0 roll call vote: (Absent: Butt and Greene).

Agenda Item #5 – Energy Efficiency Challenges and Application Preparation (Discussion)

No action was required on this item.

Agenda Item #6 – Diablo Canyon Update (Discussion)

No action was required on this item.

Agenda Item #7 – Review Draft 12.15.16 Board Agenda (Discussion)

December Board Meeting is cancelled. There was no motion nor action required.

The meeting was adjourned to the next Executive Committee Meeting on January 13, 2017.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

APPROVED

JAN 13 2017

MARIN CLEAN ENERGY