

**APPROVED**

**MAY 06 2015**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, February 18, 2015  
10:00 A.M.  
SAN RAFAEL CORPORATE CENTER, BORO ROOM  
750 LINDARO STREET, SAN RAFAEL, CA 94901**

**Roll Call**

**Present:** Kate Sears, County of Marin  
Tom Butt, City of Richmond  
Sloan Bailey, Town of Corte Madera  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Ford Greene, Town of San Anselmo

**Absent:** Denise Athas, City of Novato

**Staff:** Dawn Weisz, Chief Executive Officer  
Beth Kelly, Legal Director  
John Dalessi, Technical Consultant

**Action Taken:**

**Agenda Item #4 – Approval of 12.17.14 and 1.21.15 Meeting Minutes. (Discussion/Action)**

**M/s Greene/Bailey (passed 6-0) the approval of 1.2.17.14 and 1.21.15 Meeting Minutes. Director Athas was absent.**

**Agenda Item #5 – Approval of Agreements with 700 Fifth Avenue, LLC. (Discussion/Action)**

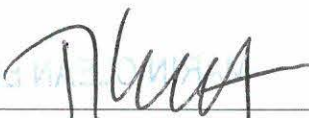
**M/s Bailey/Sears – (passed 6-0) the approval of First Agreement with 700 Fifth Avenue, LLC and the Amendment to the AIR Lease Agreement with 700 Fifth Avenue, LLC. Director Athas was absent.**

**Agenda Item #6 – Approval of New MCE Staff Positions. (Discussion/Action)**

**M/s Bailey/Haroff (passed 6-0) the approval of New MCE Staff Positions. Director Athas was absent.**

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Tom Butt, Executive Committee Chair

ATTEST:

  
Dawn Weisz, Chief Executive Officer

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