

APPROVED

MAR 02 2016

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, February 3, 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
Tom Butt, City of Richmond
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent: Sloan Bailey, Town of Corte Madera
Ford Greene, Town of San Anselmo

Staff: Chris Kubik, Manager of Business and Community Development
Mike Maher, Maher Accountancy
David McNeil, Finance and Project Manager
C. C. Song, Regulatory Analyst
Dawn Weisz, Chief Executive Officer

Action Taken:

Agenda Item #4 – Approval of 1.13.16 Meeting Minutes (Discussion/Action)

M/s Sears/Athas (passed 5-0) the approval of 1.13.16 Meeting Minutes. Directors Bailey and Greene were absent.

Agenda Item #5 – Proposed FY2016/17 Rates (Discussion/Action)

M/s Sears/Haroff (passed 5-0) the approval of proposed FY2016/17 Rates. Directors Bailey and Greene were absent.

Agenda Item #6 – Proposed Budget for FY2016/17 (Discussion/Action)

M/s Sears/Haroff (passed 5-0) the approval of Budget for FY2016/17. Directors Bailey and Greene were absent.

Agenda Item #7 – MCE Reserve Policy (Discussion/Action)

M/s Sears/Athas (passed 5-0) the approval of MCE Reserve Policy. Directors Bailey and Greene were absent.

Agenda Item #8 – MCE Funding Indirect Costs Policy (Discussion/Action)

No action was taken on this item.

Agenda Item #9 – CCA Benefits Study (Discussion)

Information was presented and no action was required.

Agenda Item #10 – Agreement with River City Bank for On Bill Repayment Program (Discussion/Action)

M/s Sears/Athas (passed 5-0) the approval of agreement with River City Bank for on bill repayment program. Directors Bailey and Greene were absent.

Agenda Item #12 – Budget Adjustment for FY2015/16 (Discussion)

M/s Haroff/Athas (passed 5-0) the approval of Budget Adjustment for FY2015/16. Directors Bailey and Greene were absent.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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