

MCE  
EXECUTIVE COMMITTEE MEETING  
Friday, February 3, 2017  
12:00 P.M.

APPROVED

MAR 03 2017

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

MARIN CLEAN ENERGY

**Roll Call**

**Present:**

Denise Athas, City of Novato  
Sloan Bailey, Town of Corte Madera  
Ford Greene, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere

**Absent:**

Tom Butt, Chair, City of Richmond  
Kate Sears, County of Marin

**Staff:**

Katie Gaier, Human Resources Manager  
Elizabeth Kelly, General Counsel  
David McNeil, Finance and Project Manager  
Dawn Weisz, CEO

**Action Taken:**

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

- C.1 Approval of 1.13.16 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 New MCE Staff Position

ACTION: It was M/S/C (Bailey/Greene) to **approve Consent Calendar Items C.1 through C.3**. Motion carried by unanimous 5-0 vote. (Absent: Butt and Sears).

**Agenda Item #5 – Proposed Budget Amendment for FY 2016/17 (Discussion/Action)**

ACTION: It was M/S/C (McCaskill/Athas) to **recommend the Proposed Budget Amendment for FY 2016/17 to the Board of Directors**. Motion carried by unanimous 5-0 vote. (Absent: Butt and Sears).

**Agenda Item #6 – Proposed Budgets for FY 2017/18 (Discussion/Action)**

ACTION: It was M/S/C (Bailey/Greene) to direct staff to present Proposed Budgets for FY 2017/18 to the Board at its February 2017 meeting. Motion carried by unanimous 5-0 vote. (Absent: Butt and Sears).

**Agenda Item #7 – Proposed Rates for FY 2017/18 (Discussion/Action)**

ACTION: It was M/S/C (Athas/McCaskill) to direct staff to present Proposed Rates for FY 2017/18 to the Board at its February meeting. Motion carried by unanimous 4-0 vote. (Absent: Bailey, Butt and Sears).

**Agenda Item #8 – Delegation of Authorities and Contracting (Discussion/Action)**

ACTION: It was M/S/C (Greene/McCaskill) to recommend Proposed Resolution 2017-02 – A Resolution of the Board of Directors of MCE Delegating Contracting Authorities to the MCE Board for approval at its February meeting. Motion carried by unanimous 4-0 vote. (Absent: Bailey, Butt and Sears).

**Agenda Item #9 – Review Draft 2.16.17 Board Agenda (Discussion)**

No action required on this item.

The meeting was adjourned to the next Executive Committee Meeting on March 3, 2017.



Tom Butt, Executive Committee Chair

**APPROVED**

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ATTEST:



Dawn Weisz, Chief Executive Officer

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