

APPROVED

FEB 03 2017

MARIN CLEAN ENERGY

**MCE
EXECUTIVE COMMITTEE MEETING
Friday, January 13, 2017
12:00 P.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, Chair, City of Richmond
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent: None

Staff: Meaghan Doran, Energy Efficiency Program Manager
Beckie Menten, Director of Customer Programs
David McNeil, Finance and Project Manager
Dawn Weisz, CEO

Action Taken:

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

- C.1 Approval of 12.216 Meeting Minutes**
- C.2 Monthly Budget Update**
- C.3 First Agreement with NEST Labs, Inc.**
- C.4 Fifth Agreement with Bevilacqua-Knight, Inc.**
- C.5 First Amendment to the Second Agreement with Davis Wright Tremaine, LLP**

ACTION: It was M/S/C (Sears/Athas) to approve Consent Calendar Items C.1 through C.5. Motion carried by 6-0 vote: (Abstain on C.3 – Director Bailey).

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Agenda Item #5 – Energy Efficiency Business Plan (Discussion/Action)

ACTION: It was M/S/C (Haroff/Greene) to approve the revised MCE Energy Efficiency Business Plan and authorize staff to finalize and file the Business Plan with the California Public Utilities Commission. Motion carried by 7-0 vote.

Agenda Item #6 – MCE Staff Compensation Study (Discussion/Action)

ACTION: It was M/S/C (Greene/Sears) to move to the MCE Board for approval on the consent calendar at its January meeting the revised salary ranges for the 6 job classes being recommended. Motion carried by 7-0 vote.

Agenda Item #7 – Update on Confirmation of Authority for Contracts and Power Purchase Agreement (Discussion)

No action required on this item.

Agenda Item #8 – Review Draft 1.19.17 Board Agenda (Discussion).

No action required on this item.

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



Kevin Haroff for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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