

MCE  
EXECUTIVE COMMITTEE MEETING  
Friday, July 7, 2017  
12:00 P.M.

APPROVED

SEP 01 2017

The Charles F. McGlashan Board Room  
1125 Tamalpais Avenue, San Rafael, CA 94901

MARIN CLEAN ENERGY

**Roll Call**

**Present:** Denise Athas, City of Novato  
Tom Butt, Chair, City of Richmond  
Barbara Coler, Town of Fairfax  
Ford Greene, Town of San Anselmo  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Kate Sears, County of Marin

**Absent:** Sloan Bailey, Town of Corte Madera

**Staff:** Alex DiGiorgio, Deputy Director, Community Development  
Carol Dorsett, Operations Associate  
Sarah Estes-Smith, Director of Internal Operations  
Jenna Famular, Community Affairs Coordinator  
Darlene Jackson, Board Clerk/Executive Assistant to the CEO  
Alexandra McGee, Community Power Organizer  
David McNeil, Manager of Finance  
Justine Parmelee, Operations Associate  
Dawn Weisz, CEO

**Action Taken:**

**Agenda Item #3 – Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz reported on the following:

- Joint Portfolio Allocation Mechanism (PAM) application dismissed by the CPUC
- MCE Joint Mailer
- SB 100
- CalCCA Staffing
- East Bay Clean Energy

- August meeting cancellations

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

- C.1 Approval of 6.2.17 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 Proposed First Amendment to the First Agreement with Free Range

ACTION: It was M/S/C (Sears/Greene) to **approve Consent Calendar**. Motion carried by unanimous 7-0 vote. (Absent: Director Bailey)

**Agenda Item #5 – Preview of New Communities from Contra Costa County (Discussion)**

ACTION: No action was required.

**Agenda Item #6 – Renewal of Line of Credit with River City Bank for approval by the full Board at the July 20, 2017 Meeting (Discussion/Action)**

ACTION: It was M/S/C (Haroff/Greene) to **recommend renewal of Line of Credit with River City Bank for approval by the full Board at the July 20, 2017 meeting**. Motion carried by unanimous 7-0 vote. (Absent: Director Bailey)


**Agenda Item #7 – MCE Contra Costa Office (Discussion)**

ACTION: No action was required.

**Agenda Item #8 – MCE Name Change Update (Discussion)**

ACTION: No action was required.

The meeting was adjourned to the next scheduled Executive Committee Meeting on September 1, 2017.



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Tom Butt, Executive Committee Chair

**APPROVED**

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ATTEST:



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Dawn Weisz, Chief Executive Officer

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