

APPROVED

MAY 06 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING**

WEDNESDAY, March 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
Gayle McLaughlin (Alternate), City of Richmond
Sloan Bailey, Town of Corte Madera
Bob McCaskill, City of Belvedere
Denise Athas, City of Novato

Absent: Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur

Staff: Dawn Weisz, Chief Executive Officer
Jennifer Dowdell, Deputy Director
Kirby Dusel, Technical Consultant
Brian Goldstein, Technical Consultant

Agenda Item #4 – Approval of 2.18.15 Meeting Minutes. (Discussion/Action)

M/s Bailey/McCaskill (passed 5-2) the approval of 2.18.15 Meeting Minutes. Directors Greene and Haroff were absent.

Agenda Item #5 – Repayment of River City Bank Term Loans (Discussion/Action)

M/s McCaskill/Bailey (passed 5-2) the recommendation of Repayment of River City Bank Term Loans subject to Board Approval. Directors Greene and Haroff were absent.

Agenda Item #6 – MCE Staff Positions

M/s Athas/Bailey (passed 5-2) the recommendation that the Board approve a salary range of \$106,000 - \$148,303 for the Director of Power Resources. Directors Greene and Haroff were absent.



Kate Sears, MCE Board Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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