

MCE  
EXECUTIVE COMMITTEE MEETING  
Friday, November 4, 2016  
12:00 noon

APPROVED

DEC 02 2016

MARIN CLEAN ENERGY

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

**Roll Call**

**Present:**

Sloan Bailey, Town of Corte Madera  
Tom Butt, Chair, City of Richmond  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere  
Kate Sears, County of Marin  
Bob Simmons, City of Walnut Creek

**Absent:**

Denise Athas, City of Novato  
Ford Greene, Town of San Anselmo

**Staff:**

Meaghan Doran, Energy Efficiency Program Manager  
Alexandra McGee, Community Power Organizer  
David McNeil, Finance and Project Manager  
Jamie Tuckey, Director of Public Affairs  
Dawn Weisz, CEO

**Action Taken:**

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

- C.1 Approval of 9.7.16 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 Draft 2<sup>nd</sup> Addendum to the 4<sup>th</sup> Agreement with Troutman Sanders
- C.4 3<sup>rd</sup> Addendum to the 4<sup>th</sup> Agreement with Bevilacqua-Knight, Inc.

ACTION: It was M/S/C (Bailey/Simmons) to approve Consent Calendar Items C.1 through C.4. Motion carried by 6-0 roll call vote: (Absent: Athas and Greene).

APPROVED

**Agenda Item #5 – Charles F. McGlashan Advocacy Award (Discussion/Action)**

ACTION: It was M/S/C (Haroff/Simmons) to approve Jerri Gill with Sustainability Napa County as the Recipient of the Charles F. McGlashan Advocacy Award. Motion carried by 6-0 roll call vote: (Absent: Athas and Greene).

**Agenda Item #6 – Customer Programs – 2015 Multifamily Case Studies (Discussion)**

No action was required on this item.

**Agenda Item #7 – Review Draft 11.17.16 Board Agenda (Discussion)**

No action was required on this item.

The meeting was adjourned to the next Executive Committee Meeting on December 2, 2016.



Kate Sears for Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

**APPROVED**

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