

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
Wednesday, October 7, 2015  
10:00 A.M.**

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

**Roll Call**

**Present:** Tom Butt, City of Richmond  
Kate Sears, County of Marin  
Bob McCaskill, City of Belvedere  
Sloan Bailey, Town of Corte Madera  
Kevin Haroff, City of Larkspur  
Denise Athas, City of Novato

**Absent:** Ford Greene, Town of San Anselmo

**Staff:** Dawn Weisz, Chief Executive Officer  
Greg Brehm, Director of Power Resources  
Allison Hang, Community Development Manager

**Action Taken:**

**Agenda Item #4 – Approval of 9.2.15 Meeting Minutes (Discussion/Action)**

**M/s Sears/Bailey (passed 5-0) the approval of 9.2.15 Meeting Minutes. Director Butt abstained. Director Greene was absent.**

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

**M/s Haroff/Athas (passed 6-0) the approval of Constance Beutel as recipient of the 2015 Charles F. McGlashan Advocacy Award. Director Ford Greene was absent.**

**Agenda Item #6 – MCE Compensation Analysis Update (Discussion/Action)**

**M/s Bailey/Athas (passed 6-0) the recommendation to the MCE Board to approve the new compensation ranges for MCE staff positions resulting from the compensation study and increasing the top of the range for each position by 15% above median. Director Ford Greene was absent.**

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**Tom Butt, Executive Committee Chair**

**ATTEST:**

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**Dawn Weisz, Chief Executive Officer**