

MCE
EXECUTIVE COMMITTEE MEETING
Friday, October 6, 2017
12:00 P.M.

APPROVED

NOV 03 2017

MARIN CLEAN ENERGY

City of Concord, Garden Room Conference Center
1950 Parkside Drive, Permit Center Conference Room
Concord, CA

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

Roll Call

Present:

Sloan Bailey, Town of Corte Madera
Edi Birsan, City of Concord
Lisa Blackwell, Town of Danville
Tom Butt, City of Richmond (Committee Chair)
Federal Glover, County of Contra Costa
Ford Greene, Town of San Anselmo
Kate Sears, County of Marin
Dave Trotter, Town of Moraga

Absent:

Denise Athas, City of Novato
Barbara Coler, Town of Fairfax
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere

Staff:

Greg Brehm, Director of Power Resources
Carol Dorsett, Human Resources Associate
Sarah Estes-Smith, Director of Internal Operations
Katie Gaier, Manager of Human Resources
Darlene Jackson, Board Clerk
Beth Kelly, General Counsel
JR Killigrew, Community Development Manager
David McNeil, Manager of Finance
Beckie Menten, Director of Customer Programs
Miriam Makhyoun, Power Supply Contracts Manager
Lindsay Saxby, Power Supply Contracts Manager
Dawn Weisz, CEO

Action Taken:

Agenda Item #9 – New MCE Staff Positions (Discussion/Action)

ACTION: It was M/S/C (Bailey/Blackwell) to approve the proposed job description and salary range for Item #9A, Chief Operating Officer, to approve the proposed job description and salary range for Item #9B, Data Analyst, and to approve the proposed job description and salary range for Item #9C, Manager of Compliance Operations. Motion carried by unanimous vote. (Absent: Directors Athas, Coler, Haroff and McCaskill).

Agenda Item #10 – MCE Contra Costa Office Update (Discussion)

ACTION: No action was required.

Agenda Item #11 – Review Draft 10.19.17 Board Agenda (Discussion)

ACTION: No action was required.

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

SCB for Tom Butt



Tom Butt, Executive Committee Chair

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ATTEST:



Dawn Weisz, Chief Executive Officer

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