

APPROVED

JAN 12 2015

MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING

December 8, 2014

5:00 P.M.

SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901

Roll Call

Present:

Kate Sears, County of Marin, Chair
Ray Withy, City of Sausalito
Carla Small, Town of Ross
Emmett O'Donnell, Town of Tiburon
Ford Greene, Town of San Anselmo

Absent:

Kevin Haroff, Town of Larkspur

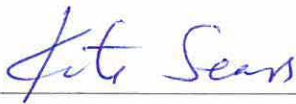
Staff:

Dawn Weisz, Executive Officer
Emily Goodwin, Director of Internal Operations
Rafael Silberblatt, Program Specialist

Action taken:

Agenda Item #4 – Approval of Minutes from 10.21.14 Meeting (Discussion/Action)

M/s Ford/O'Donnell (passed 5-0) approval of minutes from 10.21.14 meeting. Director Haroff was absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer