Roll Call
Present:  Kevin Haroff, City of Larkspur 
        Greg Lyman, City of El Cerrito 
        Emmett O’Donnell, Town of Tiburon 
        Kate Sears, County of Marin, Chair 
        Ray Withy, City of Sausalito 

Absent:  Ford Greene, Town of San Anselmo 

Staff:   Kirby Dusel, Resource Planning & Renewable Energy Programs 
        David McNeil, Finance and Project Manager 
        David Pотовsky, Power Supply Contracts Manager 
        Byron Vosburg; Power Supply Contracts Manager II 
        Dawn Weisz, Chief Executive Officer 

Action taken: 

Agenda Item #4 – Approval of Minutes from 11.3.16 Meeting (Discussion/Action)

ACTION: It was M/S/C (O’Donnell/Haroff) to approve minutes from 11.3.16 meeting. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).

Agenda Item #5 – Resolution T2016-03 Approving Power Purchase and Sale Agreement Between MCE and Voyager Wind III, LLC for Renewable Energy Supply (Discussion/Action)

ACTION: It was M/S/C (Lyman/O’Donnell) to authorize, via Resolution T2016-03, execution of the Power Purchase and Sale Agreement between MCE and Voyager Wind III, LLC for renewable energy supply. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).
Agenda Item #6 – Resolution T2016-04 Approving Power Purchase and Sale Agreement Between MCE and Los Banos Wind, LLC for Renewable Energy Supply (Discussion/Action)

ACTION: It was M/S/C (Lyman/O’Donnell) to authorize, via Resolution T2016-04, execution of the Power Purchase and Sale Agreement between MCE and Los Banos Wind, LLC for renewable energy supply. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).

The meeting was adjourned to the next scheduled meeting on February 2, 2017.

Ford Greene for Kate Sears, Chair

ATTEST:

Dawn Weisz, Chief Executive Officer

APPROVED
FEB 02 2017
MARIN CLEAN ENERGY