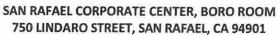
MARIN CLEAN ENERGY TECHNICAL COMMITTEE MEETING MONDAY, FEBRUARY 10, 2014 9:00 A.M.





Roll Call

Present:

Kate Sears, County of Marin, Chair

Emmett O'Donnell, Town of Tiburon Ford Greene, Town of San Anselmo

Ray Withy, City of Sausalito

Absent:

Carla Small, Town of Ross

Staff:

Dawn Weisz, Executive Officer

Jamie Tuckey, Communications Director

Jeremy Waen, Regulatory Analyst

Justin Kudo, Manager of Account Services Rafael Silberblatt, Program Specialist

Emily Goodwin, Internal Operations Coordinator

Kirby Dusel, Technical Consultant

Action taken:

Agenda Item #6 - Feed In Tariff Application Process (Discussion/Action)

Kirby Dusel introduced adjustments to the Feed In Tariff Application which had been discussed in the January Technical Committee meeting and further refined by staff. The adjustments include a reservation mechanism for interested applicants as recommended by Board members. Mr. Dusel, Dawn Weisz and Rafael Silberblatt responded to questions from the Committee members and the public.

M/s Withy/Greene (passed 4-0) recommendation to approve the proposed Feed In Tariff Application. Director O'Donnell and Small were absent.

Kate Sears, Chair

ATTEST:

Dawn Weisz, Executive Officer

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