



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

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

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.

A handwritten signature in blue ink that reads "Kate Sears".

Kate Sears, Chair

ATTEST:

A handwritten signature in blue ink that reads "Dawn Weisz".

Dawn Weisz, Executive Officer