

APPROVED

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MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING

February 9, 2015

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
Kevin Haroff, Town of Larkspur
Carla Small, Town of Ross
Emmett O'Donnell, Town of Tiburon
Ford Greene, Town of San Anselmo
Ray Withy, City of Sausalito

Absent:

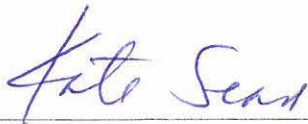
Staff:

Dawn Weisz, Executive Officer
Greg Brehm, Director of Power Resources
Emily Goodwin, Director of Internal Operations
Jeremy Waen, Regulatory Analyst
Kirby Dusel, Technical Consultant
Brian Goldstein, Technical Consultant

Action taken:

Agenda Item #4 – Approval of Minutes from 1.12.15 Meeting (Discussion/Action)

M/s Small/O'Donnell (passed 5-0) approval of minutes from 1.12.15 meeting. Director Withy abstained.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer