

APPROVED

JUL 06 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
June 1, 2015
5:00PM**

**The Barbara George Conference Room
1125 Tamalpais Avenue, 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
Greg Lyman, City of El Cerrito
Ford Greene, Town of San Anselmo
Ray Withy, City of Sausalito

Absent: None

Staff: Dawn Weisz, Chief Executive Officer
Greg Brehm, Director of Power Resources
Rafael Silberblatt, Program Specialist

Action taken:

Agenda Item #4 – Approval of Minutes from 5.4.15 Meeting (Discussion/Action)

M/s Lyman/Haroff (passed 5-0) approval of minutes from 5.4.15 meeting. Directors Greene and Withy abstained.

Agenda Item #5 – Approval of Potential Adjustments to Deep Green Product (Discussion/Action)

Recommendation was made to adjust the Deep Green portfolio to diversify products sources and better match customer usage; and to conduct due diligence with customers to determine if a flat premium is of interest, then bring proposed adjustments to a future Board meeting.

M/s Lyman/Greene (passed 7-0) approval of potential adjustments to Deep Green product.

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Agenda Item #6 – Approve MCE Battery Storage Rate and Pilot Program (Discussion/Action)

M/s Haroff/Small (passed 7-0) approval of MCE battery storage rate and pilot program.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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