

APPROVED

SEP 12 2016

MARIN CLEAN ENERGY

**MCE
TECHNICAL COMMITTEE MEETING
June 13, 2016
6:00 P.M.**

**The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

Present: Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Kate Sears, County of Marin, Chair
Ray Withy, City of Sausalito

Absent: Greg Lyman, City of El Cerrito
Emmett O'Donnell, Town of Tiburon

Staff: Greg Brehm, Director of Power Resources
Nick Shah, Power Supply Contract Manager
Dawn Weisz, Chief Executive Officer

Action taken:

Agenda Item #4 - Approval of Minutes from 3.7.16 Meeting (Discussion/Action)

M/s Greene/Haroff (passed 4-0) approved minutes from 3.7.16 meeting. Directors Lyman and O'Donnell were absent.

Agenda Item #5 - Change to MCE Rate Labels (Discussion)

No action required on this item.

Agenda Item #6 - Draft Agreement for Scheduling Coordinator Services (Discussion/Action)

M/s Greene/Haroff (passed 4-0) approved Draft Agreement for Scheduling Coordinator Services. Directors Lyman and O'Donnell were absent.

Agenda Item #7 – Update on Recent Procurement and Local Development (Discussion)

No action required on this item.

The meeting was adjourned.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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