

APPROVED

JUN 13 2016

MARIN CLEAN ENERGY

MCE  
TECHNICAL COMMITTEE MEETING  
March 7, 2016  
5:00 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  
Greg Lyman, City of El Cerrito  
Kate Sears, County of Marin, Chair  
Ray Withy, City of Sausalito

**Absent:** Emmett O'Donnell, Town of Tiburon  
Carla Small, Town of Ross

**Staff:** Greg Brehm, Director of Power Resources  
Kirby Dusel, Resource Planning & Renewable Energy Programs  
David McNeil, Finance and Project Manager  
Nick Shah, Power Supply Contract Manager  
Dawn Weisz, Chief Executive Officer

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 1.11.16 Meeting (Discussion/Action)**

**M/s Greene/ Lyman (passed 5-0) approved minutes from 1.11.16 meeting. Directors O'Donnell and Small were absent.**



Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Chief Executive Officer