

MARIN CLEAN ENERGY  
TECHNICAL COMMITTEE MEETING  
MONDAY May 12, 2014  
9:00 A.M.

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

APPROVED

JUN 09 2014

MARIN CLEAN ENERGY

**Roll Call**

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

**Absent:** Emmett O'Donnell, Town of Tiburon

**Staff:** Dawn Weisz, Executive Officer  
Greg Brehm, Director of Power Resources  
Rafael Silberblatt, Resource Specialist  
Emily Goodwin, Director of Internal Operations  
John Dalessi, Technical Consultant  
Kirby Dusel, Technical Consultant

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 4.14.14 Meeting (Discussion/Action)**

**M/s Withy/Greene (passed 5-0) approval of minutes from 3.10.14 meeting. Director O'Donnell was absent.**

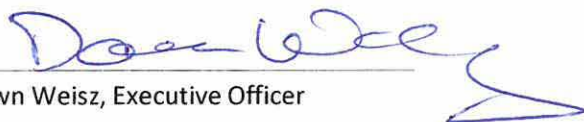
**Agenda Item #5 – MCE Feed-in Tariff Amendment (Discussion/Action)**

**M/s Greene/Withy (passed 5-0) approved the adjustment to MCE's current FIT to allow subscribers transferability into the Sol Shares program, based on staff discretion. Director O'Donnell was absent.**



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer