

APPROVED

JUN 01 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
May 4, 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

Absent:

Ford Greene, Town of San Anselmo
Ray Withy, City of Sausalito

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 3.9.15 Meeting (Discussion/Action)

M/s O'Donnell/Small (passed 4-0) approval of minutes from 3.9.15 meeting. Director Lyman abstained and Directors Greene and Withy were absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer