

APPROVED

DEC 01 2016

MARIN CLEAN ENERGY

**MCE
TECHNICAL COMMITTEE MEETING
November 3, 2016
9:00 A.M.**

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

Roll Call

Present:

Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Emmett O'Donnell, Town of Tiburon
Kate Sears, County of Marin, Chair
Ray Withy, City of Sausalito

Absent:

Ford Greene, Town of San Anselmo

Staff:

Greg Brehm, Director of Power Resources
John Dalessi, Operations & Development
Kirby Dusel, Resource Planning & Renewable Energy Programs
David McNeil, Finance and Project Manager
David Potovsky, Power Supply Contracts Manager
Byron Vosburg, Power Supply Contracts Manager II
Dawn Weisz, Chief Executive Officer

Action taken:

Agenda Item #4 - Approval of Minutes from 9.12.16 Meeting (Discussion/Action)

ACTION: It was M/S/C (O'Donnell/Withy) to approve minutes from 9.12.16 meetings. Motion carried by 5-0 roll call vote: (Absent: Greene).

Agenda Item #5 - Resolution T2016-01 Approving Power Purchase and Sale Agreement Between MCE and Desert Harvest, LLC for Renewable Energy Supply (Discussion/Action)

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ACTION: It was M/S/C (Lyman/O'Donnell) to approve Resolution T2016-01 Approving Power Purchase and Sale Agreement between MCE and Desert Harvest, LLC for Renewable Energy Supply and authorizing execution subject to final negotiation and clerical adjustments. Motion carried by 4-1 roll call vote: (Abstain: Haroff) (Absent: Greene).

Agenda Item #6 – Resolution T2016-02 Approving Power Purchase and Sale Agreement Between MCE and Antelope Expansion Phase 2, LLC for Renewable Energy Supply (Discussion/Action)

ACTION: It was M/S/C (Lyman/O'Donnell) to approve Resolution T2016-02 Approving Power Purchase and Sale Agreement between MCE and Antelope Expansion Phase 2, LLC for Renewable Energy Supply and authorizing execution subject to clerical changes. Motion carried by 5-0 roll call vote: (Absent: Greene).

Agenda Item #7 – Presentation on MCE Load Balance Visualizer (Discussion)

No action required on this item.

The meeting was adjourned to the next scheduled meeting on December 1, 2016.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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