

APPROVED

JAN 11 2016

MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING  
October 5, 2015  
5:00 P.M.

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

**Roll Call**

**Present:**

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

**Absent:**

Ford Greene, Town of San Anselmo  
Carla Small, Town of Ross

**Staff:**

Dawn Weisz, Chief Executive Officer  
Greg Brehm, Director of Power Resources

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 9.2.15 Meeting (Discussion/Action)**

**M/s Lyman/Withy (passed 4-0) approved minutes from 9.2.15 meeting. Director O'Donnell Abstained. Directors Greene and Small were absent.**



Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Chief Executive Officer