

APPROVED

OCT 05 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
September 2, 2015
8:30 A.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
Carla Small, Town of Ross
Ray Withy, City of Sausalito

Absent:

Ford Greene, Town of San Anselmo
Emmett O'Donnell, Town of Tiburon

Staff:

Dawn Weisz, Chief Executive Officer
Greg Brehm, Director of Power Resources
Alex DiGiorgio, Community Development Manager
Kirby Dusel, Pacific Energy Advisors – Consultant
Brian Goldstein, Pacific Energy Advisors - Consultant

Action taken:

Agenda Item #4 – Approval of Minutes from 8.3.15 Meeting (Discussion/Action)

M/s Withy/Small (passed 4-0) approved minutes from 8.3.15 meeting. Director Lyman Abstained. Directors Greene and O'Donnell were absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer