



**Marin Clean Energy
Technical Committee Meeting
Monday, December 8, 2014
5:00 P.M.**

Dawn Weisz
Executive Officer

Kathrin Sears
Chair
County of Marin

Tom Butt
Vice Chair
City of Richmond

Bob McCaskill
City of Belvedere

Sloan C. Bailey
Town of Corte Madera

Larry Bragman
Town of Fairfax

Kevin Haroff
City of Larkspur

Garry Lion
City of Mill Valley

Brad Wagenknecht
County of Napa

Denise Athas
City of Novato

Carla Small
Town of Ross

Ford Greene
Town of San Anselmo

Genoveva Calloway
City of San Pablo

Ray Withy
City of Sausalito

Emmett O'Donnell
Town of Tiburon

1 (888) 632-3674
mceCleanEnergy.org

781 Lincoln Ave., #320
San Rafael, CA 94901

**San Rafael Corporate Center, Boro Room
750 Lindero Street, San Rafael, CA 94901**

Agenda

- 1. Board Announcements (Discussion)**
- 2. Public Open Time (Discussion)**
- 3. Report from Executive Officer (Discussion)**
- 4. Approval of 10.21.14 Meeting Minutes (Discussion/Action)**
- 5. Community Microgrid Presentation (Discussion)**
- 6. Members & Staff Matters (Discussion)**
- 7. Adjourn**



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**MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
October 21, 2014
3:00 P.M.
SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901**

Roll Call

Present: Ray Withy, City of Sausalito
Carla Small, Town of Ross
Emmett O'Donnell, Town of Tiburon
Ford Greene, Town of San Anselmo
Kevin Haroff, Town of Larkspur
Damon Connolly, City of San Rafael

Absent: Kate Sears, County of Marin, Chair

Staff: Dawn Weisz, Executive Officer
Greg Brehm, Director of Power Resources
Beckie Menten, Energy Efficiency Director
Meaghan Doran, Energy Efficiency Specialist
Alex DiGiorgio, Community Affairs Representative
Emily Goodwin, Director of Internal Operations
John Dalessi, Technical Consultant
Kirby Dusel, Technical Consultant
Brian Goldstein, Technical Consultant

Action taken:

Agenda Item #4 – Approval of Minutes from 7.14.14 Meeting (Discussion/Action)

M/s Ford/O'Donnell (passed 4-0) approval of minutes from 7.14.14 meeting. Director Withy abstained. Director Sears was absent.

Agenda Item #5 – Consideration of New Meeting Time (Discussion/Action)

M/s ODonnell/Small (passed 5-0) the change of the Technical Committee meeting start time from 9am to 5pm. Director Sears was absent.

Agenda Item #6 – North Bay Pre-Apprenticeship Program (Discussion/Action)

M/s Withy/Haroff (passed 5-0) MCE's collaboration with the Workforce Investment Board on the development of a North Bay Pre-Apprenticeship Program with local union representatives. Director Sears was absent.

Agenda Item #8 – Integrated Resource Plan (Discussion/Action)

M/s O'Donnell/Withy (passed 5-0) the annual updates made to MCE's Integrated Resource Plan. Director Sears was absent.

Kate Sears, Chair

ATTEST:

Dawn Weisz, Executive Officer