



**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, JANUARY 15, 2014
9:00 A.M.**

**SAN RAFAEL CORPORATE CENTER, TAMALPAIS ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901**

Roll Call

Present: Damon Connolly, City of San Rafael, Chair
Bob McCaskill, City of Belvedere
Sloan Bailey, Town of Corte Madera
Tom Butt, City of Richmond
Denise Athas, City of Novato

Absent: Kate Sears, County of Marin

Staff: Dawn Weisz, Executive Officer
Shalini Swaroop, Regulatory Counsel
Greg Morse, Business Analyst
Beckie Menten, Energy Efficiency Director
Meaghan Doran, Energy Efficiency Specialist
Emily Goodwin, Internal Operations Coordinator

Agenda Item #4 – Proposed MCE Budget for FY 2014/15 (Discussion/Action)

M/s Athas/McCaskill (passed 5-0) recommendation to bring the proposed FY 2014/15 budget to the February Board meeting. Director Sears was absent.

Agenda Item #5A – Expansion of Home Utility Report Pilot Program (Discussion/Action)

M/s Connelly/Bailey (passed 5-0) recommendation to expand the Home Utility Pilot Report Program. Director Sears was absent.

Agenda Item #5B – Expansion of Schools Energy Efficiency Program (Discussion/Action)

M/s Connelly/Bailey (passed 5-0) recommendation to expand the Schools Energy Efficiency Program. Director Sears was absent.

Agenda Item #7 – Annual COLA Adjustment for Staff Pay Ranges (Discussion/Action)

M/s Connelly/McCaskill (passed 5-0) recommending Annual COLA Adjustment for Staff Pay Ranges. Director Sears was absent.

Agenda Item #8 – Affiliate Membership and Governance (Discussion/Action)

M/s Athas/Butt (passed 5-0) recommending no change to JPA agreement and use of current governance structure for new communities joining MCE. Director Sears was absent.



Damon Connolly, Chair

ATTEST:



Dawn Weisz, Executive Officer

