

APPROVED

APR 14 2014

MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING
MONDAY, MARCH 10, 2014
9:30 A.M.

SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901

Roll Call

Present: Kate Sears, County of Marin, Chair
Emmett O'Donnell, Town of Tiburon
Ford Greene, Town of San Anselmo

Absent: Carla Small, Town of Ross
Ray Withy, City of Sausalito

Staff: Dawn Weisz, Executive Officer
Greg Brehm, Director of Power Resources
Jamie Tuckey, Communications Director
Rafael Silberblatt, Program Specialist
Emily Goodwin, Internal Operations Coordinator
Kirby Dusel, Technical Consultant

Action taken:

Agenda Item #4 – Approval of Minutes from 2.10.14 Meeting (Discussion/Action)

M/s O'Donnell/Greene (passed 3-0) approval of minutes from 2.10.14 Meeting. Directors Small and Withy were absent.

Agenda Item #7 – MCE 'Shared Solar' Program (Discussion/Action)

M/s O'Donnell/Greene (passed 3-0) approved the final iteration of the 'Shared Solar' program having incorporated suggestions (presented at the February Technical Committee meeting). With such updates included, the Committee approved bringing this version of the program to the April Board meeting. Directors Small and Withy were absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer