

APPROVED

MAY 12 2014

MARIN CLEAN ENERGY

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TECHNICAL COMMITTEE MEETING
MONDAY APRIL 14, 2014
9:00 A.M.
SAN RAFAEL CORPORATE CENTER, BORO ROOM
750 LINDARO STREET, SAN RAFAEL, CA 94901

Roll Call

Present: Kate Sears, County of Marin, Chair
Ray Withy, City of Sausalito
Ford Greene, Town of San Anselmo
Carla Small, Town of Ross

Absent: Emmett O'Donnell, Town of Tiburon
Kevin Haroff, Town of Larkspur

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

Action taken:

Agenda Item #4 – Approval of Minutes from 3.10.14 Meeting (Discussion/Action)

M/s O'Greene/Small (passed 4-0) approval of minutes from 3.10.14 meeting. Directors O'Donnell and Haroff were absent.

Agenda Item #6 – Additional Discussion Regarding MCE 100% Local Solar Program (Discussion/Action)

M/s Greene/Small (passed 4-0) approved the final iteration of the "Sol Shares" program having incorporated final considerations (presented at the March Technical Committee meeting). Directors O'Donnell and Haroff were absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer