

MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
MONDAY May 12, 2014
9:00 A.M.

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

APPROVED

JUN 09 2014

MARIN CLEAN ENERGY

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
Kevin Haroff, Town of Larkspur

Absent: Emmett O'Donnell, Town of Tiburon

Staff: Dawn Weisz, Executive Officer
Greg Brehm, Director of Power Resources
Rafael Silberblatt, Resource Specialist
Emily Goodwin, Director of Internal Operations
John Dalessi, Technical Consultant
Kirby Dusel, Technical Consultant


Action taken:

Agenda Item #4 – Approval of Minutes from 4.14.14 Meeting (Discussion/Action)

M/s Withy/Greene (passed 5-0) approval of minutes from 3.10.14 meeting. Director O'Donnell was absent.

Agenda Item #5 – MCE Feed-in Tariff Amendment (Discussion/Action)

M/s Greene/Withy (passed 5-0) approved the adjustment to MCE's current FIT to allow subscribers transferability into the Sol Shares program, based on staff discretion. Director O'Donnell was absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer