

**APPROVED**

**JUN 01 2015**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
TECHNICAL COMMITTEE MEETING  
May 4, 2015  
5:00PM**

**The Barbara George Conference Room  
1125 Tamalpais Avenue, San Rafael, CA 94901**

**Roll Call**

**Present:**

Kate Sears, County of Marin, Chair  
Kevin Haroff, Town of Larkspur  
Carla Small, Town of Ross  
Emmett O'Donnell, Town of Tiburon  
Greg Lyman, City of El Cerrito

**Absent:**

Ford Greene, Town of San Anselmo  
Ray Withy, City of Sausalito

**Staff:**

Dawn Weisz, Chief Executive Officer  
Greg Brehm, Director of Power Resources  
Rafael Silberblatt, Program Specialist

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 3.9.15 Meeting (Discussion/Action)**

**M/s O'Donnell/Small (passed 4-0) approval of minutes from 3.9.15 meeting. Director Lyman abstained and Directors Greene and Withy were absent.**



Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Chief Executive Officer