

APPROVED

JUN 03 2015

MARIN CLEAN ENERGY

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EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, May 6, 2015  
10:00 A.M.

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

Roll Call

Present: Kate Sears, County of Marin  
Tom Butt, City of Richmond  
Denise Athas, City of Novato  
Sloan Bailey, Town of Corte Madera  
Kevin Haroff, City of Larkspur  
Bob McCaskill, City of Belvedere

Absent: Ford Greene, Town of San Anselmo

Staff: Dawn Weisz, Chief Executive Officer  
Greg Brehm, Director of Power Resources  
Rafael Silberblatt, Program Specialist  
John Dalessi, Technical Consultant  
Jennifer Dowdell, Consultant

Action Taken:

**Agenda Item #4 – Approval of 3.18.15 Meeting Minutes. (Discussion/Action)**

**M/s Sears/Bailey (passed 4-0) the approval of 3.18.15 Meeting Minutes. Directors Butt and Haroff abstained and Director Greene was absent.**

**Agenda Item #8 – Approval of Potential Adjustments to MCE Employee Retirement Account Management. (Discussion/Action)**

**M/s Bailey/Athas – (passed 6-0) the approval of Potential Adjustments to MCE Employee Retirement Account Management. Director Greene was absent.**

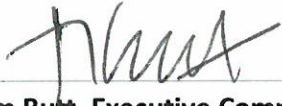
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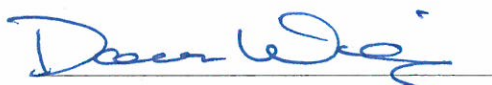
**Agenda Item #9 – Approval of MCE Staff Positions Adjustments. (Discussion/Action)**

**M/s Sears/Haroff (passed 6-0) the approval of MCE Staff Positions Adjustments. Director Greene was absent.**



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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