

**APPROVED**

**JUL 06 2015**

**MARIN CLEAN ENERGY  
TECHNICAL COMMITTEE MEETING  
June 1, 2015  
5:00PM**

**MARIN CLEAN ENERGY**

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

**Absent: None**

**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 5.4.15 Meeting (Discussion/Action)**

**M/s Lyman/Haroff (passed 5-0) approval of minutes from 5.4.15 meeting. Directors Greene and Withy abstained.**

**Agenda Item #5 – Approval of Potential Adjustments to Deep Green Product (Discussion/Action)**

Recommendation was made to adjust the Deep Green portfolio to diversify products sources and better match customer usage; and to conduct due diligence with customers to determine if a flat premium is of interest, then bring proposed adjustments to a future Board meeting.

**M/s Lyman/Greene (passed 7-0) approval of potential adjustments to Deep Green product.**

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Agenda Item #6 – Approve MCE Battery Storage Rate and Pilot Program (Discussion/Action)

Y8 M/s Haroff/Small (passed 7-0) approval of MCE battery storage rate and pilot program.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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