

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, July 1, 2015
10:00 A.M.**

APPROVED

AUG 05 2015

MARIN CLEAN ENERGY

**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
Katie Gaier, Human Resources Coordinator
Beckie Menten, Energy Efficiency Director

Action Taken:

Agenda Item #4 – Approval of 6.3.15 Meeting Minutes (Discussion/Action)

M/s Sears/Haroff (passed 6-0) the approval of 6.3.15 Meeting Minutes. Director Greene was absent.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer