

APPROVED

OCT 21 2014

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
MONDAY July 14, 2014
9:00 A.M.**

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

Roll Call

Present: Kate Sears, County of Marin, Chair
Carla Small, Town of Ross
Emmett O'Donnell, Town of Tiburon
Ford Greene, Town of San Anselmo
Kevin Haroff, Town of Larkspur

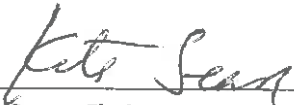
Absent: Ray Withy, City of Sausalito

Staff: Dawn Weisz, Executive Officer
Greg Brehm, Director of Power Resources
Jeremy Waen, Regulatory Analyst
Emily Goodwin, Director of Internal Operations
Kirby Dusel, Technical Consultant

Action taken:

Agenda Item #4 – Approval of Minutes from 6.09.14 Meeting (Discussion/Action)

M/s Haroff/Greene (passed 5-0) approval of minutes from 6.09.14 meeting. Director Withy was absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer