

APPROVED

AUG 20 2014

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING**

WEDNESDAY, JULY 16, 2014

9:00 A.M.

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

Roll Call

Present:

Damon Connolly, City of San Rafael, Chair
Tom Butt, City of Richmond
Kate Sears, County of Marin
Denise Athas, City of Novato
Bob McCaskill, City of Belvedere

Absent:

Sloan Bailey, Town of Corte Madera

Staff:

Dawn Weisz, Executive Officer
Beth Kelly, Legal Director
Shalini Swaroop, Legal Counsel
Emily Goodwin, Director of Internal Operations
Greg Morse, Business Analyst

Agenda Item #4 – Approval of 4.16.14 Minutes (Discussion/Action)

M/s Athas/Sears (passed 5-0) the approval of the 4.16.14 Executive Committee minutes. Director Bailey was absent.

Agenda Item #5 – Approval of 6.18.14.14 Minutes (Discussion/Action)

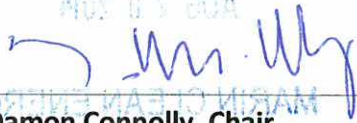
M/s Athas/Butt (passed 5-0) the approval of the 6.18.14 Executive Committee minutes. Director Bailey was absent.

Agenda Item #6 – MCE Office Space Proposal (Discussion/Action)

M/s Sears/McCaskill (passed 5-0) the approval to sign the Letter of Intent term sheet for 700 Fifth Avenue. Director Bailey was absent.

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Damon Connolly, Chair

ATTEST:



Dawn Weisz, Executive Officer

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