

APPROVED

AUG 03 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
July 6, 2015
5:00PM**

**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: Greg Brehm, Director of Power Resources
Rafael Silberblatt, Program Specialist

Action taken:

Agenda Item #4 – Approval of Minutes from 6.1.15 Meeting (Discussion/Action)

M/s Lyman/Haroff (passed 7-0) approved minutes from 6.1.15 meeting.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer