

**APPROVED**

OCT 15 2014

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, AUGUST 20, 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  
Sloan Bailey, Town of Corte Madera  
Bob McCaskill, City of Belvedere

**Absent:**

Denise Athas, City of Novato

**Staff:**

Dawn Weisz, Executive Officer  
Jamie Tuckey, Communications Director  
Emily Goodwin, Director of Internal Operations  
Greg Morse, Business Analyst

**Agenda Item #4 – Approval of 7.16.14 Minutes (Discussion/Action)**

M/s Butt/McCaskill (passed 5-0) the approval of the 7.16.14 Executive Committee minutes. Director Athas was absent.

**Agenda Item #5 – Monthly Budget Reporting Format (Discussion/Action)**

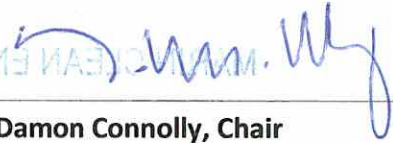
M/s Bailey/McCaskill (passed 5-0) the revised monthly budget reporting format. Director Athas was absent.

**Agenda Item #6 – Lease Agreement Options for MCE Office Space (Discussion/Action)**

M/s Connolly/McCaskill (passed 5-0) the approval to bring the lease agreement for 700 Fifth Avenue to the September Board meeting for vote. Director Athas was absent.

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Damon Connolly, Chair

ATTEST:

  
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Dawn Weisz, Executive Officer

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