

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
Wednesday, September 2, 2015  
10:30 A.M.**

**The Barbara George Conference Room  
1125 Tamalpais Avenue, San Rafael, CA 94901**

**APPROVED**

**OCT 07 2015**

**MARIN CLEAN ENERGY**

**Roll Call**

**Present:**

Kate Sears, County of Marin  
Bob McCaskill, City of Belvedere  
Sloan Bailey, Town of Corte Madera  
Kevin Haroff, City of Larkspur  
Denise Athas, City of Novato

**Absent:**

Tom Butt, City of Richmond  
Ford Greene, Town of San Anselmo

**Staff:**

Dawn Weisz, Chief Executive Officer  
Greg Brehm, Director of Power Resources  
Alex DiGiorgio, Community Development Manager  
John Dalessi, Pacific Energy Advisors - Consultant

**Action Taken:**

**Agenda Item #4 – Approval of 8.5.15 Meeting Minutes (Discussion/Action)**

**M/s Haroff/Sears (passed 2-0) the approval of 8.5.15 Meeting Minutes. Directors Athas, Bailey and McCaskill abstained. Directors Butt and Greene were absent.**



**Kate Sears, for Executive Committee Chair, Tom Butt**

**ATTEST:**



**Dawn Weisz, Chief Executive Officer**