

**APPROVED**

**OCT 05 2015**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
TECHNICAL COMMITTEE MEETING  
September 2, 2015  
8:30 A.M**

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

**Roll Call**

**Present:**

Kate Sears, County of Marin, Chair  
Greg Lyman, City of El Cerrito  
Kevin Haroff, Town of Larkspur  
Carla Small, Town of Ross  
Ray Withy, City of Sausalito

**Absent:**

Ford Greene, Town of San Anselmo  
Emmett O'Donnell, Town of Tiburon

**Staff:**

Dawn Weisz, Chief Executive Officer  
Greg Brehm, Director of Power Resources  
Alex DiGiorgio, Community Development Manager  
Kirby Dusel, Pacific Energy Advisors – Consultant  
Brian Goldstein, Pacific Energy Advisors - Consultant

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 8.3.15 Meeting (Discussion/Action)**

**M/s Withy/Small (passed 4-0) approved minutes from 8.3.15 meeting. Director Lyman Abstained. Directors Greene and O'Donnell were absent.**



Kate Sears, Chair

**ATTEST:**



Dawn Weisz, Chief Executive Officer