



**Marin Clean Energy
Executive Committee Meeting
Wednesday, July 1, 2015
10:00 A.M.**

Kathrin Sears, Chair
County of Marin

Tom Butt, Vice Chair
City of Richmond

Bob McCaskill
City of Belvedere

Alan Schwartzman
City of Benicia

Sloan C. Bailey
Town of Corte Madera

Greg Lyman
City of El Cerrito

Barbara Coler
Town of Fairfax

Kevin Haroff
City of Larkspur

Garry Lion
City of Mill Valley

Brad Wagenknecht
County of Napa

Denise Athas
City of Novato

Carla Small
Town of Ross

Ford Greene
Town of San Anselmo

Genoveva Calloway
City of San Pablo

Andrew McCullough
City of San Rafael

Ray Withy
City of Sausalito

Emmett O'Donnell
Town of Tiburon

1125 Tamalpais Avenue
San Rafael, CA 94901

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mceCleanEnergy.org

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

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1. Board Announcements (Discussion)
2. Public Open Time (Discussion)
3. Report from Chief Executive Officer (Discussion)
4. Approval of 6.3.15 Meeting Minutes (Discussion/Action)
5. 2016 Energy Efficiency Implementation Plans (Discussion)
6. Board Member & Staff Matters (Discussion)
7. Adjourn



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**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, June 3, 2015
10:00 A.M.**

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

Roll Call

Present: Kate Sears, County of Marin
Tom Butt, City of Richmond
Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Ford Greene, Town of San Anselmo

Absent: None

Staff: Dawn Weisz, Chief Executive Officer
Katie Gaier, Human Resources Coordinator
Beckie Menten, Energy Efficiency Director
Jennifer Dowdell, Consultant

Action Taken:

Agenda Item #4 – Approval of 5.6.15 Meeting Minutes (Discussion/Action)

M/s Athas/Bailey (passed 4-0) the approval of 5.6.15 Meeting Minutes. Director Greene abstained.

Agenda Item #5 – Approval of New MCE Staff Position for Community Power Organizer (Discussion/Action)

M/s Sears/Haroff (passed 7-0) the approval of MCE new staff position for Community Power Organizer.

Agenda Item #7 – Approval of Policy 012: Dogs in the Workplace (Discussion/Action)

M/s Greene/Athas (passed 7-0) the approval of Policy 012: Dogs in the Workplace.

Agenda Item #9 – Approval of Adjustment to MCE Retirement Plans (Discussion/Action)

M/s McCaskill/Haroff (passed 7-0) the approval of Adjustment to MCE Retirement Plans.

Tom Butt, Executive Committee Chair

ATTEST:

Dawn Weisz, Chief Executive Officer