

**APPROVED**

**SEP 02 2015**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
Wednesday, August 5, 2015  
10:00 A.M.**

**The Charles F. McGlashan Board Room  
1125 Tamalpais Avenue, San Rafael, CA 94901**

**Roll Call**

**Present:** Kate Sears, County of Marin  
Tom Butt, City of Richmond  
Kevin Haroff, City of Larkspur  
Ford Greene, Town of San Anselmo

**Absent:** Bob McCaskill, City of Belvedere  
Sloan Bailey, Town of Corte Madera  
Denise Athas, City of Novato

**Staff:** Dawn Weisz, Chief Executive Officer  
Katie Gaier, Human Resources Coordinator  
Beckie Menten, Energy Efficiency Director  
Shalini Swaroop, Regulatory and Legislative Counsel  
Jeremy Waen, Senior Regulatory Analyst

**Action Taken:**

**Agenda Item #4 – Approval of 7.1.15 Meeting Minutes (Discussion/Action)**

**M/s Sears/Haroff (passed 4-0) the approval of 7.1.15 Meeting Minutes. Director Athas, Bailey and McCaskill were absent.**

**Agenda Item #5 – Approval of New Staff Positions – Energy Efficiency Program Manager and Finance and Project Manager (Discussion/Action)**

**M/s Sears/Greene (passed 4-0) the approval of new staff positions – Energy Efficiency Program Manager and Finance Project Manager. Directors Athas, Bailey and McCaskill were absent.**

Agenda Item #6 – Approval of the Energy Efficiency 2016 Program Implementation Plans  
(Discussion/Action)

M/S Sears/Greene (passed 4-0) the approval of the Energy Efficiency 2016 Program Implementation Plans. Directors Athas, Bailey and McCaskill were absent.

Agenda Item #7 – Approval of Agreement with River City Bank for Power Supply Collateral  
(Discussion/Action)

M/s Sears/Greene (passed 4) – the approval of Agreement with River City Bank for Power Supply Collateral. Directors Athas, Bailey and McCaskill were absent.

Agenda Item #8 – Authorization to File Petition for Rulemaking with the California Public Utilities Commission regarding Power Charge Indifference Adjustment (PCIA) Charges to Customers  
(Discussion/Action)

M/s Sears/Greene (passed 4-0) – the approval to File Petition for Rulemaking with the California Public Utilities Commission regarding Power Charge Indifference Adjustment (PCIA) Charges to Customers. Directors Athas, Bailey and McCaskill were absent.

Agenda Item #9 – First Agreement with Community Media Center of Marin (Discussion/Action)

M/s Sears/Greene (passed 4-0) the approval of First Agreement with Community Media Center of Marin. Directors Athas, Bailey and McCaskill were absent.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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