

**APPROVED**

**FEB 18 2015**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, DECEMBER 17, 2014  
10:00 A.M.**

**SAN RAFAEL CORPORATE CENTER, BORO ROOM  
750 LINDARO STREET, SAN RAFAEL, CA 94901**

**Roll Call**

**Present:**

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

**Absent:**

Denise Athas, City of Novato

**Staff:**

Dawn Weisz, Chief Executive Officer  
Shalini Swaroop, Legal Counsel  
Greg Brehm, Director of Power Resources  
Alex DiGiorgio, Community Affairs Representative  
Emily Goodwin, Director of Internal Operations  
Jennifer Dowdell, Technical Consultant

**Agenda Item #4 – Approval of 11.19.14 Minutes (Discussion/Action)**

**M/s Bailey/Sears (passed 5-0) the approval of the 11.19.14 Executive Committee minutes. Director Greene abstained. Director Athas was absent.**



**Tom Butt, Executive Committee Chair**

**ATTEST:**



**Dawn Weisz, Chief Executive Officer**