

**APPROVED**

**FEB 03 2016**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
Wednesday, January 13, 2016  
10:00 A.M.**

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

**Roll Call**

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

**Absent:** None

**Staff:** Katie Gaier, Human Resources Manager  
Beth Kelly, General Counsel  
Mike Maher, Maher Accountancy  
David McNeil, Finance and Project Manager  
Shalini Swaroop, Regulatory and Legislative Counsel  
Jeremy Waen, Senior Regulatory Analyst  
Dawn Weisz, Chief Executive Officer

**Action Taken:**

**Agenda Item #4 – Approval of 12.2.15 Meeting Minutes (Discussion/Action)**

**M/s Sears/Bailey (passed 5-0) the approval of 12.2.15 Meeting Minutes. Director Butt and Haroff abstained.**

Agenda Item #5 – Proposed Budget Adjustment for FY 2015/16 (Discussion/Action)

M/s Sears/Bailey (passed 7-0) the approval of Proposed Budget Adjustment for FY 2015/16.

Agenda Item #6 – MCE New Staff Legal Team Positions for 2016 (Discussion/Action)

M/s Bailey/Sears (passed 7-0) the approval of MCE New Staff Legal Team Positions for 2016 with modifications to staff report.

Agenda Item #7 – Budget Management and Reporting Alternatives (Discussion/Action)

No action was taken on this item. Staff was directed to prepare the 2017 Budget using the proposed format.



Tom Butt, Executive Committee Chair

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ATTEST:



Dawn Weisz, Chief Executive Officer