

APPROVED

JUL 16 2014

MARIN CLEAN ENERGY

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EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, JUNE 18, 2014

9:00 A.M.

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

**Roll Call**

**Present:**

Tom Butt, City of Richmond  
Denise Athas, City of Novato  
Bob McCaskill, City of Belvedere  
Sloan Bailey, Town of Corte Madera

**Absent:** Damon Connolly, City of San Rafael, Chair  
Kate Sears, County of Marin

**Staff:** Dawn Weisz, Executive Officer  
Beth Kelly, Legal Director  
Greg Brehm, Director of Power Resources  
Emily Goodwin, Director of Internal Operations  
Pierce Few, MCE Intern

**Agenda Item #7 – Office Space Proposal (Discussion/Action)**

M/s Athas/McCaskill (passed 4-0) the request to delegate authority from the Board to the July Executive Committee to sign proposed lease for new office space. Directors Connolly and Sears were absent.

**Agenda Item #8 – Land Lease for 2MW Solar Installation in Richmond (Discussion/Action)**

M/s McCaskill/Bailey (passed 4-0) the recommendation to bring Land Lease for 2MW Solar Installation in Richmond to the July Board meeting. Directors Connolly and Sears were absent.

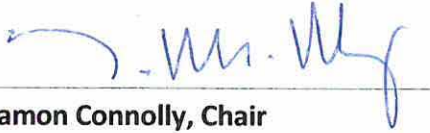
**Agenda Item #9 – Report on Membership Analysis for the City of San Pablo (Discussion/Action)**

M/s Butt/McCaskill (passed 4-0) the recommendation to bring the Membership Analysis for the City of San Pablo to the July Board meeting. Directors Connolly and Sears were absent.

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Damon Connolly, Chair

ATTEST:



Dawn Weisz, Executive Officer

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