

APPROVED

AUG 03 2016

**MCE
EXECUTIVE COMMITTEE MEETING
Wednesday, June 1, 2016
10:00 A.M.**

MARIN CLEAN ENERGY

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

Roll Call

Present:

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:

Denise Athas, City of Novato

Staff:

Greg Brehm, Director of Power Resources
Sarah Estes-Smith, Director of Internal Operations
David McNeil, Finance and Project Manager

Action Taken:

Agenda Item #4 – Approval of 5.4.16 Meeting Minutes (Discussion/Action)

M/s Sears/McCaskill (passed 6-0) the approval of 5.4.16 Meeting Minutes. Director Athas was absent.

Agenda Item #5 – MCE Strategic Plan (Discussion/Action)

M/s Sears/Greene (passed 6-0) approved the MCE Strategic Plan. Director Athas was absent.

Agenda Item #6 – MCE Finance Update (Discussion)

No action was required on this item.

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Agenda Item #7 – Proposed Ratesetting and Proposed Budget Adjustments (Discussion/Action)

M/s Sears/Haroff (passed 6-0) approved Proposed Ratesetting and Proposed Budget Adjustments.
Director Athas was absent.

Agenda Item #8 – Review Draft 6.16.16 Board Agenda (Discussion)

No action was required on this item.

The meeting was adjourned to the next Executive Committee Meeting on July 6, 2016.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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