

APPROVED

JUL 07 2017

MARIN CLEAN ENERGY

**MCE
EXECUTIVE COMMITTEE MEETING
Friday, June 2, 2017
12:00 P.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, Chair, City of Richmond
Barbara Coler, Town of Fairfax
Kevin Haroff, City of Larkspur
Kate Sears, County of Marin

Absent: Ford Greene, Town of San Anselmo
Bob McCaskill, City of Belvedere

Staff: Katie Gaier, Human Resources Manager
Paul Liotsakis, Customer Programs Manager
David McNeil, Finance Manager
Dawn Weisz, CEO

Action Taken:

Agenda Item #4 – Consent Calendar (Discussion/Action)

- C.1 Approval of 4.7.17 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 New MCE Staff Position
- C.4 Revised MCE Staff Positions
- C.5 Engagement Letter with PricewaterhouseCoopers Advisory Services, LLC

ACTION: It was M/S/C (Bailey/Sears) to approve Consent Calendar Items C.1 through C.5. Motion carried by unanimous 6-0 vote. (Abstain from C.1: Director Coler) (Absent: Directors Greene and McCaskill)

Agenda Item #5 – Deep Green Update (Discussion)

ACTION: No action was required.

Agenda Item #6 – MCE Name Change Update (Discussion)

ACTION: No action was required.

Agenda Item #7 – Proposed Resolution 2017-05 Authorizing Execution of California Energy Commission Grant Agreement for MCE’s Building Energy Optimization (Discussion/Action)

ACTION: It was M/S/C (Haroff/Sears) to adopt proposed Resolution No. 2017-05 authorizing the Chief Executive Officer and Executive Committee Chair to execute a grant agreement with the CEC for MCE’s “Building Efficiency Optimization” Project, upon receipt of a CEC-approved grant agreement package, and authorizing MCE staff to coordinate with the CEC as needed to make any necessary technical/non-material revisions to provisions of the grant agreement. Motion carried by unanimous 6-0 vote. (Absent: Directors Greene and McCaskill)

The meeting was adjourned to the next scheduled Executive Committee Meeting on July 7, 2017.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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