

**APPROVED**

**NOV 19 2014**

**MARIN CLEAN ENERGY**

**MARIN CLEAN ENERGY  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, OCTOBER 15, 2014  
9:00 A.M.**

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

**Roll Call**

**Present:**

Damon Connolly, City of San Rafael, Chair  
Tom Butt, City of Richmond  
Denise Athas, City of Novato  
Sloan Bailey, Town of Corte Madera  
Bob McCaskill, City of Belvedere

**Absent:**

Kate Sears, County of Marin

**Staff:**

Dawn Weisz, Executive Officer  
Beth Kelly, Legal Director  
Jeremy Waen, Regulatory Analyst II  
Jamie Tuckey, Communications Director  
Allison Kirk, Account Manager I  
Emily Goodwin, Director of Internal Operations

**Agenda Item #4 – Approval of 8.20.14 Minutes (Discussion/Action)**

**M/s Bailey/McCaskill (passed 4-0) the approval of the 8.20.14 Executive Committee minutes. Director Athas abstained. Director Sears was absent.**

**Agenda Item #7 – Draft Addendum to Agreement with Noble Energy Solutions (Discussion/Action)**

**M/s Bailey/McCaskill (passed 5-0) approved the proposed edits to the draft addendum to Agreement with Noble Energy Solutions for November Board consideration. Director Sears was absent.**



**ATTEST:**



**Dawn Weisz, Executive Officer**