

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, September 2, 2015
10:30 A.M.**

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

APPROVED

OCT 07 2015

MARIN CLEAN ENERGY

Roll Call

Present:

Kate Sears, County of Marin
Bob McCaskill, City of Belvedere
Sloan Bailey, Town of Corte Madera
Kevin Haroff, City of Larkspur
Denise Athas, City of Novato

Absent:

Tom Butt, City of Richmond
Ford Greene, Town of San Anselmo

Staff:

Dawn Weisz, Chief Executive Officer
Greg Brehm, Director of Power Resources
Alex DiGiorgio, Community Development Manager
John Dalessi, Pacific Energy Advisors - Consultant

Action Taken:

Agenda Item #4 – Approval of 8.5.15 Meeting Minutes (Discussion/Action)

M/s Haroff/Sears (passed 2-0) the approval of 8.5.15 Meeting Minutes. Directors Athas, Bailey and McCaskill abstained. Directors Butt and Greene were absent.



Kate Sears, for Executive Committee Chair, Tom Butt

ATTEST:



Dawn Weisz, Chief Executive Officer