

APPROVED

SEP 02 2015

MARIN CLEAN ENERGY

**MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
August 3, 2015
5:00PM**

**The Charles F. McGlashan Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

Present:

Kate Sears, County of Marin, Chair
Kevin Haroff, Town of Larkspur
Carla Small, Town of Ross
Ray Withy, City of Sausalito

Absent:

Greg Lyman, City of El Cerrito
Ford Greene, Town of San Anselmo
Emmett O'Donnell, Town of Tiburon

Staff:

Greg Brehm, Director of Power Resources
Rafael Silberblatt, Program Specialist

Action taken:

Agenda Item #4 – Approval of Minutes from 7.6.15 Meeting (Discussion/Action)

M/s Withy/Small (passed 4-0) approved minutes from 6.1.15 meeting. Directors Lyman, Greene and O'Donnell were absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer