

APPROVED

FEB 02 2017

**MCE
TECHNICAL COMMITTEE MEETING
December 1, 2016
9:00 A.M.**

MARIN CLEAN ENERGY

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

Roll Call

Present: Kevin Haroff, City of Larkspur
Greg Lyman, City of El Cerrito
Emmett O'Donnell, Town of Tiburon
Kate Sears, County of Marin, Chair
Ray Withy, City of Sausalito

Absent: Ford Greene, Town of San Anselmo

Staff: Kirby Dusel, Resource Planning & Renewable Energy Programs
David McNeil, Finance and Project Manager
David Potovsky, Power Supply Contracts Manager
Byron Vosburg, Power Supply Contracts Manager II
Dawn Weisz, Chief Executive Officer

Action taken:

Agenda Item #4 - Approval of Minutes from 11.3.16 Meeting (Discussion/Action)

ACTION: It was M/S/C (O'Donnell/Haroff) to approve minutes from 11.3.16 meeting. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).

**Agenda Item #5 -Resolution T2016-03 Approving Power Purchase and Sale Agreement
Between MCE and Voyager Wind III, LLC for Renewable Energy Supply (Discussion/Action)**

ACTION: It was M/S/C (Lyman/O'Donnell) to authorize, via Resolution T2016-03, execution of the Power Purchase and Sale Agreement between MCE and Voyager Wind III, LLC for renewable energy supply. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).

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**Agenda Item #6 - Resolution T2016-04 Approving Power Purchase and Sale Agreement
Between MCE and Los Banos Wind, LLC for Renewable Energy Supply (Discussion/Action)**

ACTION: It was M/S/C (Lyman/O'Donnell) to authorize, via Resolution T2016-04, execution of the Power Purchase and Sale Agreement between MCE and Los Banos Wind, LLC for renewable energy supply. Motion carried by unanimous 5-0 roll call vote: (Absent: Greene).

The meeting was adjourned to the next scheduled meeting on February 2, 2017.



Ford Greene for Kate Sears, Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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