

MARIN CLEAN ENERGY
TECHNICAL COMMITTEE MEETING
January 12, 2015
5:00 P.M.

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

APPROVED

FEB 09 2015

MARIN CLEAN ENERGY

Roll Call

Present:

Kate Sears, County of Marin, Chair
Kevin Haroff, Town of Larkspur
Ray Withy, City of Sausalito
Carla Small, Town of Ross
Emmett O'Donnell, Town of Tiburon
Ford Greene, Town of San Anselmo

Absent: NONE

Staff: Dawn Weisz, Executive Officer
Greg Brehm, Director of Power Resources
Emily Goodwin, Director of Internal Operations
Beckie Menten, Energy Efficiency Director
Kirby Dusel, Technical Consultant

Action taken:

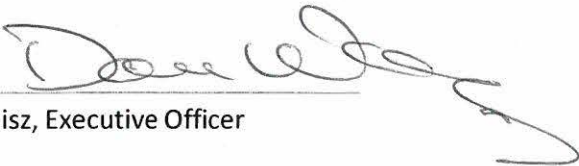
Agenda Item #4 – Approval of Minutes from 12.08.14 Meeting (Discussion/Action)

M/s Withy/Greene (passed 5-0) approval of minutes from 12.08.14 meeting. Director Haroff abstained.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer