

**APPROVED**

SEP 07 2017

**MCE  
TECHNICAL COMMITTEE MEETING  
July 6, 2017  
9:00 A.M.**

**MARIN CLEAN ENERGY**

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

**555 Montgomery Street, Suite 820  
San Francisco, CA 94111-2560**

**Roll Call**

**Present:**

Kevin Haroff, City of Larkspur  
Greg Lyman, City of El Cerrito (Dialing in)  
Emmett O'Donnell, Town of Tiburon  
Kate Sears, County of Marin, Chair  
Don Tatzin, City of Lafayette (Dialing in)

**Absent:**

Ford Greene, Town of San Anselmo  
Ray Withy, City of Sausalito

**Staff:**

Alex DiGiorgio, Deputy Director, Community Development  
Greg Brehm, Director of Power Resources  
Kirby Dusel, Resource Planning & Renewable Energy Programs  
Brian Goldstein, Resource Planning & Implementation  
Jenna Famular, Community Affairs Coordinator  
Alexandra McGee, Community Power Organizer  
David McNeil, Manager of Finance  
Dawn Weisz, Chief Executive Officer

**Action Taken:**

**Agenda Item #3 – CEO Report (Discussion)**

CEO, Dawn Weisz reported on the following:

- Joint Portfolio Allocation Mechanism application dismissed by the CPUC
- AB 1110
- MCE early procurement
- SB 100
- Cancellation of August meetings
- Upcoming events