

**APPROVED**

**DEC 08 2014**

**MARIN CLEAN ENERGY**

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TECHNICAL COMMITTEE MEETING**

**October 21, 2014**

**3:00 P.M.**

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

**Roll Call**

**Present:** Ray Withy, City of Sausalito  
Carla Small, Town of Ross  
Emmett O'Donnell, Town of Tiburon  
Ford Greene, Town of San Anselmo  
Kevin Haroff, Town of Larkspur  
Damon Connolly, City of San Rafael

**Absent:** Kate Sears, County of Marin, Chair

**Staff:** Dawn Weisz, Executive Officer  
Greg Brehm, Director of Power Resources  
Beckie Menten, Energy Efficiency Director  
Meaghan Doran, Energy Efficiency Specialist  
Alex DiGiorgio, Community Affairs Representative  
Emily Goodwin, Director of Internal Operations  
John Dalessi, Technical Consultant  
Kirby Dusel, Technical Consultant  
Brian Goldstein, Technical Consultant

**Action taken:**

**Agenda Item #4 – Approval of Minutes from 7.14.14 Meeting (Discussion/Action)**

**M/s Ford/O'Donnell (passed 4-0) approval of minutes from 7.14.14 meeting. Director Withy abstained. Director Sears was absent.**

**Agenda Item #5 – Consideration of New Meeting Time (Discussion/Action)**

**M/s O'Donnell/Small (passed 5-0) the change of the Technical Committee meeting start time from 9am to 5pm. Director Sears was absent.**

**Agenda Item #6 – North Bay Pre-Apprenticeship Program (Discussion/Action)**

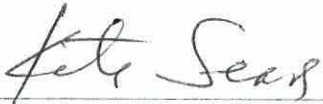
**M/s Withy/Haroff (passed 5-0) MCE's collaboration with the Workforce Investment Board on the development of a North Bay Pre-Apprenticeship Program with local union representatives. Director Sears was absent.**

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Agenda Item #8 – Integrated Resource Plan (Discussion/Action)

M/s O'Donnell/Withy (passed 5-0) the annual updates made to MCE's Integrated Resource Plan. Director Sears was absent.



Kate Sears, Chair

ATTEST:



Dawn Weisz, Executive Officer