



MARIN ENERGY AUTHORITY  
THURSDAY, JANUARY 29, 2009  
5:30 P.M.

MARIN COUNTY EMPLOYEE RETIREMENT ASSOCIATION  
EXECUTIVE CONFERENCE ROOM  
1 McInnis Parkway, San Rafael, California

AGENDA – Page 1 of 1

TOM CROMWELL  
*City of Belvedere*

LEW TREMAINE  
*Town of Fairfax*

CHARLES MCGLASHAN  
*County of Marin*

SHAWN MARSHALL  
*City of Mill Valley*

CHRISTOPHER MARTIN  
*Town of Ross*

BARBARA THORNTON  
*Town of San Anselmo*

DAMON CONNOLLY  
*City of San Rafael*

JONATHAN LEONE  
*City of Sausalito*

RICHARD COLLINS  
*Town of Tiburon*

california  
AB 32

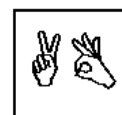


**5:30 PM**

1. Sign-in and name tags
2. Refreshments
3. Distribute binders & Board packet

**6:00 PM**

1. Welcome and introductions (6:00)
2. Update, timeline and team introductions (6:05)
  - a. Greg Stepanicich with initial overview of Operating Rules & Regulations (6:15)
  - b. John Dalessi with current view of market (6:25)
3. February meeting preview (6:35)
  - a. Elect Chair & Vice Chair
  - b. Organizational chart
  - c. Review possible committees
  - d. Budget items
4. Q&A – (6:45)
5. Public open time



Late agenda material can be inspected in the office of the Marin County Sheriff, 24 hours a day, located at 3501 Civic Center Drive #145, San Rafael, CA 94903. The meeting facilities are in accessible locations. Requests for accommodations may be made by calling (415) 473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing [disabilityaccess@co.marin.ca.us](mailto:disabilityaccess@co.marin.ca.us) at last 4 work days in advance of the event.