



MARIN ENERGY AUTHORITY
THURSDAY, FEBRUARY 5, 2009
7:00 P.M.

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

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

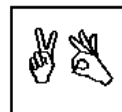
JONATHAN LEONE
City of Sausalito

RICHARD COLLINS
Town of Tiburon

AGENDA – Page 1 of 1

1. Elect Chair and Vice Chair (Action)
2. Public open time (Discussion)
3. Appoint Interim Director (Action)
4. Interim Director’s report (Discussion)
5. Review possible Board Committees (Discussion/Action)
 - a. Executive Committee
 - b. Technical (RFP Review, PG&E Partnership Review..) Committee
 - c. Communications Committee
6. Discussion of draft Operating Rules and Regulations (Discussion)
7. Discussion of Conflict of Interest Code (Discussion)
8. Proposed budget (Action)
 - a. Accounting support (Action)
 - b. Contract with Navigant Consulting (Action)
 - c. Contract with Richards, Watson & Gershon (Action)
 - d. Authorization to complete and submit RESCO grant, approve letter of support for RESCO grant (Action)
9. Technical update (Discussion)
 - a. Outline categories of RFP in preparation for a draft
 - b. Update on MUNI renewable projects underway
 - c. Report on PUC activities
10. Communication
 - a. Proposed MEA letterhead & business cards (Action)
 - b. Website & other public information tools (Action)
 - c. Continued interface with Councils (Discussion)
11. Board Member & staff matters (Discussion)
12. Adjourn

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Late agenda material can be inspected in the office of the Marin County Community Development Agency, located at 3501 Civic Center Drive #308, 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 at last 4 work days in advance of the event.