



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

DAWN WEISZ
Interim Director

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

TOM CROMWELL
City of Belvedere

AGENDA – Page 1 of 1

LEW TREMAINE
Town of Fairfax

1. Public open time (Discussion)
2. Interim Director’s report (Discussion)
3. Consent Calendar: Approval of minutes from regular MEA meeting on 2-5-09 (Action)
4. 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
5. Consider appointments for Board Committees (Discussion/Action)
6. Communication (Discussion/Action)
 - a. Continued interface with Councils (Discussion)
 - b. Consider draft guiding principles/mission statement
7. Consider final draft Operating Rules and Regulations (Discussion/Action)
8. Discussion of Conflict of Interest Code (Discussion)
9. Board Member & staff matters (Discussion)
10. Adjourn

CHARLES MCGLASHAN
County of Marin

SHAWN MARSHALL
City of Mill Valley

CHRISTOPHER MARTIN
Town of Ross

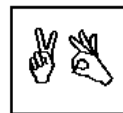
BARBARA THORNTON
Town of San Anselmo

DAMON CONNOLLY
City of San Rafael

JONATHAN LEONE
City of Sausalito

RICHARD COLLINS
Town of Tiburon

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